

Minutes of the
Orange County Transportation Authority
Orange County Transit District
Orange County Local Transportation Authority
Orange County Service Authority for Freeway Emergencies
Board of Directors Meeting

Call to Order

The September 28, 2020 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Jones at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

Roll Call

The Clerk of the Board (COB) conducted an attendance Roll Call and announced there was quorum of the Board of Directors (Board) as follows:

Directors Present: Steve Jones, Chairman

Via teleconference:

Andrew Do, Vice Chairman
Lisa A. Bartlett
Doug Chaffee
Laurie Davies
Barbara Delgleize
Michael Hennessey
Gene Hernandez
Joseph Muller
Mark A. Murphy
Richard Murphy
Miguel Pulido
Tim Shaw
Harry S. Sidhu
Michelle Steel
Donald P. Wagner
Ryan Chamberlain, District Director
California Department of Transportation District 12

Director Absent: None

Also Present: Darrell E. Johnson, Chief Executive Officer (CEO)
Jennifer L. Bergener, Deputy CEO/Chief Operating Officer
Laurena Weinert, COB
Martha Ochoa, Assistant COB
James Donich, General Counsel (Teleconference)

Invocation

Director Hernandez gave the invocation.

Pledge of Allegiance

Director Wagner led in the Pledge of Allegiance.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Southern California Association of Governments' Presentation on Coronavirus Regional Travel Impacts

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Kome Ajise, Executive Director of Southern California Association of Governments (SCAG), who provided a PowerPoint presentation as follows:

- Introduction;
- Vehicle Miles Traveled;
- Transit: Bus Ridership;
- Transit: Los Angeles Metro;
- Passenger Rail: Metrolink;
- Aviation: Air Passenger Traffic;
- Aviation: Aircraft Operations;
- Freight Indicators: Air Freight and Mail Cargo;
- Freight Indicators: Shipping Trends;
- Freight Indicators: Class I Rail Operator; and
- Freight Indicators: Boarder Truck Crossings.

Mr. Johnson stated that every four years OCTA develops a long-range transportation plan to give input into SCAG's Regional Transportation Plan (RTP). He also stated that in early 2021, OCTA will begin the 2022 SCAG RTP process that will be communicated to the Board and committees, as well as highlighted the reasons for this type of presentation.

No action was taken on this information item.

Consent Calendar (Items 2 through 8)

Orange County Transportation Authority Consent Calendar Matters

2. Approval of Minutes

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 14, 2020.

3. Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2020

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to receive and file Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2020, Internal Audit Report No. 21-502, as an information item.

4. Coronavirus Update

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to receive and file as an information item.

5. Orange County Transportation Authority Investment and Debt Programs Report - August 2020

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to receive and file as an information item.

6. Excess Liability Insurance Renewal

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to authorize the Chief Executive Officer to negotiate the terms of Purchase Order No. A45739, in the amount of \$1,500,000, to Marsh Risk and Insurance Services, Inc., to facilitate marketing the excess liability insurance on behalf of the Orange County Transportation Authority for the policy period of November 1, 2020 to November 1, 2021, and return to the Board of Directors for final approval.

Orange County Transit District Consent Calendar Matters

7. Agreement for Armored Vehicle Transportation and Fare Collection Counting Services

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to:

- A. Approve the selection of Los Angeles Federal Armored Services, Inc. as the firm to provide armored vehicle transportation and fare collection counting services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2256 between the Orange County Transportation Authority and Los Angeles Federal Armored Services, Inc., in the amount of \$2,700,000, for a seven-year term to provide armored vehicle transportation and fare collection counting services.

8. Hydrogen Fuel-Cell Electric Bus Pilot Update

A motion was made by Director Davies, seconded by Director M. Murphy, and following a roll call vote, declared passed 16-0, to receive and file as an information item.

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

9. Interstate 405 Improvement Project Update

Jeff Mills, Senior Program Manager, and Chris Boucly, Section Manager II, External Affairs, co-presented the PowerPoint presentation as follows:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update:
 - Wall construction
 - Greenville-Banning Channel
 - Santa Ana River bridge construction
 - Edwards Street bridge demolition
 - McFadden Avenue bridge construction,
- Look Ahead for Bridge Construction;
- Bridge Construction Map;
- Project Challenges;

9. (Continued)

- Schedule Mitigations Implemented;
 - Commented on this morning's northbound full freeway closure,
- Community Engagement; and
- Upcoming Outreach.

Director Bartlett commented that at the beginning of this project, several bridge-built options were reviewed. Director Bartlett highlighted one of the options of advanced bridge construction that is more costly, and the other option is demolition half the bridge, build half of the bridge, etcetera.

Mr. Mills responded that at the beginning of the project, several bridge-built options were reviewed. Mr. Mills provided an overview of the advanced bridged construction and traditional California bridge construction, and for this project, the California traditional bridge construction option is being used.

No action was taken on this receive and file information item.

10. Public Comments

The COB stated that a public comment was received by the COB Department on September 24 from Craig Durfey, the Board was emailed the comment on September 25, and the comment will be retained as part of the record for today's Board meeting.

11. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

American Public Transportation Association (APTA) Pledge -

- On today's Consent Calendar, Item 4 - Coronavirus Update, Mr. Johnson stated that OCTA has pledged to participate in APTA's industry Health and Safety Commitments Program.
- This program is the transportation industry's pledge to passengers that the systems are operating safely as the nation recovers from the pandemic and to help speak with one voice about the commitment to transit users.
- The APTA program is in line with previous Board direction and resolution to prioritize safety and ensure OCTA is following all industry best practices.
- APTA is developing a Seal of Commitment that will be displayed on OCTA's vehicles and website to show OCTA's commitment to the health and safety of the bus riders.

11. (Continued)

Recognition of the September Employees of the Month -

- Operations Employee of the Month is Herbert Blanco
 - Mr. Blanco is a Coach Operator at the Santa Ana Base who started his driving career with OCTA in August 2005.
- Maintenance Employee of the Month is Andrew Nguyen.
 - Mr. Nguyen joined OCTA in November 2015 and is currently a Journeyman Mechanic on the graveyard shift at the Santa Ana Base.
- Administrative Employee of the Month is Gail Cherry.
 - Ms. Cherry started with the Orange County Transit District as a Transportation Clerk 40 years ago and currently leads the team responsible for developing the bus schedules.
- OCTA's September Employees of the Month were congratulated.

12. Directors' Reports

There were no Directors' reports.

13. Closed Session

There were no Closed Sessions scheduled.

14. Adjournment

The meeting adjourned at 9:43 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 12, 2020**, at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

ATTEST:

Laurena Weinert
Clerk of the Board

Steve Jones
Chairman