



MINUTES

Transit Committee Meeting

Committee Members Present

Via Teleconference

Tim Shaw, Chairman
Doug Chaffee
Andrew Do
Steve Jones
Tam Nguyen
Vicente Sarmiento

Staff Present

Darrell E. Johnson, Chief Executive Officer
Andrea West, Interim Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Clerk of the Board Specialist, Senior

Via Teleconference

Jennifer L. Bergener, Deputy Chief Executive Officer
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Harry S. Sidhu, Vice Chairman

Call to Order

The October 14, 2021, regular meeting of the Transit Committee (Committee) was called to order by Committee Chairman Shaw at 9:01 a.m.

Roll Call

Allison Cheshire, Clerk of the Board Specialist, Senior conducted an attendance roll call and announced a quorum of the Committee.

Pledge of Allegiance

Director Do led in the Pledge of Allegiance.

1. Public Comments

The Clerk of the Board reported that a public comment was received from Martin Varona via email on October 11, 2021 at 7:07 p.m. and was emailed to the Committee Members on October 14, 2021 at 8:05 a.m. prior to the meeting. The comment will be retained as part of the record of today's meeting.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 and 3)

2. Approval of Minutes

A motion was made by Director Sarmiento, seconded by Director Nguyen, and following a roll call vote, declared passed 6-0, to approve the minutes of the Transit Committee meeting of September 9, 2021.

3. Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2020-21

A motion was made by Director Sarmiento, seconded by Director Nguyen, and following a roll call vote, declared passed 6-0, to receive and file as an information item.

Regular Calendar

4. OC Streetcar Quarterly Update

Jim Beil, Executive Director, Capital Programs and Tresa Oliveri, Community Relations Representative Principal, provided a PowerPoint presentation on this item.

Director Sarmiento commented on the work that has been done and additional projects in the area that are led by the City of Santa Ana and noted that doorhangers near the segments or near the alignment to notify residents of project impacts would be helpful.

Ms. Oliveri responded that the Orange County Transportation Authority (OCTA) would be happy to help and will continue to communicate with the residents and businesses near the segments.

Committee Chairman Shaw inquired about the moratorium in the construction contract regarding the holiday season.

Mr. Beil responded that the moratorium will run from November through January to pause major construction to alleviate disruptions to businesses along the segments during the holiday season.

Following the discussion, no action was taken on this receive and file information item.

5. Contract Change Orders for Construction of the OC Streetcar Project

Ross Lew, Program Manager Senior, provided a verbal report on this item.

Committee Chairman Shaw inquired about the utility and dirty soil issues and evaluating the schedule with the Federal Transit Administration (FTA).

Darrell E. Johnson, Chief Executive Officer (CEO) responded that staff is working with the FTA on a timeline, scope, and budget and will bring the information forward as soon as possible.

A motion was made by Director Do, seconded by Director Sarmiento, and following a roll call vote, declared passed 6-0, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$3,500,000, to address utility conflicts.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 54 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,200,000, for traction power substation site plan revisions.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 64.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,200,000, for Southern California Edison metering switchgears.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 69 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$600,000, for optical backbone network system redundancy.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 79 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$3,000,000, for maintenance and storage facility permit drawings and revisions.

6. Anaheim Canyon Metrolink Station Improvement Project Update

Lora Cross, Project Manager III, and Logan Selleck, Community Relations Specialist, provided a PowerPoint presentation on this item.

Following the discussion, no action was taken on this receive and file as an information item.

7. Agreement for Bus Stop Maintenance Services

Jeffrey N. Tatro, Section Manager I, provided a verbal presentation on this item.

Committee Chairman Shaw inquired about what is owned at the bus stop by OCTA.

Mr. Tatro responded OCTA handles the right of way and bus stop signage and information. The the cities are responsible for the bench, shelters, landscaping, and trash collection.

A motion was made by Director Do, seconded by Committee Chairman Shaw, and following a roll call vote, declared passed 6-0, to:

- A. Approve the selection of ShelterClean Services, Inc., as the firm to perform bus stop maintenance services at fixed-route service bus stop locations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3408 between the Orange County Transportation Authority and ShelterClean Services, Inc., in the amount of \$1,647,044, to perform bus stop maintenance services at fixed-route service bus stop locations, for a three-year initial term commencing on December 1, 2021, with two, two-year option terms.

Discussion Items

8. OC Bus and OC ACCESS Services Update

Johnny Dunning, Jr., Department Manager, Scheduling and Bus Operations Support, and Ryan Maloney, Section Manager, Marketing and Customer Service, provided a PowerPoint presentation on this item.

Director Nguyen inquired about the requirement of parent approval for the youth ride free program.

James Donich, General Counsel stated that certain federal regulations determine what information can be collected and parental notification is required in instances related to a minor.

Director Sarmiento commented that the number of youth rides is very encouraging for the program.

Committee Chairman Shaw inquired about complaints from riders on the face covering requirement.

Mr. Maloney responded that complaints do come in but that the number of complaints has decreased since the requirement was implemented.

Following the discussion, no action was taken on this information item.



9. Chief Executive Officer's Report

Mr. Johnson, CEO reported on the following:

Long Range Transportation Plan (LRTP) & Mobility Hubs Roundtables

- OCTA will host the first of two roundtables today with community-based organizations to get feedback on the LRTP and Mobility Hubs Study. The second roundtable will be held on Thursday, October 21 at 10:30 a.m.

Fifth District Mayors' Forum

- The Fifth District Mayors' Forum will be held on Monday, October 18.
- These forums are intended to provide the mayors, council members and city staff with an update on our projects and programs as well as to get input from the cities.
- OCTA hosted the Fourth District Mayors' Forum last week which was well attended and we received a lot of good feedback.

International Bridge, Tunnel, and Turnpike Association (IBBTA)

- The IBTTA Annual meeting was recently held in Anaheim.
- Attendees of the conference toured the Interstate 405 Improvement Project on Sunday.

10. Committee Members' Reports

Committee Chairman Shaw stated that going forward he would like the next two Committee meetings in November and December to be held in-person.

11. Closed Session

There were no Closed Session items scheduled.

12. Adjournment

The meeting adjourned at 10:04 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, November 11, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Tim Shaw
Committee Chairman

Allison Cheshire
Clerk of the Board Specialist