



**Committee Members Present**

Fred Jung, Chair  
Vicente Sarmiento, Vice Chair  
Valerie Amezcua  
Stephanie Klopfenstein  
Carlos A. Leon  
Janet Nguyen

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Sahara Meisenheimer, Clerk of the Board Specialist  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff

**Committee Members Absent**

Tam T. Nguyen

**Call to Order**

The February 13, 2025, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:01 a.m.

**Special Calendar**

**1. Committee Meeting 2025 Schedule**

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to approve the 2025 Transit Committee meeting calendar.

Directors Amezcua and Leon were not present to vote on this item.

**2. Roles and Responsibilities of the Transit Committee**

A motion was made by Director Klopfenstein, seconded by Committee Vice Chair Sarmiento, and passed by those present to approve the 2025 Transit Committee Roles and Responsibilities.

Director Amezcua was not present to vote on this item.

**Consent Calendar**

**3. Approval of Minutes**

A motion was made by Director Janet Nguyen, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the January 9, 2025, Transit Committee meeting.

Director Amezcua was not present to vote on this item.



**4. Amendment to the Cooperative Agreement with Orange County Adult Achievement Center for the Provision of Special Transit Service**

A motion was made by Director Janet Nguyen, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$250,000, to provide funding to support growth in ridership through June 30, 2025.

Director Amezcua was not present to vote on this item.

**Regular Calendar**

**5. OC Streetcar Funding and Schedule Update and Amendments to Supporting Agreements**

Jeff Mills, Director, Capital Project Delivery provided a presentation on this item.

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

- A. Approve the revised OC Streetcar Federal Transit Administration Full Funding Grant Agreement budget of \$649 million.
- B. Direct the use of \$22 million in Federal Congestion Mitigation and Air Quality Improvement Program funds, previously approved for OC Streetcar operations and future potential capital needs to be used for the OC Streetcar project and authorize the use of up to \$47.84 million in Local Measure M2 Transit funding, which will increase total funding for the project from \$579.16 million to \$649 million.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, update any air quality conformity requirements, and execute any required agreements, amendments, or grants with the Federal Transit Administration to facilitate the recommendation above.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 34 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering Inc., in the amount of \$4,783,234, and extend the agreement term through December 31, 2026, for continued OC Streetcar project management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49.3 million.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 24 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$6,918,266, and extend the agreement term through June 30, 2026, for continued OC Streetcar project construction management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49,700,836.

**6. Zero-Emission Bus Program Update**

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

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

**7. Sole Source Agreement for Hydrogen Fueling Station Operation, Maintenance, and Fuel Delivery**

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

A motion was made by Committee Vice Chair Sarmiento, seconded by Committee Chair Jung, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3892 between the Orange County Transportation Authority and Air Products and Chemicals, Inc., in the amount of \$2,460,000, to continue the hydrogen fueling station operation, maintenance, and hydrogen fuel supply for a two-year initial term and one, one-year option term.

**Discussion Items**

**8. Public Comments**

Public comment was heard from Paul Hyek.

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

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

- Mobility 21 Delegation Trip
- Heavy rainfall preparation



**10. Committee Members' Reports**

There were no Committee Member's reports.

**11. Adjournment**

The meeting adjourned at 10:05 a.m.

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

**9:00 a.m. on Thursday, March 13, 2025**

OCTA Headquarters

550 South Main Street

Orange, California