



**Committee Members Present**

Fred Jung, Chair  
Lauren Kleiman  
Stephanie Klopfenstein  
Carlos Leon  
Janet Nguyen  
Tam T. Nguyen

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Andrea West, Clerk of the Board  
Elia Verduzco, Employee Rotation Program  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff

**Committee Members Absent**

Vicente Sarmiento, Vice Chair  
Valerie Amezcua

**Call to Order**

The May 14, 2026, meeting of the Transit Committee was called to order by Committee Chair Jung at 9:30 a.m.

**Consent Calendar (Items 1 through 5)**

A motion was made by Director J. Nguyen, seconded by Director Klopfenstein, and declared passed by those present to approve the Consent Calendar (Items 1 through 5).

Director Tam T. Nguyen was not present to vote on these items.

**1. Approval of Minutes**

Approve the minutes of the April 9, 2026, Transit Committee meeting.

**2. Amendment to Agreement for Technical Consulting Services for the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar Ticket Vending Machines Implementation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2047 with Jacobs Engineering Group, Inc., in the amount of \$381,603, to continue providing technical consulting services in support of the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar ticket vending machines implementation. This amendment will increase the total contract value to \$1,626,142.



**3. Approve Cooperative Agreements with the City of Irvine for Proposition 116 Replacement Funds and OC ACCESS Services**

- A. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250333 for the Proposition 116 payback to replace related provisions in Cooperative Agreement No. C-0-1892.
- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250332 for the provision of OC ACCESS services to replace related provisions in Cooperative Agreement No. C-0-1892.

**4. Acceptance of Grant Awards from the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration**

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$4 million in Clean Transportation funding from the Mobile Source Air Pollution Reduction Review Committee for the OC Connections for the 2028 Summer Olympic and Paralympic Games Project.
- B. Authorize the Chief Executive Officer, or designee, to accept the award of \$960,000 in Fiscal Year 2026 Grants for Buses and Bus Facilities Competitive Program funding from the Federal Transit Administration for the Security Cameras and Access Controls at the Orange County Transportation Authority Transit Centers Project.
- C. Authorize the Chief Executive Officer, or designee, to negotiate and execute grant-related agreements and documents with the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

**5. Amendment to Agreement for Customer Information Center**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta Resources to exercise the second option term in the amount of \$2,121,760, effective July 1, 2026, through June 30, 2028, to continue providing customer information center call services. This will increase the maximum obligation of the agreement to a total contract value of \$7,152,187.



## **Regular Calendar**

### **6. Wave Card Utilization and Performance Report**

Sam Kaur, Department Manager of Revenue Administration, provided a presentation on this item.

No action was taken on this receive and file information item.

### **7. Agreement for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base**

George Olivo, Program Manager of Facilities Engineering, provided a verbal report on this item.

A motion was made by Director Kleiman, seconded by Director Klopfenstein, and declared passed by those present, to

- A. Approve the selection of Clean Energy as the firm to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250142, between the Orange County Transportation Authority and Clean Energy, a responsive and responsible proposer, in the amount of \$27,598,891, to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.

Director Tam T. Nguyen was not present to vote on this item.

## **Discussion Items**

### **8. Bimonthly Transit Performance Report**

Melissa Mungia, Department Manager of Scheduling and Bus Operations Support, presented this item.

No action was taken on this item.

### **9. Fiscal Year 2026-27 Budget Workshop Follow-up**

Sean Murdock, Director of Finance & Administration, presented this item.

No action was taken on this item.



**10. Public Comments**

No public comments were received.

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

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

- Bike Month
- Bike Demonstration Events
- LOSSAN Corridor Closure

**12. Committee Members' Reports**

Director Kleiman requested a future agenda item on the Newport Transit Center.

**13. Adjournment**

The meeting was adjourned at 9:59 a.m.

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

**9:30 a.m. on Thursday, June 11, 2026**  
OCTA Headquarters  
550 South Main Street  
Orange, California