



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Stephanie Klopfenstein
Carlos Leon
Janet Nguyen

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Clerk of the Board
Gina Ramirez, Assistant Clerk of the Board
Martin Browne, Employee Rotation Participant
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Tam T. Nguyen

Call to Order

The November 13, 2025, meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Special Calendar

1. Metrolink Service Performance Report

Darren Kettle, Chief Executive Officer, Metrolink, provided a presentation.

No action was taken on this item.

Consent Calendar (Items 2 through 6)

2. Approval of Minutes

A motion was made by Vice Chair Sarmiento, seconded by Director Amezcua, and approved by the members present to approve the minutes of the October 9, 2025, Transit Committee meeting.

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

A motion was made by Vice Chair Sarmiento, seconded by Director Amezcua, and approved by the members present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 77.5 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, for pavement modifications and restoration.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 189.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$50,000, for maintenance and storage facility electrical grounding modifications.

- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 238 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$600,000, for special trackwork bonding.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 296.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$800,000, for emergency walkway modifications.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 302 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,603,812, for earthwork inefficiencies caused by differing site conditions.

Director Janet Nguyen voted in opposition to this item.

4. Consultant Selection for Construction Management Services for the Inland Slope Rehabilitation Phase II Project

A motion was made by Vice Chair Sarmiento, seconded by Director Amezcua, and approved by the members present to:

- A. Approve the recommended selection of Fulcrum Consultants, Inc. as the firm to provide construction management services for the Inland Slope Rehabilitation Phase II Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4- 2582 between the Orange County Transportation Authority and Fulcrum Consultants, Inc., in the amount of \$624,802, to provide construction management services for the Inland Slope Rehabilitation Phase II Project.

5. Amendment to Cooperative Agreement with the Southern California Regional Rail Authority for the San Juan Creek Bridge Replacement Project

A motion was made by Vice Chair Sarmiento, seconded by Director Amezcua, and approved by the members present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-0-2540 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, to reallocate \$2,760,000 in contingency funds and \$1,194,039 in new funding, for construction support services related to the San Juan Creek Bridge Replacement Project.



- B. Authorize the use of up to \$1,194,039 in SB 125 Transit Program accrued interest funds for the San Juan Creek Bridge Replacement Project.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

6. Acceptance of Grant Award from Department of Homeland Security Transit Security Grant Program

Vice Chair Sarmiento pulled this item for further discussion.

Following a discussion, a motion was made by Vice Chair Sarmiento, seconded by Chair Jung, and approved by the members present to continue this item to a future meeting for additional information from staff pertaining to the details of the grant program and what is required under the grant regarding the type of funding received and what that funding can be used as well as what information will be shared with the Department of Homeland Security.

Regular Calendar

7. OC Streetcar Project Quarterly Update

Jeff Mills, Director, Capital Program Delivery, and Tresa Oliveri, Public Outreach, provided a presentation.

No action was taken on this receive and file item.

8. Radio Communications Equipment Replacement for OC ACCESS Fleet

A motion was made by Director Amezcua, seconded by Director Klopfenstein, and approved by the members present to authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C255013 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$2,876,847, for the purchase of hardware and services necessary to replace 242 Integrated Vehicle Unit 2100s with the advanced Integrated Vehicle Unit 4000P for the Orange County Transportation Authority's paratransit fleet.

Discussion Items

9. Bimonthly Transit Performance Report

Melissa Mungia, Department Manager, Scheduling and Bus Operations Support, provided a presentation on this item.

No action was taken on this receive and file item.



10. Public Comments

Public comment was received via email on November 12, 2025, from Don Hammonds and provided to the Committee Members prior to the meeting.

11. Chief Executive Officer's Report

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

- Recent attendance at the Self-Help Counties Coalition's Focus on the Future Conference in San Francisco
- OC WAVE fare payment update

12. Committee Members' Reports

Director Klopfenstein reported that she attended the OCTA Veterans' Day event on November 11, 2025.

13. Adjournment

The meeting was adjourned at 10:24 a.m.

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

9:00 a.m. on Thursday, December 11, 2025

OCTA Headquarters
550 South Main Street
Orange, California