Committee Members Present
Fred Jung, Chair
Valerie Amezcua
Stephanie Klopfenstein
Carlos Leon
Janet Nguyen
Tam T. Nguyen

Committee Members Absent
Vicente Sarmiento, Vice Chair

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

Call to Order

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

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

A motion was made by Director Tam T. Nguyen, seconded by Chair Jung, and approved by the members present to approve the minutes of the September 11, 2025, Transit Committee meeting.

Director Leon was not present to vote on this item.

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

A motion was made by Director Tam T. Nguyen, seconded by Chair Jung, and approved by the members present to:

A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $350,000, for maintenance and storage facility access control system installation support.

B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 248 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $350,000, for maintenance and storage facility service and inspection pit safety enhancements.

C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 251.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $1,100,000, for additional work to implement an accelerated schedule.

D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 252.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $250,000, for public conveyance and safety enhancements.

E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 255.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $350,000, for overhead contact system modifications.

F. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 266.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $250,000, for modifications to miscellaneous maintenance and storage facility systems.

G. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 277 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $425,000, for maintenance and storage facility mezzanine fall protection modifications.

H. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 291.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $160,000, for overhead contact system span wire to contact wire changes.

I. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 301 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of $1,000,000, for train signal control modifications.

Director Janet Nguyen voted in opposition to this item.

Director Leon was not present to vote on this item.

3. Amendment to the Agreement for Same-Day Taxi Service

A motion was made by Director Tam T. Nguyen, seconded by Chair Jung, and approved by the members present to:

A. Approve a pilot to expand the Same-Day Taxi service model and the per-trip subsidy to accommodate trips up to seven miles.

B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-2396 between the Orange County Transportation Authority and OCY Management LLC to exercise the option term, in the amount of $2,440,758, to continue providing Same-Day Taxi service effective December 1, 2025, through November 30, 2027. This amendment will increase the maximum cumulative obligation of the agreement to a total contract value of $5,041,901.

Director Leon was not present to vote on this item.

4. Programming Recommendation for the City of Newport Beach Project V Service

A motion was made by Director Tam T. Nguyen, seconded by Chair Jung, and approved by the members present to:

A. Approve Project V funding in the amount of $2,624,060 for the City of Newport Beach's Balboa Island/Corona del Mar Local Area Transit Service.

B. Authorize the Chief Executive Officer to negotiate and execute a cooperative funding agreement with the City of Newport Beach to support implementation of its proposed new Project V service.

Director Leon was not present to vote on this item.

Regular Calendar

5. Agreement for the Construction of the Inland Slope Rehabilitation Phase II Project

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 Agreement No. C-4-2666 between the Orange County Transportation Authority and Bosco Constructors, Inc., the lowest responsive, responsible bidder, in the amount of $4,450,000, for construction of the Inland Slope Rehabilitation Phase II Project.

Director Leon was not present to vote on this item.

6. Cooperative Agreement with the City of Newport Beach for the Newport Transportation Center Relocation Feasibility Study

Dan Phu, Director, Strategic Planning, provided a presentation.

A motion was made by Director Janet Nguyen, seconded by Director Amezcua, and approved by the members present to:

A. Authorize the Chief Executive Officer to negotiate and execute a Cooperative Agreement between the Orange County Transportation Authority and the City of Newport Beach for the Newport Transportation Center Relocation Feasibility Study.

B. Bring back the findings of the Newport Transportation Center Relocation Feasibility Study to the Board of Directors within 12 months.

C. Remove the discussion of the co-location of the Newport Transportation Center and the City of Newport Beach's fire station.

D. Focus the Newport Transportation Center Relocation Feasibility Study primarily on how the relocation will impact the Orange County Transportation Authority and not the City of Newport Beach's fire station response times.

Discussion Items

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

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

- Rideshare Week
- Wave card launch, October 15, 2025
- Open House at OCTA Headquarters, October 13, 2025

9. Committee Members' Reports

There were no Committee Members' reports received.

10. Adjournment

The meeting was adjourned at 9:24 a.m.

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

9:00 a.m. on Thursday, November 13, 2025

OCTA Headquarters
550 South Main Street
Orange, California