



**Committee Members Present**

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

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Seema Shanti Kulkarni, Clerk of the Board Intern  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff

**Committee Members Absent**

Tam T. Nguyen  
Carlos A. Leon

**Call to Order**

The July 10, 2025, meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

**Consent Calendar**

**1. Approval of Minutes**

A motion was made by Director Amezcua, seconded by Vice Chair Sarmiento, and passed by those present to approve the minutes of the June 18, 2025, Transit Committee special meeting.

**2. Amendment to Agreement for the Ticket Vending Machine System for the OC Streetcar**

A motion was made by Director Amezcua, seconded by Vice Chair Sarmiento, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3279 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$373,743, to support hosting, software, and equipment maintenance based on the updated project schedule for the ticket vending machine system. This will increase the maximum cumulative payment obligation to a total contract value of \$2,660,082.

Director Janet Nguyen abstained from voting on this item.

**3. Amendment to Agreement for Transit Training Services**

A motion was made by Director Amezcua, seconded by Vice Chair Sarmiento, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2187 between the Orange County Transportation Authority and Mobility Management Partners, Inc. to exercise the option term in the amount of \$778,384, to continue providing transit training services effective August 1, 2025, through July 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,895,188.



**Regular Calendar**

**4. Cooperative Agreement with the Southern California Regional Rail Authority and the City of San Clemente to Replace and Rehabilitate the Pedestrian Audible Warning System**

Jim Beil, Capital Programs, provided a report.

A motion was made by Director Klopfenstein, seconded by Vice Chair Sarmiento, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4115 between the Orange County Transportation Authority, the Southern California Regional Rail Authority, and the City of San Clemente.
- B. Authorize the use of up to \$1,818,000 in SB 125 (Chapter 54, Statutes of 2023) Transit Program for the replacement and rehabilitation of the controller system for the Pedestrian Audible Warning System Rehabilitation 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.

**5. Agreement for Paratransit and Microtransit Software**

Jack Garate, Operations, provided a report.

A motion was made by Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present, to:

- A. Approve the selection of Spare Labs Inc. as the firm to provide paratransit and microtransit software.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3930 between the Orange County Transportation Authority and Spare Labs Inc., in the amount of \$969,524, for a two-year initial term with one, five-year option term to provide paratransit and microtransit software.

**Discussion Items**

**6. Bimonthly Transit Performance Report**

Kim Tucker, Operations, provided a presentation.

No action was taken on this item.



**7. Public Comments**

No public comments were received.

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

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

- OCTA received the Achievement of Excellence in Procurement Award from the National Procurement Institute for the 15<sup>th</sup> consecutive year.
- The OC Fair Express is returning this year for safe, affordable, and sustainable travel to the OC Fair.

**9. Committee Members' Reports**

There were no Committee Members' reports.

**10. Adjournment**

The meeting adjourned at 9:24 a.m.

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

**9:00 a.m. on Thursday, August 14, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California