



Committee Members Present

Steve Jones, Chairman
Fred Jung, Vice Chairman
Jessie Lopez
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
Gina Ramirez, Clerk of the Board Specialist, Principal
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Andrew Do

Call to Order

The November 9, 2023, regular meeting of the Transit Committee was called to order by Committee Chairman Jones at 9:06 a.m.

Consent Calendar (Items 1 through 6)

1. Approval of Minutes

A motion was made by Committee Vice Chairman Jung, seconded by Director Sarmiento, and declared passed by those present, to approve the minutes of the October 12, 2023 Transit Committee meeting.

Director Lopez was not present to vote on this item.

2. Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2022 23

A motion was made by Committee Vice Chairman Jung, seconded by Director Sarmiento, and declared passed by those present, to receive and file as an information item.

Director Lopez was not present to vote on this item.

3. Amendment to Agreement for Hydrogen Station Operation, Maintenance, and Fuel Delivery

A motion was made by Committee Vice Chairman Jung, seconded by Director Sarmiento, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-7-1577 between the Orange County Transportation Authority and Trillium USA Company LLC, in the amount of \$625,049, to exercise the second option term of the agreement from January 1, 2024 through December 31, 2024, for continued hydrogen station operation, maintenance, and hydrogen fuel delivery. This will increase the maximum obligation of the agreement to a total contract value of \$8,651,734.

Director Lopez was not present to vote on this item.



4. Amendment to Agreement for Manufacturing and Delivery of Vehicles for the OC Streetcar Project

A motion was made by Committee Vice Chairman Jung, seconded by Director Sarmiento, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$1,725,750, to purchase additional spare parts, special tools and test equipment. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$54,558,983.

Director Lopez was not present to vote on this item.

5. Amendment No. 9 to Cooperative Agreement No. C-0-1892 with the City of Irvine for Proposition 116 Replacement Funds

A motion was made by Committee Vice Chairman Jung, seconded by Director Sarmiento, and declared passed by those present, to authorize the Chief Executive Officer or his designee to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-0-1892, which allows both the City of Irvine and the Orange County Transportation Authority to use Proposition 116 payback funds to support ongoing transit services in and the transfer of vehicles to the City of Irvine.

Director Lopez was not present to vote on this item.

6. 2024 Project V Community-Based Transit/Circulators Program Guidelines and Call for Projects

This item was pulled by Director Sarmiento.

Adriann Cardoso, Department Manager, Capital Programming, provided a report on this item.

Director Sarmiento suggested that the language referring to areas served be expanded to be more specific to include looking at proposals that highlight residential areas, accessibility, and new developments/projects for seniors and those with special needs to better serve the community.

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines for the Project V Community-Based Transit Circulators Program.



- B. Authorize staff to issue the 2024 Measure M2 Community-Based Transit Circulators Program call for projects.

Discussion Items

7. OC Streetcar Project Video Update

Ross Lew, Program Manager, provided a presentation on this item.

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

- Equipment staging areas
- Removal of fencing
- Continued work with Nova Academy for student safety
- Preservation of Native American remains in the project area

No action was taken on this item.

8. 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.

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

- Options for on-board messaging to riders
- Dip in on-time performance levels when school starts
- Youth ride free program affects on ridership

No action was taken on this item.

9. Public Comments

No public comments were received.

10. Chief Executive Officer's Report

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

- Clean Bus Conference
- OC Transit Vision



9. Committee Members' Reports

Director Lopez thanked staff for attending City sponsored events and providing information to the community.

10. Adjournment

The meeting adjourned at 9:38 a.m.

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

9:00 a.m. on Thursday, December 14, 2023

OCTA Headquarters

550 South Main Street

Orange, California