



# Orange County Transportation Authority

## Transit Committee Agenda Thursday, May 11, 2023 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

Steve Jones, Chairman  
Fred Jung, Vice Chairman  
Andrew Do  
Jessie Lopez  
Tam Nguyen  
Vicente Sarmiento

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

### Agenda Descriptions

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

### Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

### Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

### In-Person Comment

Members of the public may attend in-person and address the Board regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Comments shall be limited to three minutes.

### Written Comment

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto:ClerkOffice@octa.net), and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

# TRANSIT COMMITTEE MEETING AGENDA

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## Call to Order

## Pledge of Allegiance

Director Sarmiento

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 1 through 4)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

### 1. Approval of Minutes

#### ***Recommendation***

Approve the minutes of the April 13, 2023 Transit Committee meeting.

#### ***Attachments:***

[Minutes](#)

### 2. Amendment to Agreement for Enterprise Asset Management System

Marie Latino/Johnny Dunning, Jr.

#### ***Overview***

On February 22, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with 21Tech LLC for the implementation of a new Enterprise Asset Management system. An amendment to the existing agreement is needed to cover additional implementation costs.

#### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2272 between Orange County Transportation Authority and 21Tech LLC, in the amount of \$738,920, to cover additional implementation costs. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$5,965,037.

#### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

## TRANSIT COMMITTEE MEETING AGENDA

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### 3. **Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services**

Joanne Jacobsen/Johnny Dunning, Jr.

#### **Overview**

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route and OC ACCESS paratransit service. Three non-profit agencies participate in the Senior Mobility Program and receive funding from local sources other than Measure M2. The current funding agreements with these three agencies require amendments to include fiscal year 2023-24 funding in order to continue the service.

#### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$90,497, to provide funding through June 30, 2024.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and Korean American Senior Association of Orange County, in the amount of \$111,260, to provide funding through June 30, 2024.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$97,828, to provide funding through June 30, 2024.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

### 4. **Amendments to Cooperative Agreements with Special Agencies for the Provision of Transportation Services**

Joanne Jacobsen/Johnny Dunning, Jr.

#### **Overview**

The Orange County Transportation Authority contracts with six agencies to help manage the demand for OC ACCESS service. On October 22, 2018, the Board of Directors approved five-year cooperative agreements with six agencies to provide this transportation service. These cooperative agreements are to be amended each year to adjust the per trip reimbursement rate and the maximum obligations. Board of Directors' approval is requested to amend the cooperative agreements with five special agencies for the continued provision of transportation services.

## **TRANSIT COMMITTEE MEETING AGENDA**

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### ***Recommendations***

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services in the amount of \$667,586, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,970,207.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services in the amount of \$475,467 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,819,066.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County for continued services in the amount of \$364,751, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$960,877.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services in the amount of \$788,983 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$2,151,776.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$2,080,669, and to adjust the per trip rate to \$18.08 and the Regional Center of Orange County pass-through per trip rate to \$6.44 effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$5,452,289.

### ***Attachments:***

## TRANSIT COMMITTEE MEETING AGENDA

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[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Attachment E](#)

### Regular Calendar

#### 5. Coordination of Transit Projects with the City of Irvine

Kelly Hart/Kia Mortazavi

##### **Overview**

At the September 8, 2022, Transit Committee, a request was made for additional information about prior coordination between the Orange County Transportation Authority and the City of Irvine to plan, fund, and implement past transit improvements in the City of Irvine, including the planned Orange County Maintenance Facility. Staff has prepared an overview of transit projects, services, and agreements executed by both agencies over the past several decades that demonstrate the Orange County Transportation Authority's committed partnership with the City of Irvine.

##### **Recommendation**

Direct staff to continue to coordinate with the City of Irvine on transit improvement projects, including the Orange County Maintenance Facility, and return to the Board of Directors for project approvals as necessary.

##### **Attachments:**

[Staff Report](#)  
[Attachment A](#)  
[Presentation](#)

#### 6. Agreement for Security Gates Installation at the Anaheim, Garden Grove, and Santa Ana Bus Bases

George Olivo/James G. Beil

##### **Overview**

On February 27, 2023, the Orange County Transportation Authority issued an invitation for bids for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases. Bids were received in accordance with Board of Directors-approved public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

##### **Recommendations**

- A. Find M.S. Construction Management Group, the apparent low bidder, as non-responsive for failure to complete the appropriate bid security form and submit a bid bond acknowledging terms and obligations in accordance with the bid instructions.

## TRANSIT COMMITTEE MEETING AGENDA

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- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2279 between the Orange County Transportation Authority and Armstrong Cal Builders Inc., the lowest responsive, responsible bidder, in the amount of \$3,798,000 for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases.

***Attachments:***

[Staff Report](#)

### **Discussion Items**

**7. OC Bus and OC ACCESS Services Update**

Kim Tucker/Johnny Dunning, Jr.

***Overview***

Staff will provide an update on the OC Bus and OC ACCESS Services.

***Attachments:***

[Presentation](#)

**8. Fiscal Year 2023-24 Budget Workshop Follow-up**

Victor Velasquez/Andrew Oftelie

***Overview***

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 8, 2023.

**9. Public Comments**

**10. Chief Executive Officer's Report**

**11. Committee Members' Reports**

**12. Closed Session**

There are no Closed Session items scheduled.

**13. Adjournment**

The next regularly scheduled meeting of this Committee will be held:

**9:00 a.m. on Thursday, June 8, 2023**

OCTA Headquarters  
550 South Main Street  
Orange, California



**Committee Members Present**

Fred Jung, Vice Chairman  
Andrew Do  
Tam Nguyen  
Vicente Sarmiento

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Sahara Meisenheimer, Clerk of the Board Specialist  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Steve Jones, Chairman  
Jessie Lopez

**Call to Order**

The April 13, 2023, regular meeting of the Transit Committee was called to order by Committee Vice Chairman Jung at 9:01 a.m.

**Consent Calendar (Items 1 through 7)**

**1. Approval of Minutes**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to approve the minutes of the March 9, 2023 Transit Committee meeting.

**2. Agreement for Concrete Repairs at Fullerton Park-and-Ride**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-3012 between the Orange County Transportation Authority and Falkon Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$72,888, for concrete repairs at the Fullerton Park-and-Ride.

**3. Agreement for OC Streetcar Platform Validators**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-2-3002 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$269,469, for an 18-month term, for the purchase and installation of 34 platform validators for the OC Streetcar.

**4. Bus Operations Performance Measurements Report for the Second Quarter of Fiscal Year 2022-23**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to receive and file as an information item.

**5. Amendment to Agreement for the OC ACCESS Eligibility Determination Services**

Director Sarmiento pulled this item to request additional information on accommodations for applicants to obtain an in-person eligibility assessment.

A discussion ensued among the Members and staff regarding the following:

- Accommodations for applicants
- Transportation to and from assessment center
- Case-by-case exceptions for accommodations, if applicable

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-9-1621 between the Orange County Transportation Authority and MTM Transit, LLC to exercise the option term of the agreement, in the amount of \$2,038,620, for OC ACCESS eligibility determination services from July 1, 2023 through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$5,101,486.

**6. Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to:

- A. Approve Resolution No. 2023-014 to authorize the use of \$9,664,358 in fiscal year 2022-23 Low Carbon Transit Operations Program funds for the Garden Grove hydrogen fueling station.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and negotiate and execute any necessary agreements with regional, state, or federal agencies to facilitate the recommendations above.

**7. Agreement for the 2024 Orange County Transit Vision Master Plan**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to:

- A. Approve the selection of Cambridge Systematics, Inc., as the firm to provide the Orange County Transit Vision Master Plan.





- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2958 between the Orange County Transportation Authority and Cambridge Systematics, Inc., in the amount of \$349,995, to provide the Orange County Transit Vision Master Plan for a two-year term effective May 1, 2023, to April 30, 2025.

### **Regular Calendar**

#### **8. OC Streetcar Revised Funding Plan and Amendments to Supporting Agreements**

Ross Lew, Program Manager, and Kelly Hart, Deputy Project Manager, provided a presentation on this item.

A discussion ensued among the Members and staff regarding the following:

- Nine-month contingency in project timeline
- Options for Measure M2 funds
- Look at next steps upon project completion

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present, to:

- A. Approve the revised OC Streetcar Federal Transit Administration Full Funding Grant Agreement budget of \$579.16 million.
- B. Authorize the use of an additional \$149.841 million Transit and Intercity Rail Capital Program funds, partially reducing the need for Measure M2, for the OC Streetcar Federal Transit Administration Full Funding Grant Agreement, increasing the total funding for the Full Funding Grant Agreement from \$509.54 million to \$579.16 million.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, update any air quality conformity requirements, and execute any required agreements, amendments, or grants with the Federal Transit Administration to facilitate the recommendation above.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 187.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2.84 million, for schedule impacts associated with time impact evaluation 08.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 195.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2 million, for schedule impacts associated with time impact evaluation 12 and Native American reburial memorial.

- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 13 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3 million, and extend the agreement term through September 30, 2024, for continued OC Streetcar project design support services during construction. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$32.08 million.
- G. Authorize an increase of up to \$8 million to the award amount for the Chief Executive Officer to negotiate and execute Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc., in the amount of \$53.06 million, for start-up and pre-revenue period, and initial five-year revenue term through October 31, 2029, for operations and maintenance services for the OC Streetcar project.
- H. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$515,000, to design and install an onboard video surveillance system within the OC Streetcar vehicles. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$52.40 million.

**9. Award of Agreement for the Purchase of a Hi-Rail Bucket Truck with Articulating Lift for Use on the OC Streetcar System**

Cleve Cleveland, Department Manager, OC Streetcar Operations, provided a report on this item.

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-2296 between the Orange County Transportation Authority and Custom Truck One Source, in the amount of \$417,342, to provide a hi-rail bucket truck with articulating lift.

**Discussion Items**

**10. OC Bus and OC ACCESS Services Update**

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics, provided a presentation on this item.

No action was taken on this item.



**11. Public Comments**

No public comments were received.

**12. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Metrolink and Amtrak service reopening April 17
- Labor negotiations affecting OC ACCESS and OC Flex services

**13. Committee Members' Reports**

There were no Committee Member's reports.

**14. Closed Session**

A Closed Session was not scheduled for this meeting.

**15. Adjournment**

The meeting adjourned at 9:49 a.m.

The next regularly scheduled meeting of this Committee will be held:

**9:00 a.m. on Thursday, May 11, 2023**

OCTA Headquarters  
550 South Main Street  
Orange, California



**May 11, 2023**

**To:** Transit Committee

**From:** Darrell E. Johnson, Chief Executive Officer

**Subject:** Amendment to Agreement for Enterprise Asset Management System

### **Overview**

On February 22, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with 21Tech LLC for the implementation of a new Enterprise Asset Management system. An amendment to the existing agreement is needed to cover additional implementation costs.

### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2272 between the Orange County Transportation Authority and 21Tech LLC, in the amount of \$738,920, to cover additional implementation costs. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$5,965,037.

### **Discussion**

On February 22, 2021, the Orange County Transportation Authority (OCTA) Board of Directors (Board) approved an agreement with 21Tech LLC (21Tech) for the implementation of a new Enterprise Asset Management (EAM) system. The agreement includes the implementation of the EAM system, Hexagon, formerly known as Infor. The Hexagon EAM system will replace the current Ellipse EAM system and be integrated with existing ancillary systems. This agreement will also include seven years of hosting services. An amendment to the existing agreement is needed to cover additional implementation costs due to the additional time required to complete system requirements before the new EAM can go live.

The original project schedule allocated five months for the build phase, but unforeseen challenges arose during this phase. The team discovered previously unknown requirements related to account codes and blanket purchase orders

that are essential for the successful integration of OCTA's financial system, OneSolution. As a result, the scope of the project expanded and was deemed mission-critical, requiring an additional seven months to resolve.

The challenges primarily involved the team needing extra time to comprehend the complexity of new business processes for OCTA's financial system, transitioning from Ellipse to OneSolution for procurement, contracting, and blanket purchase orders. Additionally, the team faced difficulties in identifying new business processes for segments and logic for cost codes and general ledger account construction, which was not previously implemented.

OCTA and 21Tech have developed an agreed-upon course of action that would allow for the completion of the implementation of a new EAM system. It was determined that an amendment to establish a new go-live date of September 30, 2023, and an additional \$738,920 would be needed to accommodate and integrate the additional work into the scope.

### ***Procurement Approach***

This procurement was originally handled in accordance with OCTA's Board-approved policies and procedures for professional and technical services. On February 22, 2021, the Board approved the award of the agreement with 21Tech. The original agreement was awarded on a competitive basis and includes a seven-year initial term with two, two-year option terms. This agreement has been previously amended as shown in Attachment A.

The initial term of the agreement expires March 31, 2028. Amending the agreement will increase the maximum cumulative payment obligation by \$738,920, bringing the total contract value to \$5,965,037, which will allow for implementation of a new EAM system. OCTA staff negotiated the required level of effort with 21Tech to provide additional implementation efforts to complete system requirements. Staff found the amount of \$738,920 to be fair and reasonable relative to the negotiated level of effort and the hourly rates in the agreement, as well as to the independent cost estimate prepared by the OCTA project manager.

### **Fiscal Impact**

Funding for this work was approved in OCTA's Fiscal Year 2022-23 Budget, Finance and Administration Division, Information Systems Department, Account No. 1285-9028-IX080-0R5, and is funded through local funds.

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**Summary**

Staff requests Board of Directors' approval to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2272 between the Orange County Transportation Authority and 21Tech LLC, in the amount of \$738,920, to cover additional implementation costs.

**Attachment**

A. 21Tech LLC, Agreement No. C-0-2272 Fact Sheet

**Prepared by:**



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Marie Latino  
Section Manager III, Maintenance  
Resource Management  
(714) 560-5323

**Approved by:**



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Cliff Thorne  
Director, Maintenance Administration  
(714) 560-5975



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Pia Veasapen  
Director, Contracts Administration and  
Materials Management  
(714) 560-5619



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Johnny Dunning, Jr.  
Chief Operating Officer, Operations  
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**21Tech LLC  
Agreement No. C-0-2272 Fact Sheet**

1. February 22, 2021, Agreement No. C-0-2272, \$5,061,529, for a seven-year initial term with two, two-year option terms approved by the Board of Directors (Board).
  - Agreement for an enterprise asset management system.
  - Initial term effective April 1, 2021 through December 31, 2027, with two, two-year option terms.
2. September 8, 2022, Amendment No. 1 to Agreement No. C-0-2272, \$0, approved by the Contracts Administration and Materials Management Department (CAMM).
  - Amended to release the ten percent retention on the subscription license invoices at the end of each year of the agreement.
  - Amended to adjust the contract term dates as the agreement did not become effective until April 1, 2021 and the initial term was approved by OCTA's Board for seven years on February 22, 2021.
  - The new initial term is effective April 1, 2021 through March 31, 2028, with two, two-year option terms.
3. January 4, 2023, Amendment No. 2 to Agreement No. C-0-2272, \$164,588, approved by CAMM.
  - Amended for added functionality of the Enterprise Asset Management system.
4. May 22, 2023, Amendment No. 3 to Agreement No. C-0-2272, \$738,920, pending approval by the Board.
  - Amendment for additional implementation costs.

Total committed to 21Tech LLC, under Agreement No. C-0-2272: \$5,965,037.



**May 11, 2023**

**To:** Transit Committee

**From:** Darrell E. Johnson, Chief Executive Officer

**Subject:** Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services

### **Overview**

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route and OC ACCESS paratransit service. Three non-profit agencies participate in the Senior Mobility Program and receive funding from local sources other than Measure M2. The current funding agreements with these three agencies require amendments to include fiscal year 2023-24 funding in order to continue the service.

### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$90,497, to provide funding through June 30, 2024.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and Korean American Senior Association of Orange County, in the amount of \$111,260, to provide funding through June 30, 2024.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$97,828, to provide funding through June 30, 2024.



***Discussion***

The Orange County Transportation Authority (OCTA) established the Senior Mobility Program (SMP) in 2001 to help expand transportation services for seniors. The SMP was originally funded with Transportation Development Act funds from 2001 through 2011. On November 7, 2006, Orange County voters approved the renewal of Measure M (M2), the one-half cent sales tax for transportation improvements. M2 Project U apportions funding to support specialized transportation programs for seniors and persons with disabilities, including the SMP. One percent of net M2 revenues is allocated to the SMP and distributed via formula, based on each city's population of residents age 60 and older, to participating Orange County cities.

To date, 32 cities have implemented SMP transportation services. In addition to the city-initiated programs, four local non-profit agencies also operated SMP transportation services before M2 became the primary funding source for SMP and have been grandfathered into the program. These agencies provide transportation services to seniors for trips that cross city boundaries, but do not qualify for M2 funding because the programs are operated by local non-profit agencies, not local jurisdictions. OCTA has continued to support these SMP programs using other local transit funding because of the significant transportation benefit provided to the community. In December 2018, the Jewish Federation and Family Services, one of the four non-profit agencies, discontinued its SMP.

The three non-profit agencies that remain in the SMP are Abrazar, Inc.; Korean American Senior Association of Orange County; and Southland Integrated Services, Inc., formerly doing business as the Vietnamese Community of Orange County. These three non-profit agencies provided 12,683 trips in fiscal year (FY) 2021-22 and received \$292,334 in funding. Although they are not eligible to receive M2 funding, they comply with all SMP guidelines and continue to receive funding from OCTA to provide a key link in the transportation network.

The current agreements with the three non-profit agencies were executed in July 2021 and require amendments each year to provide funding for the subsequent FY. The funding provided for these programs is based on the anticipated number of trips for each FY. Consistent with funding provided to participating cities for SMP, OCTA funds 80 percent of the trip cost and the organization must provide at least a 20 percent match.

In order to preserve these services and support OCTA's goal under M2 Project U to expand mobility choices for seniors and persons with disabilities, Board of Directors' (Board) approval is necessary to execute amendments to provide the funds for these services through June 30, 2024. The total local funding allocation necessary for these services is \$299,585 per year and has been included in OCTA's proposed FY 2023-24 Budget.

#### **Fiscal Impact**

These services are included in OCTA's proposed FY 2023-24 Budget, Operations Division, account nos. 0030-7831-D1502-PDK, 0030-7831-D1502-PDW, and 0030-7831-D1502-PEE using local transportation funds.

#### **Summary**

Based on the information provided, staff recommends the Board of Directors authorize the Chief Executive Officer to negotiate and execute amendments in the total amount of \$299,585 between the Orange County Transportation Authority and Abrazar, Inc., Korean American Senior Association of Orange County, and Southland Integrated Services, Inc., to provide funding for trips to local seniors in Orange County through June 30, 2024.

***Attachments***

- A. FY 2023-24 Allocation and CC Contribution Requirement
- B. Abrazar, Inc., Cooperative Agreement No. C-1-3259 Fact Sheet
- C. Korean American Senior Association of Orange County, Cooperative Agreement No. C-1-3260 Fact Sheet
- D. Southland Integrated Services Inc., Cooperative Agreement No. C-1-3261 Fact Sheet

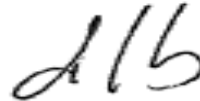
**Prepared by:**



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Joanne Jacobsen  
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**Approved by:**



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Pia Veasapen  
Director, Contracts Administration and  
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Johnny Dunning, Jr.  
Chief Operating Officer, Operations,  
(714) 560-5462



## FY 2023-24 Allocation and CC Contribution Requirement

Community Center (CC)	2023 Disbursement	2024 Allocation	2024 CC Contribution Projection
Abrazar	\$ 88,307	\$ 90,497	\$ 22,624
Korean American Center	108,567	111,260	27,815
Southland Integrated Services	95,460	97,828	24,457
Total	\$ 292,334	\$ 299,585	\$ 74,896

Sales Tax Growth Rate	3.40%
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FY: Fiscal Year

**Abrazar, Inc.  
Cooperative Agreement No. C-1-3259 Fact Sheet**

1. May 24, 2021, Cooperative Agreement No. C-1-3259, \$82,248, approved by the Board of Directors (Board).
  - Agreement to provide funding for the provision of Senior Mobility Program (SMP) services.
  - Initial term effective through June 30, 2022.
  - Shuttle transportation to congregate meal programs in the cities of Midway City and Westminster. Service is for medical appointments, shopping, and personal appointments, as well as social/recreational activities at the Orange County Fair, Tet Festival, and Cinco de Mayo celebrations.
2. May 23, 2022, Amendment No. 1 to Cooperative Agreement No. C-1-3259, \$89,387, approved the Board.
  - Amendment to increase funding to support trips provided through June 30, 2023.
3. May 22, 2023, Amendment No. 2 to Cooperative Agreement No. C-1-3259, \$90,497, pending approval by the Board.
  - Amendment to increase funding to support trips provided through June 30, 2024.

Total committed to Abrazar, Inc., Cooperative Agreement No. C-1-3259: \$262,132.

**ATTACHMENT C**

**Korean American Senior Association of Orange County  
Cooperative Agreement No. C-1-3260 Fact Sheet**

1. May 2, 2021, Cooperative Agreement No. C-1-3260, \$101,116, approved by the Board of Directors (Board).
  - Agreement to provide funding for the provision of Senior Mobility Program (SMP) services.
  - Initial term effective through June 30, 2022.
  - Shuttle transportation to the senior center, medical appointments, shopping, and social/recreational trips to cultural events, libraries, religious institutions, and restaurants.
2. May 23, 2022, Amendment No. 1 to Cooperative Agreement No. C-1-3260, \$109,894, approved by the Board.
  - Amendment to increase funding to support trips provided through June 30, 2023.
3. May 22, 2023, Amendment No. 2 to Cooperative Agreement No. C-1-3260, \$111,260, pending approval by the Board.
  - Amendment to increase funding to support trips provided through June 30, 2024.

Total committed to Korean American Senior Association of Orange County, Cooperative Agreement No. C-1-3260: \$322,270.

**ATTACHMENT D**

**Southland Integrated Services, Inc.  
Cooperative Agreement No. C-1-3261 Fact Sheet**

1. May 24, 2021, Cooperative Agreement No. C-1-3261, \$88,910, approved by the Board of Directors (Board).
  - Agreement to provide funding for the provision of Senior Mobility Program (SMP) services.
  - Initial term effective through June 30, 2022.
  - Shuttle transportation to senior centers, medical appointments, and personal appointments, as well as social/recreational trips at local community events, parks, and government offices.
2. May 23, 2022, Amendment No. 1 to Cooperative Agreement No. C-1-3261, \$96,628, approved by the Board.
  - Amendment to increase funding to support trips provided through June 30, 2023.
3. May 22, 2023, Amendment No. 2 to Cooperative Agreement No. C-1-3261, \$97,828, pending approval by the Board.
  - Amendment to increase funding to support trips provided through June 30, 2024.

Total committed to Southland Integrated Services, Inc., Cooperative Agreement No. C-1-3261: \$283,366.



**May 11, 2023**

**To:** Transit Committee

**From:** Darrell E. Johnson, Chief Executive Officer

**Subject:** Amendments to Cooperative Agreements with Special Agencies for the Provision of Transportation Services

### **Overview**

The Orange County Transportation Authority contracts with six agencies to help manage the demand for OC ACCESS service. On October 22, 2018, the Board of Directors approved five-year cooperative agreements with six agencies to provide this transportation service. These cooperative agreements are to be amended each year to adjust the per trip reimbursement rate and the maximum obligations. Board of Directors' approval is requested to amend the cooperative agreements with five special agencies for the continued provision of transportation services.

### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services in the amount of \$667,586, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,970,207.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services in the amount of \$475,467 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,819,066.



- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County for continued services in the amount of \$364,751, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$960,877.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services in the amount of \$788,983 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$2,151,776.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$2,080,669, and to adjust the per trip rate to \$18.08, as well as the Regional Center of Orange County pass-through per trip rate to \$6.44, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$5,452,289.

### ***Discussion***

The Americans with Disabilities Act (ADA) requires agencies that operate fixed-route bus service to provide complementary paratransit service for individuals with disabilities who are unable to use the fixed-route system. To comply with the ADA, the Orange County Transportation Authority (OCTA) implemented OC ACCESS service in 1993. In October 2004, the OCTA Board of Directors (Board) approved the Paratransit Growth Management Plan. Since the implementation of the paratransit growth management strategies beginning in 2005, the Orange County Transportation Authority (OCTA) has been proactive in establishing community partnerships and encouraging the availability of alternative transportation programs as a viable option for OC ACCESS riders to help reduce the growth in the demand and cost of the OC ACCESS service.

A significant portion of OC ACCESS trips are provided to and from special agency programs (Programs) that serve persons with disabilities and are eligible OC ACCESS riders. The services provided by these Programs include nutrition, educational or social services, rehabilitative services, sheltered workshops, and vocational services. OCTA has had long-standing cost sharing agreements with six Programs in which OC ACCESS riders have been transitioned to alternative transportation service providers. OCTA provides a reimbursement of up to 80 percent of the total cost per trip and the Programs pay a minimum of 20 percent of the total cost per trip. Through these cooperative agreements, OCTA provides an operating subsidy based on a per trip cost for OC ACCESS-eligible riders traveling between their homes and the Programs utilizing an alternative transportation service provider. Since 2006, OCTA has worked in coordination with these Programs and their transportation service providers to successfully transition more than 750 OC ACCESS riders to transportation services provided through the Programs receiving these subsidies. The per trip subsidy provided by OCTA ranges from \$16.76 per trip to \$16.85 per trip. In fiscal year (FY) 2023, Innovative Integrated Health, formerly known as Sultan Adult Day Health Care, was removed from the Programs because they received trip reimbursement from CalOptima and OCTA will not subsidize trip expenses if the agency is reimbursed from other sources.

Implementation of these community transportation partnerships has helped to provide transportation options to those using the Programs and has provided benefit to both OCTA and the Programs. OCTA's potential cost savings for FY 2023-24 projected 219,506 trips provided by these agreements is estimated to be \$13.6 million if these trips were provided by OC ACCESS (FY 2021-22 average cost per trip of \$79.70).

Under the terms of the current agreements, the total cost for all five agreements for FY 2023-24 is projected to be \$3.7 million. OCTA's share is estimated at \$2.96 million based on the per trip subsidies provided, and the Programs' share is estimated \$742,000. There is a provision in the agreements to increase the reimbursement rate by Consumer Price Index on an annual basis. The agreements also cap the annual number of trips subsidized by OCTA for each Program at an increase rate of 1.1 percent. However, there is a provision in each contract that allows for the total number of trips to grow beyond the cap amount if the Program can provide information to OCTA that demonstrates that the additional trips would provide a direct cost offset to the OC ACCESS service.

**Fiscal Impact**

The project is included in the Proposed OCTA FY 2023-24 Budget, Operations Division, account nos. under 2131-7312-D1208, and is funded through the Local Transportation Fund.


***Summary***

Staff recommends the Board of Directors authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with North County Senior Services, LLC, doing business as Acacia Adult Day Services, Alzheimer's Family Center, Alzheimer's Orange County, Community SeniorServ, doing business as Meals on Wheels Orange County, and Orange County Adult Achievement Center, doing business as My Day Counts, in the total amount of \$4,377,456, to adjust the maximum contract obligations and cost per trip rates that will provide an operating subsidy for trips transitioned from OC ACCESS service to alternate service providers effective July 1, 2023 through June 30, 2024.

***Attachments***

- A. North County Senior Services, LLC, doing business as Acacia Adult Day Services, Cooperative Agreement No. C-8-1917 Fact Sheet
- B. Alzheimer's Family Center, Cooperative Agreement No. C-8-1918 Fact Sheet
- C. Alzheimer's Orange County, Cooperative Agreement No. C-8-1919 Fact Sheet
- D. Community SeniorServ, doing business as Meals on Wheels Orange County, Cooperative Agreement No. C-8-1920 Fact Sheet
- E. Orange County Adult Achievement Center, doing business as My Day Counts, Cooperative Agreement No. C-8-1921 Fact Sheet

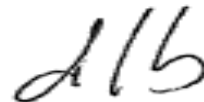
**Prepared by:**



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Coordinator  
714-560-5660

**Approved by:**



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Damon Blythe  
Director of Bus Operations, Operations  
714-560-5688

**Approved by:**



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Pia Veasapen  
Director, Contracts Administration and  
Materials Management  
714-560-5619

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Johnny Dunning, Jr.  
Chief Operating Officer, Operations  
714-560-5710

**North County Senior Services, LLC doing business as Acacia Adult Day Services  
Cooperative Agreement No. C-8-1917  
Fact Sheet**

1. October 22, 2018, Cooperative Agreement No. C-8-1917, \$676,001, approved by the Board of Directors (Board).
  - Agreement to share in the cost of providing alternative transportation services for OC ACCESS customers.
  - Initial term effective July 1, 2019 through June 30, 2024, to be amended every year to adjust the per trip rate and the maximum obligation.
  - Reimbursed trip rate is \$16.22 per trip.
2. May 22, 2020, Amendment No. 1 to Cooperative Agreement No. C-8-1917, \$626,620, approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2021.
  - Amendment to increase reimbursed trip rate to \$16.49 per trip.
3. June 14, 2021, Amendment No. 2 to Cooperative Agreement No. C-8-1917, \$0.00, approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.55 per trip.
4. May 23, 2022, Amendment No. 3 to Cooperative Agreement No. C-8-1917, \$0.00, approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.85 per trip.
5. May 22, 2023, Amendment No. 4 to Cooperative Agreement No. C-8-1917, \$667,586, pending approval by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2024.
  - Amendment to increase reimbursed trip rate to \$17.51 per trip.

Total committed to North County Senior Services, LLC, doing business as Acacia Adult Day Services, Cooperative Agreement No. C-8-1917: \$1,970,207.

**Alzheimer's Family Center  
Cooperative Agreement No. C-8-1918  
Fact Sheet**

1. October 22, 2018, Cooperative Agreement No. C-8-1918, \$733,469, approved by the Board of Directors (Board).
  - Agreement to share in the cost of providing alternative transportation services for OC ACCESS customers.
  - Initial term effective July 1, 2019 through June 30, 2024, to be amended every year to adjust the per trip rate and the maximum obligation.
  - Reimbursed trip rate is \$16.22 per trip.
2. May 22, 2020, Amendment No. 1 to Cooperative Agreement No. C-8-1918, \$610,130, approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2021.
  - Amendment to increase reimbursed trip rate to \$16.49 per trip.
3. June 14, 2021, Amendment No. 2 to Cooperative Agreement No. C-8-1918, \$0.00, approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.55 per trip.
4. May 23, 2022, Amendment No. 3 to Cooperative Agreement No. C-8-1918, \$0.00 approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.85 per trip.
5. May 22, 2023, Amendment No. 4 to Cooperative Agreement No. C-8-1918, \$475,467, pending approval by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2024.
  - Amendment to increase reimbursed trip rate to \$17.51 per trip.

Total committed to Alzheimer's Family Center Cooperative Agreement No. C-8-1918:  
\$1,819,066.

**Alzheimer's Orange County  
Cooperative Agreement No. C-8-1919  
Fact Sheet**

1. October 22, 2018, Cooperative Agreement No. C-8-1919, \$360,198, approved by the Board of Directors (Board).
  - Agreement to share in the cost of providing alternative transportation services for OC ACCESS customers.
  - Initial term effective July 1, 2019 through June 30, 2024, to be amended every year to adjust the per trip rate and the maximum obligation.
  - Reimbursed trip rate is \$16.22 per trip.
2. May 22, 2020, Amendment No. 1 to Cooperative Agreement No. C-8-1919, \$206,125, approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2021.
  - Amendment to increase reimbursed trip rate to \$16.49 per trip.
3. June 14, 2021, Amendment No. 2 to Cooperative Agreement No. C-8-1919, \$0.00, approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.55 per trip.
4. May 23, 2022, Amendment No. 3 to Cooperative Agreement No. C-8-1919, \$29,803 approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2023.
  - Amendment to increase reimbursed trip rate to \$16.85 per trip.
5. May 22, 2023, Amendment No. 4 to Cooperative Agreement No. C-8-1919, \$364,751, pending approval by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2024.
  - Amendment to increase reimbursed trip rate to \$17.51 per trip.

Total committed to Alzheimer's Orange County Cooperative Agreement No. C-8-1919: \$960,877.

## **ATTACHMENT D**

### **Community SeniorServ doing business as Meals on Wheels Orange County Cooperative Agreement No. C-8-1920 Fact Sheet**

1. October 22, 2018, Cooperative Agreement No. C-8-1920, \$769,153, approved by the Board of Directors (Board).
  - Agreement to share in the cost of providing alternative transportation services for OC ACCESS customers.
  - Initial term effective July 1, 2019 through June 30, 2024, to be amended every year to adjust the per trip rate and the maximum obligation.
  - Reimbursed trip rate is \$16.22 per trip.
2. May 22, 2020, Amendment No. 1 to Cooperative Agreement No. C-8-1920, \$593,640, approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2021.
  - Amendment to increase reimbursed trip rate to \$16.49 per trip.
3. June 14, 2021, Amendment No. 2 to Cooperative Agreement No. C-8-1920, \$0.00, approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.55 per trip.
4. May 23, 2022, Amendment No. 3 to Cooperative Agreement No. C-8-1920, \$0.00 approved by the Board.
  - Amendment to increase reimbursed trip rate to \$16.85 per trip.
5. May 22, 2023, Amendment No. 4 to Cooperative Agreement No. C-8-1920, \$788,983, pending approval by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2024.
  - Amendment to increase reimbursed trip rate to \$17.51 per trip.

Total committed to Community SeniorServ, doing business as Meals on Wheels Orange County, Cooperative Agreement No. C-8-1920: \$2,151,776.



**Orange County Adult Achievement Center doing business as My Day Counts  
Cooperative Agreement No. C-8-1921  
Fact Sheet**

1. October 22 ,2018, Cooperative Agreement No. C-8-1921, \$1,705,661, approved by the Board of Directors (Board).
  - Agreement to share in the cost of providing alternative transportation services for OC ACCESS customers.
  - Initial term effective July 1, 2019 through June 30, 2024, to be amended every year to adjust the per trip rate and the maximum obligation.
  - Reimbursed trip rate is \$15.56 per trip and the Regional Center of Orange County pass-through per trip rate is \$5.96 per trip.
2. May 22, 2020, Amendment No. 1 to Cooperative Agreement No. C-8-1921, \$1,406,007, approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2021.
  - Amendment to increase the reimbursed trip rate to \$16.07 per trip and their Regional Center of Orange County pass-through per trip rate to \$6.14 per trip.
3. June 14, 2021, Amendment No. 2 to Cooperative Agreement No. C-8-1921, \$0.00, approved by the Board.
  - Amendment to increase the reimbursed trip rate to \$16.18 per trip and the Regional Center of Orange County pass-through per trip rate to \$6.18 per trip.
4. May 23, 2022, Amendment No. 3 to Cooperative Agreement No. C-8-1921, \$259,952, approved by the Board.
  - Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2023.
  - Amendment to increase the reimbursement trip rate to \$16.76 per trip and the Regional Center of Orange County pass-through per trip rate to \$6.31 per trip.


5. May 23, 2022, Amendment No. 4 to Cooperative Agreement No. C-8-1921, \$2,080,669, pending approval by the Board.
- Amendment to increase the maximum obligation to share in the cost of OC ACCESS service through June 30, 2024.
  - Amendment to increase the reimbursement trip rate to \$18.08 per trip and the Regional Center of Orange County pass-through per trip rate to \$6.44 per trip.

Total committed to Orange County Adult Achievement Center doing business as My Day Counts Cooperative Agreement No. C-8-1921: \$5,452,289.



**May 11, 2023**

**To:** Transit Committee

**From:** Darrell E. Johnson, Chief Executive Officer 

**Subject:** Coordination of Transit Projects with the City of Irvine

### **Overview**

At the September 8, 2022, Transit Committee, a request was made for additional information about prior coordination between the Orange County Transportation Authority and the City of Irvine to plan, fund, and implement past transit improvements in the City of Irvine, including the planned Orange County Maintenance Facility. Staff has prepared an overview of transit projects, services, and agreements executed by both agencies over the past several decades that demonstrate the Orange County Transportation Authority's committed partnership with the City of Irvine.

### **Recommendation**

Direct staff to continue to coordinate with the City of Irvine on transit improvement projects, including the Orange County Maintenance Facility, and return to the Board of Directors for project approvals as necessary.

### **Discussion**

The Orange County Transportation Authority (OCTA) has a long-standing history of partnering with the City of Irvine (City) to plan, fund, and deliver transit services and improvements to benefit the residents, commuters, and visitors that frequent the City daily. Construction of the Orange County Maintenance Facility (OCMF) is one more project in a series of OCTA investments in the City that are intended to enhance transit services in an area that serves one of the busiest Metrolink stations in Orange County. The City has been a cooperative partner in these efforts having taken numerous council actions over the years, such as adopting projects, executing cooperative agreements, accepting fund transfers, and reserving City-owned rights-of-way. These actions have demonstrated the City's shared objective with OCTA to deliver transit improvements in the City.

The following is an overview of completed and planned projects, including OCTA and City-led actions to advance their development. A map of these projects is included in Attachment A. This overview is intended to establish not just the mutual understanding between the two agencies in implementing the respective projects, but also that these projects were intended to complement each other with the mutual goal of accommodating increased transit service in a rapidly growing area of the County. In each of the projects, OCTA made significant investments in City infrastructure based upon the understanding that the City would uphold the terms of its respective agreements.

Building on this long-standing history of delivering projects in the City, there are several projects in the planning stages that OCTA continues to coordinate with the City, including the OCMF project as previously discussed with the OCTA Board of Directors (Board). While there are ongoing discussions occurring between both agencies on projects focused in and around the Irvine Metrolink Station and Great Park development, the likelihood of success for these planning efforts is dependent upon the City continuing to uphold mutual agreements with OCTA.

#### Completed Projects

##### **Irvine Fixed-Guideway Project/iShuttle**

In 1990, California voters approved Proposition 116, the Clean Air and Transportation Improvement Act. The City received an earmark of \$125 million of Proposition 116 funds for the planning and construction of a guideway demonstration project. This project did not move forward, and, in 2009, OCTA and the City entered into an agreement in which the City would transfer remaining Proposition 116 funds to OCTA, in the amount of \$121.3 million. OCTA used the remaining Proposition 116 funds for a series of commuter rail improvements to support the expansion of Metrolink service. OCTA credited the City the same amount against the City's local match requirements for projects submitted by the City and approved by the Board under Measure M2 transit Projects S, T, and V. The credit is equal to the amount of Proposition 116 funds made available to OCTA. This arrangement relieved the City from the Proposition 116 requirement to provide dollar-for-dollar matching funds to access the funding.

Subsequently, in 2010, the City shifted its focus toward implementation of the new iShuttle service, a rubber-tired transit system connecting Metrolink stations to business centers within the City. As part of a new agreement, OCTA agreed to exchange the \$121.3 million in match credit for actual funding that the City could use for the iShuttle system, subject to specific provisions within the agreement. Each year, OCTA determines the fund source to be provided to the

City for the iShuttle, and this amount is subject to approval through OCTA's budget process. To date, OCTA has allocated approximately \$32 million to the City, and the remaining balance is \$89.3 million.

#### Operation of the iShuttle Service

Prior to 2016, the City managed and operated the iShuttle. An analysis in 2016 showed that when comparing the City's operating cost for the service to the estimated cost, the City could realize significant and ongoing savings if OCTA operated the service. As a result, the City requested, and OCTA agreed, to operate the iShuttle service on behalf of the City. The shift of iShuttle operations to OCTA resulted in significant savings to the City that could be used to deliver more service. At the same time, OCTA was able to better integrate the service with existing bus and rail services to deliver a more seamless transit experience.

#### Purchase and Sale Agreement for the 21.3-Acre Rail Maintenance Facility Site

Located south of the Great Park adjacent to the railroad tracks is a 21.3-acre parcel of land that was identified in 2003 in the City's Great Park Environmental Impact Report as the site for a future Metrolink maintenance facility. In 2010, the OCTA Board and City Council approved a funding term sheet for the Sand Canyon Grade Separation project, that included the following provisions related to the 21.3-acre site:

- The City to reserve 21.3 acres for the rail maintenance facility with a 15-year option for OCTA to purchase the property. Within the first four years OCTA may purchase the property at the current appraised value.
- OCTA to provide the City with 1.34 acres of the maintenance-of-way (MOW) facility property needed for the project and approximately four acres for relocation of the MOW facility.
- Credit to OCTA for the appraisal value of the MOW facility property against the purchase of the rail maintenance yard.

OCTA initiated the purchase process in late 2012, and in 2015, the purchase and sale agreement was approved by the City Council for the 21.3-acre site for \$14.1 million. OCTA waived any claim that it is exempt from the City's Zoning Code requirements and agreed to abide by the City's land-use authority. Also in 2015, the City Council approved Planning Area 51, which included the 21.3-acre site, in the City's general plan and designated the site for institutional use.

#### Sand Canyon Grade Separation

Located approximately one mile from the 21.3-acre site, the Sand Canyon Avenue Railroad Grade Separation project (Project) lowered Sand Canyon Avenue

under the railroad tracks and widened the City's roadway from four to six lanes. The newly constructed bridge was designed to improve safety and mobility for the traveling public and railroad operations. Retaining walls, landscaping, and relocation of the Walnut Bike Trail were also project features.

The funding term sheet for this Project was approved by the OCTA Board in 2010 and identified roles and responsibilities for the implementation of the Project. The City was the lead for project planning and design; however, after the City encountered challenges with another grade separation project, the City requested OCTA's assistance with project funding and delivery. It was agreed that based on its successful implementation of the OC Bridges program and its relationship with partnering agencies, OCTA should assume the responsibility for construction of the Project, which commenced in 2011.

The funding agreement also cited the cooperation between OCTA, City, and County in determining a location for a future 21.3-acre Metrolink Rail Maintenance Facility within the City, adjacent to the Great Park property as discussed earlier. The City Council approved the funding term sheet and cooperative agreement in 2010 to implement the funding agreement for the Project. The funding consisted of 76 percent in regional funds provided via OCTA and 24 percent in local funds for a total of \$62.1 million. The Sand Canyon railroad grade separation opened in 2014.

#### **Irvine Metrolink Station Parking Structure**

Located approximately 1.3 miles from the 21.3-acre site, the Irvine Metrolink Station opened in 1990. As the station grew to become the second busiest station in Orange County, a 1,500-space parking structure was built to meet the growing parking demand and to accommodate future growth. In 2003, OCTA and the City entered into a cooperative agreement for the design and construction of the parking structure. The City was the lead on the construction of the project. OCTA secured \$26.8 million in state and federal funding for the project, and in 2008 the parking structure was opened to the public.

#### **Planned Projects**

##### **OCMF**

In 2018, Metrolink approved the Southern California Optimized Rail Expansion (SCORE) Program, a \$10 billion capital program that includes grade crossing, station, and signal improvements as well as track additions across five counties. SCORE aims to improve accessibility for Southern California's growing population, accelerate Metrolink's goal towards a zero-emissions future and prepare for the millions of tourists, workers, and residents expected to participate

in the 2028 Olympics and Paralympics. To date, Metrolink has raised approximately \$2.4 billion of the \$10 billion funding goal. Two key SCORE projects are in the City including the OCMF and Irvine Station Improvement Project.

Utilizing the 21.3-acre site purchased by OCTA in 2015, OCTA is underway with environmental clearance of the OCMF. The initial phase of the project is funded with a state grant to support expanded use of rail over automobiles as Orange County prepares for future growth. The OCMF will include train storage tracks, locomotive and car service platforms, and a service building. Service platforms will include facilities for inspection, fueling and sanding, and interior and exterior car cleaning. OCMF will allow for greater efficiency of train service with more localized light maintenance services. This is pertinent because the City's daytime population nearly doubles from those commuting to work in the City. Having reliable and frequent train service is key to managing the related transportation demand and associated environmental impacts from those daily commuters.

In 2018, OCTA filed, and the City approved, a use permit for a temporary storage facility, which allowed OCTA and Metrolink to build a storage track on the 21.3-acre site. Metrolink began construction of the storage track in 2018, and it was recently completed and commissioned into service on February 16, 2023. In 2021, the City accepted an initial conditional use permit submittal from OCTA and provided written comments to the administrative draft of the Initial Study/Mitigated Negative Declaration, which OCTA accepted prior to releasing the document for public review. In 2022, the City submitted a letter to OCTA expressing their significant concerns with the project's environmental analysis and stated that the project is not compatible with current land-use designations. Most concerning, the City also cited reservations as to whether a conditional use permit, zone change, or general plan amendment for the project would receive the necessary approval to advance the project.

#### **Irvine Metrolink Station Improvement Project**

Another SCORE project is a plan to construct additional tracks and additional/expanded platforms at the Irvine Metrolink Station, including replacing the pedestrian bridge and elevators with a new pedestrian underpass, respacing railroad signals, and constructing new railroad bridges and retaining walls.

In 2022 environmental clearance commenced for the Irvine Metrolink Station Improvement project, and OCTA is currently evaluating alternatives and preparing environmental studies.

### Marine Way and Ada Grade Separations

To enhance access to the Great Park development, the City initiated a plan to extend Marine Way and Ada across the railroad tracks with grade separations on both sides of the Irvine Metrolink Station. In 2021, ten percent design plans for both grade separations were submitted to OCTA for technical review. In 2022, 30 percent of design plans for the Marine Way grade separation were submitted to OCTA. The City decided to proceed only with Marine Way and to hold off further design of Ada until a future date.

### Marine Way Realignment

To facilitate development in and around the Great Park, the City has plans to realign Marine Way to connect directly with the northbound Interstate 5 on- and off-ramp at Sand Canyon Avenue. This realignment has significant impacts to OCTA's Sand Canyon Bus Base, including the need for partial acquisition by the City and it requires significant reconfiguration of base facilities and operations.

In 2015, a memorandum of understanding (MOU) between OCTA and the City was executed to identify OCTA's intent to cooperate with the City in the City's potential purchase of a portion of the base in accordance with the terms of the MOU. The MOU expired in 2018, as the City took additional time to address several other issues, including Great Park development needs, cumulative impacts of the Great Park development, the proposed development of the nearby 100-acre parcel owned by the County, and the inability to mitigate additional impacts to the OCTA bus base that emerged from the more detailed roadway design work. After several years of stalled project activities due to completing Great Park developer priorities, the City took over coordination of the project from Five Point Development in 2022. Subsequently, the City has requested that OCTA and the California Department of Transportation reengage in project coordination discussions.

### Next Steps

OCTA has a long-standing history of partnering with the City on transit projects and supporting their initiatives as evident in the overview of completed and planned projects. As the regional transportation provider, OCTA has a responsibility to meet regional transportation needs, providing the associated air-quality and other environmental benefits, and works to balance those efforts with local priorities. Staff is seeking Board approval to continue to coordinate with the City on transit improvement projects, including the OCMF project. Staff will return to the Board with project approvals needed, including an overview of planned outreach activities, to advance the OCMF project in partnership with the City.



***Summary***

An overview of projects that OCTA has partnered with the City on is presented for the Board's review. Staff are seeking Board direction to continue to coordinate with the City on transit improvement projects, including the OCMF project.

***Attachment***

A. Map of Planned/Completed Projects in the City of Irvine

**Prepared by:**

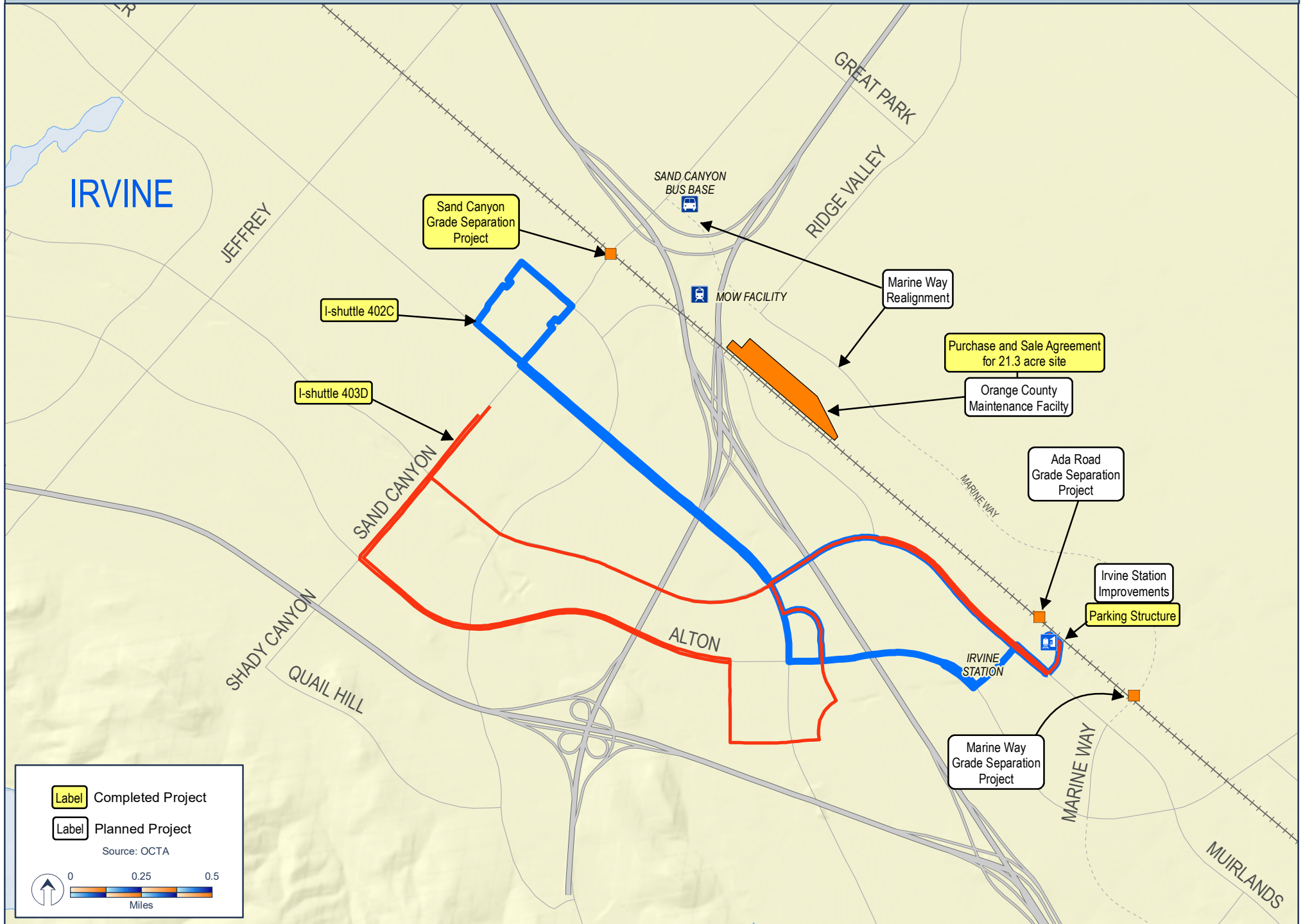


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**Approved by:**



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# Coordination of Transit Projects with the City of Irvine

# Overview of Partnership with City of Irvine

- Long-standing history of planning, funding, and delivering transit services and improvements in the City of Irvine (City)
- Irvine Metrolink Station— second busiest Metrolink station in Orange County
- Past City Council actions include adopting projects, executing cooperative agreements, accepting fund transfers, and reserving right-of-way
- Completed and planned projects have required, and continue to require, extensive coordination and shared objectives between Orange County Transportation Authority (OCTA) and City

# Irvine Transportation Center Amenities

- Parking – 1,650 spaces available – free parking up to 72 hours
- Bicycle racks and lockers
- Amtrak ticket office and waiting room
- Restrooms
- OC Bus routes:
  - OC Bus route 86
  - StationLink bus route 480
  - iShuttle routes 402C, 403D
- Loading zone for drop off/pick up, taxis, rideshare





# Irvine Transportation Center Services

- Metrolink Orange County Line
  - 19 weekday trains; 8 weekend trains
- Metrolink Inland Empire – Orange County Line
  - 14 weekday trains; 4 weekend trains
- Average weekday boardings – 428
- Average weekend boardings – 102
- Amtrak Pacific Surfliner
  - 20 daily trains
- Average boardings – 500



# Completed Projects

- Irvine Fixed-Guideway/Operation of iShuttle
  - 2009: Proposition 116 fund transfer from City to OCTA
  - 2010: Credit for iShuttle service from OCTA to City
  - 2016: City requests OCTA to operate iShuttle
- Sand Canyon Grade Separation
  - 2010: Funding term sheet approved by OCTA and City
  - 2010: OCTA agrees to relocate its maintenance-of-way property
  - 2011: OCTA begins construction as project lead
  - 2014: Grade separation completed
- Purchase and Sale Agreement for 21.3-Acre Rail Maintenance Facility Site
  - 2010: Funding term sheet approved by OCTA and City
  - 2010: City reserves 21.3-acre site for future maintenance facility
  - 2015: Purchase and sale agreement approved by OCTA and City
- Irvine Metrolink Station Parking Structure
  - 2003: OCTA and City entered into agreement for design and construction
  - 2006: OCTA secures \$25 million for construction
  - 2008: Parking structure completed



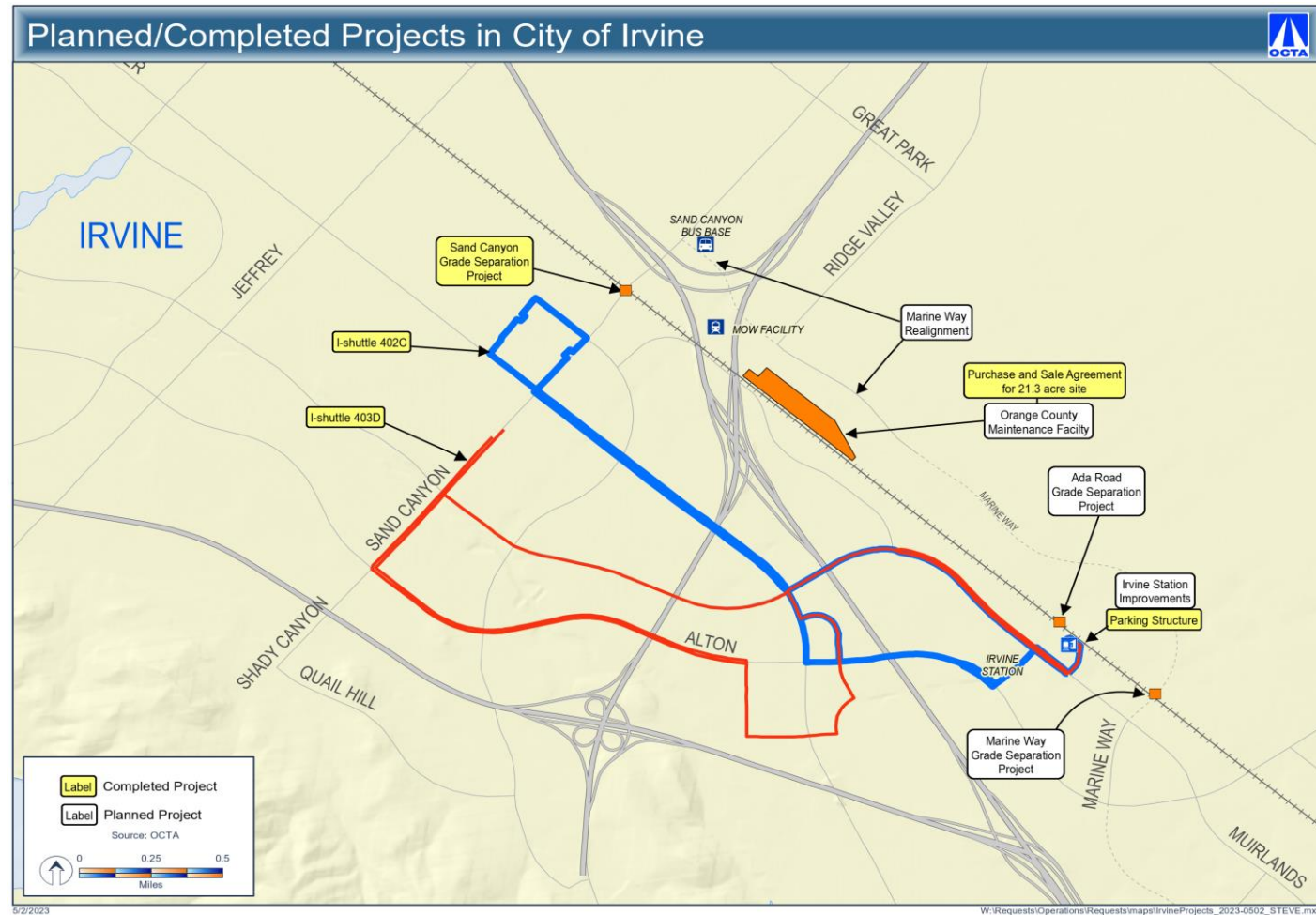
# Planned Projects

- Orange County Maintenance Facility
  - Part of Metrolink's Southern California Optimized Rail Expansion (SCORE) program
  - OCTA conducting environmental clearance
- Irvine Metrolink Station Improvement Project
  - Part of Metrolink's SCORE program
  - OCTA conducting environmental clearance
- Marine Way and Ada Grade Separations
  - City request for OCTA to review 30 percent design plans for Marine Way grade separation
- Marine Way Realignment
  - City request to realign Marine Way with northbound Interstate 5 on/off ramps at Sand Canyon Avenue





# Completed/Planned Projects in City



# Next Steps

- Based on history of partnering with City, OCTA will continue to balance regional transportation needs with local priorities
- Return to the Board of Directors for next steps on the Orange County Maintenance Facility, including additional outreach efforts





**May 11, 2023**

**To:** Transit Committee

**From:** Darrell E. Johnson, Chief Executive Officer

**Subject:** Agreement for Security Gates Installation at the Anaheim, Garden Grove, and Santa Ana Bus Bases

*For*

### **Overview**

On February 27, 2023, the Orange County Transportation Authority issued an invitation for bids for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases. Bids were received in accordance with Board of Directors-approved public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

### **Recommendations**

- A. Find M.S. Construction Management Group, the apparent low bidder, as non-responsive for failure to complete the appropriate bid security form and submit a bid bond acknowledging terms and obligations in accordance with the bid instructions.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2279 between the Orange County Transportation Authority and Armstrong Cal Builders Inc., the lowest responsive, responsible bidder, in the amount of \$3,798,000 for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases.

### **Discussion**

The Orange County Transportation Authority (OCTA) completed construction of the Anaheim Bus Base in 1983, the Garden Grove Bus Base in 1978, and the Santa Ana Bus Base in 2005. In support of operations, the installation of security gates is needed at the Anaheim, Garden Grove, and Santa Ana bus bases for bus operations and maintenance to enhance the overall security and safety of the bus bases.

In 2016, the Orange County Intelligence Assessment Center completed a vulnerability assessment and mitigation report for OCTA that recommended the need, among other things, for security gates at bus bases. In 2018, the Transportation Security Administration conducted a baseline assessment for security enhancement, and it was recommended to upgrade the current gates and access-controlled system.

Motorized security gates with access control are needed at the operations and maintenance bus bases to better secure entry into OCTA's properties to reduce risk and threats to the facilities. This project does not cover all installation of gates at all bus bases, but rather the bases and gate locations that have had frequent incidents of unauthorized entry, including attempted employee and company car thefts and burglaries. The project includes installation of four new motorized security gates with access control at the Anaheim Bus Base, three at the Garden Grove Bus Base, and three at the Santa Ana Bus Base, including intercom, video surveillance cameras, infrastructure, base entry guard shack, safety compliance, permits, and all related work.

### ***Procurement Approach***

The procurement was handled in accordance with OCTA's Board of Directors-approved procedures for public works projects. These procedures, which conform to both state and federal requirements, require that contracts are awarded to the lowest responsive, responsible bidder after a sealed bidding process.

Invitation for Bids (IFB) 3-2279 was released on February 27, 2023, through OCTA's CAMM NET system. The project was advertised on February 27 and March 6, 2023, in a newspaper of general circulation. A pre-bid conference and job walk were held on March 9, 2023, and were attended by seven firms. Two addenda were issued to provide the pre-bid conference registration sheets, respond to bidders' questions, and handle administrative issues related to the IFB. On March 27, 2023, two bids were received and publicly opened.

All bids were reviewed by staff from the Contracts Administration and Materials Management and Facilities Engineering departments to ensure compliance with the contract terms and conditions, as well as technical specifications. The list of bidders and bid amounts is presented below.

**Agreement for Security Gates Installation at Anaheim, Garden Grove, and Santa Ana Bus Bases** **Page 3**

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<u>Firm and Location</u>	<u>Bid Amount</u>
M.S. Construction Management Group Dana Point, California	\$3,385,000
Armstrong Cal Builders Inc. Signal Hill, California	\$3,798,000

The apparent low bidder, M.S. Construction Management Group, was found non-responsive as they did not submit the appropriate bid security form, and the submitted bid bond did not acknowledge the terms and obligations in accordance with the IFB instructions. As such, the award is recommended to Armstrong Cal Builders Inc., as the lowest responsive, responsible bidder. The engineer's estimate for this project was \$3,650,000. The recommended firm's bid is four percent above the engineer's estimate and is considered by staff to be fair and reasonable. Reference checks were received for projects completed by the bidder for similar work.

State law requires award to the lowest responsive, responsible bidder. As such, staff recommends award to Armstrong Cal Builders, Inc., the lowest, responsive, responsible bidder, in the amount of \$3,798,000, for the installation of security gates at Anaheim, Garden Grove, and Santa Ana bus bases.

**Fiscal Impact**

Funding for this project is included in OCTA's Fiscal Year 2022-23 Budget, Capital Programs Account No. 1722-9022-D3126-0V0, and is funded with State of California SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program grant funds.

***Summary***

Based on the information provided, staff recommends the Board of Directors authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2279 between the Orange County Transportation Authority and Armstrong Cal Builders Inc., the lowest responsive, responsible bidder, in the amount of \$3,798,000, for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases.

***Attachment***

None.

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# OC Bus and OC ACCESS Services Update

## Ridership

- Average weekday boardings and productivity as measured by boardings per revenue vehicle hour (B/RVH)

## On-Time Performance

- Measuring service quality

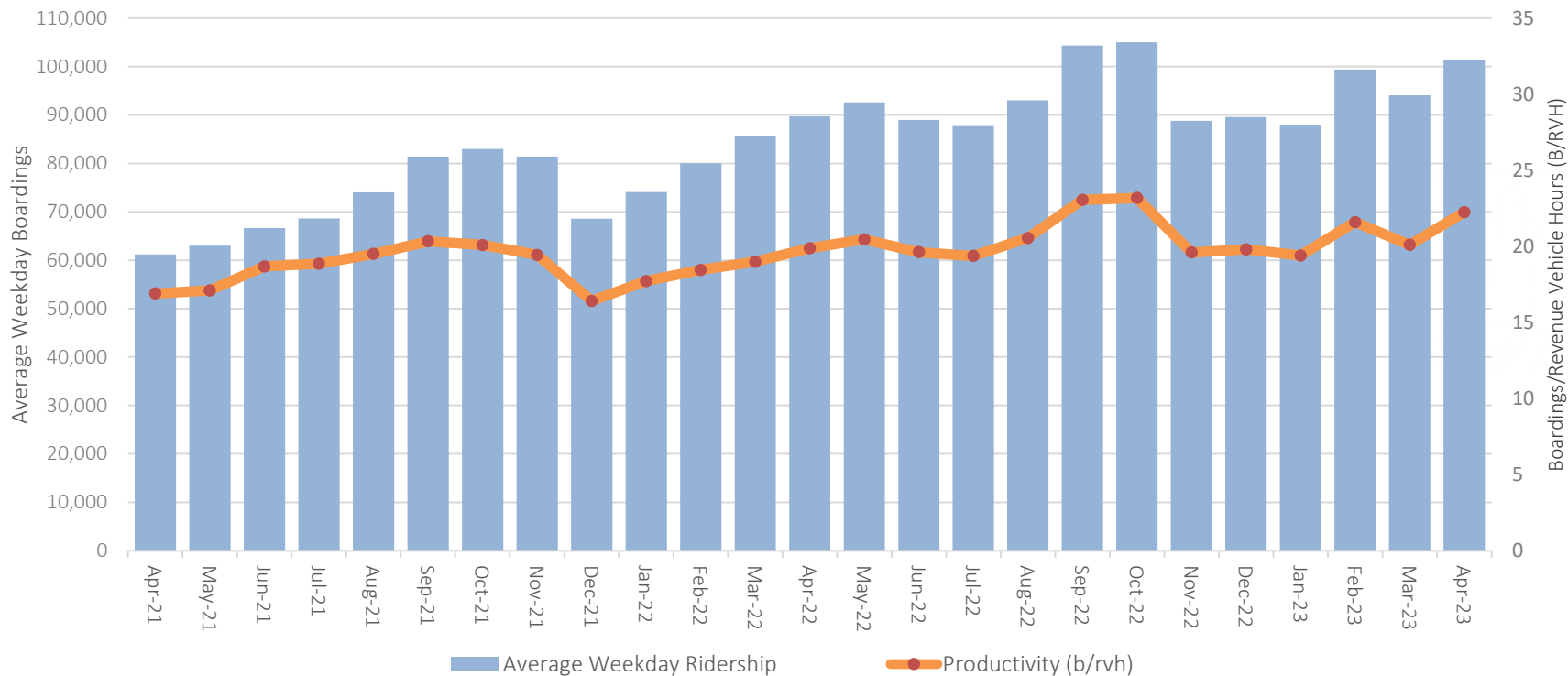
## Customer Comments

- Trends, feedback, and issues reported



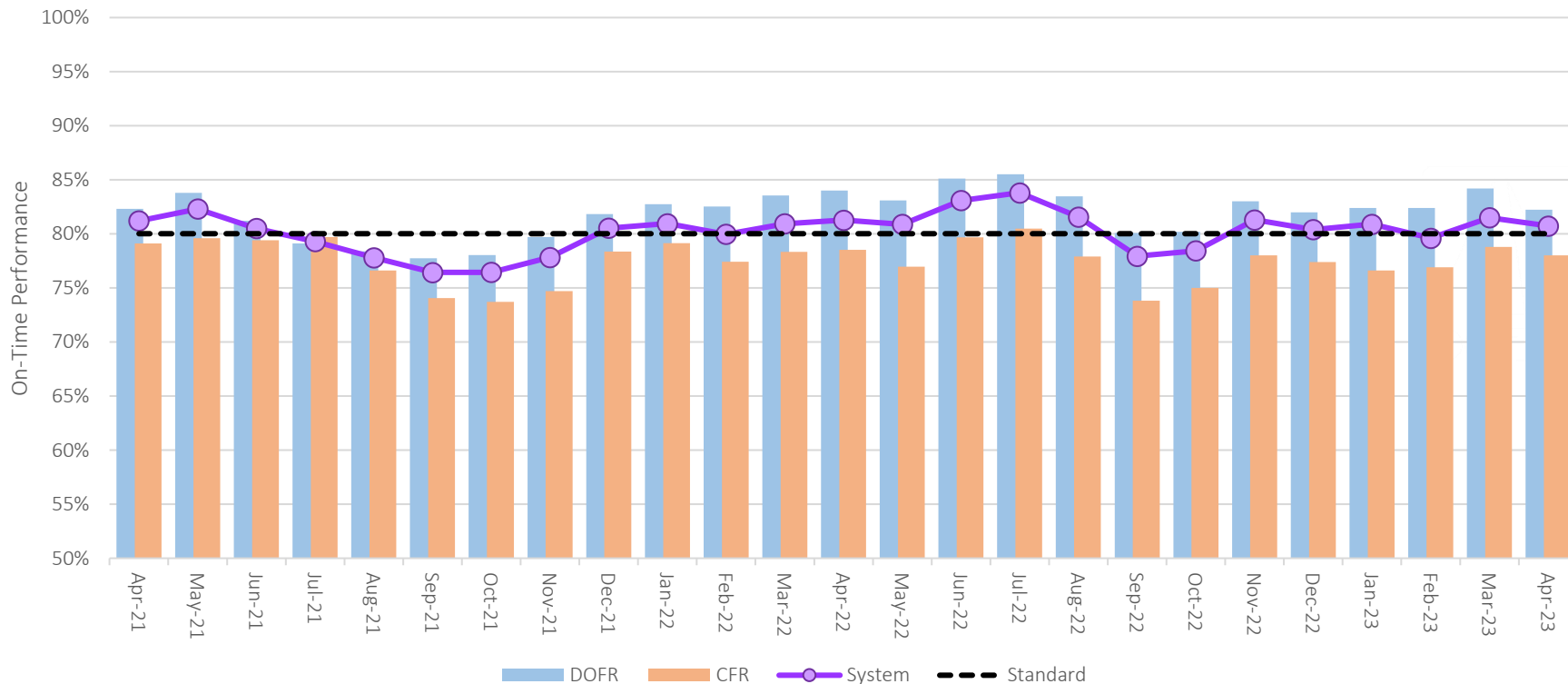
# OC BUS RIDERSHIP AND PRODUCTIVITY

(AVERAGE WEEKDAY – LAST 2 YEARS)



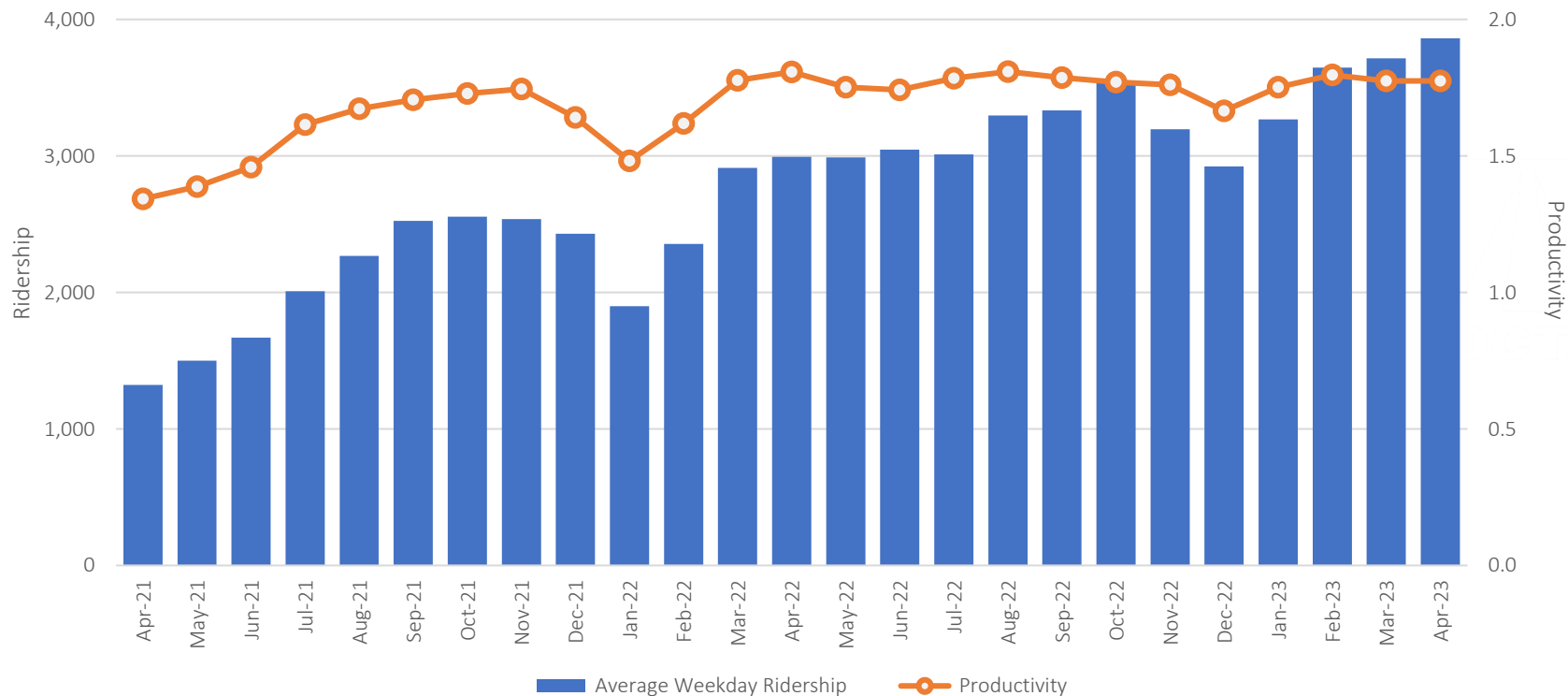
# OC BUS ON-TIME PERFORMANCE

(AVERAGE WEEKDAY)



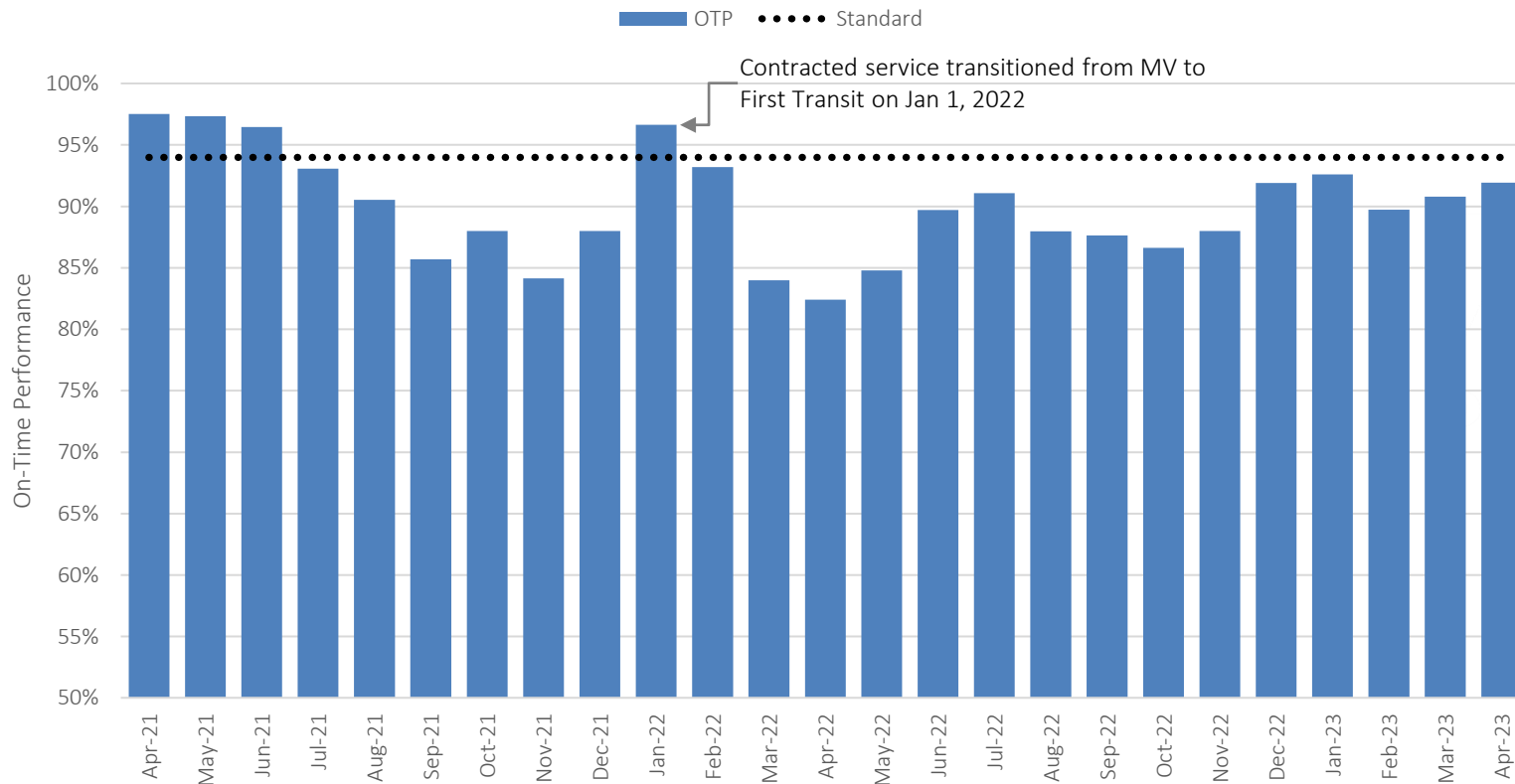
# OC ACCESS RIDERSHIP AND PRODUCTIVITY

(AVERAGE WEEKDAY)



# OC ACCESS ON-TIME PERFORMANCE

(AVERAGE WEEKDAY)



# CUSTOMER COMMUNICATION AND FEEDBACK

## Marketing and Customer Communications

### Customer Communications

- Promoted free rides on OC Bus as part of Earth Day on April 22.



## Customer Comments

### Bus Pass-bys

- Complaints on pass-bys increased slightly to a weekly average of 7.5 complaints in April compared to 7.25 complaints per week in March.

### No Shows

- Customer complaints for “no show” routes increased to 1.75 average complaints per week in April compared to 1.2 complaint per week in March.

### Good News Story

*“The bus ride to a family event at Downtown Disney/Disneyland Hotel marked one of my mother's last outings before her passing. She cherished the driver's kindness and assistance with her wheelchair.”*

- Customer Call



## NEXT STEPS

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### Continue to Track Service Performance

- Ridership trends
- On-time performance
  - OCTA will continue closely monitoring and working with the contractor to improve the overall performance and reliability of the system