



**Committee Members Present**

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

**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**

Vicente Sarmiento

**Call to Order**

The September 14, 2023, regular meeting of the Transit Committee was called to order by Committee Chairman Jones at 9:02 a.m.

**Consent Calendar (Items 1 and 2)**

**1. Approval of Minutes**

A motion was made by Director Do, seconded by Director Lopez, and declared passed by those present, to approve the minutes of the August 10, 2023 Transit Committee meeting.

Committee Vice Chairman Jung was not present to vote on this item.

**2. November 2023 Bus Service Change**

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

Committee Vice Chairman Jung was not present to vote on this item.

**Regular Calendar**

**3. Consultant Selection for On-Call Property Maintenance and Related Services**

Jim Beil, Executive Director, Capital Programs, provided a report on this item.

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

- A. Approve the selection of Joshua Grading & Excavating, Inc., as the firm to provide on-call property maintenance and related services.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2283 between the Orange County Transportation Authority and Joshua Grading & Excavating, Inc., in the amount of \$2,300,000, for a five-year term, to provide on-call property maintenance and related services.

Committee Vice Chairman Jung was not present to vote on this item.

**4. Contract Change Orders for the Construction of the OC Streetcar Project**

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

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

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 5.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, for tree trimming and removal.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 108, to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, for traffic signal and pedestrian crossing equipment modifications.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 198, to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$420,000, for Fourth Street planter lighting, irrigation wiring, and power modifications.

Committee Vice Chairman Jung was not present to vote on this item.

**5. Agreement for Same-Day Taxi Service**

Melissa Mungia, Section Manager, Specialized Transit Services, provided a report on this item.

A motion was made by Committee Vice Chairman Jung, seconded by Director Nguyen, and declared passed by those present, to:

- A. Authorize the selection of Cabco Yellow, Inc., doing business as California Yellow Cab, as the firm to provide management and operation of the Same-Day Taxi service.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2396 between the Orange County Transportation Authority and Cabco Yellow, Inc., doing business as California Yellow Cab, in the amount of \$2,601,143, to provide management and operation of the Same-Day Taxi service for a two-year initial term effective December 1, 2023, through November 30, 2025, with a two-year option term.

**Discussion Items**

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

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, provided a presentation on this item.

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:

- Orange County Maintenance Facility open house held this week
- OCTA Teen Council kick-off meeting held this week

**9. Committee Members' Reports**

There were no Committee Member's 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, October 12, 2023**

OCTA Headquarters

550 South Main Street

Orange, California