



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Stephanie Klopfenstein

Call to Order

The April 10, 2025, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:01 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Janet Nguyen, seconded by Director Amezcua, and passed by those present to approve the minutes of the March 13, 2025, Transit Committee meeting.

Director Leon was not present to vote on this item.

2. Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects

A motion was made by Director Janet Nguyen, seconded by Director Amezcua, and passed by those present to:

- A. Approve Resolution No. 2025-015 to authorize the use of \$10,144,185 in fiscal year 2024-25 Low Carbon Transit Operations Program funds for the Youth Ride Free Program.
- B. Authorize staff to request the California Department of Transportation to approve a Letter of No Prejudice for use of local funds until the Low Carbon Transit Operations Program funds are awarded, currently expected to be December 1, 2025.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program as well as negotiate and execute any necessary agreements and/or amendments to agreements with regional, state, or federal agencies to facilitate the recommendations above.

Director Leon was not present to vote on this item.



Regular Calendar

3. Agreement for Replacement of Mechanical Units at the Santa Ana Bus Base

George Olivo, Program Manager, Facilities Engineering, provided a report.

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

- A. Find ACCO Engineered Systems, Inc., doing business as ACCO Engineered Systems, the apparent low bidder, as non-responsive due to failure to provide complete information on the superintendent and experience for the past three years as required by the bid documents on the Information Required of Bidder form.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2550 between the Orange County Transportation Authority and NKS Mechanical Contracting, Inc., the lowest responsive, responsible bidder, in the amount of \$4,593,000, for the replacement of mechanical units at the Santa Ana Bus Base.

Discussion Items

4. OC Bus Ridership Growth Trends

Rose Casey, Executive Director, and Eric Hoch, Senior Transportation Analyst, Planning, provided a presentation.

No action was taken on this item.

5. Public Comments

No public comments were received.

6. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported OCTA received a Certificate of Merit from APTA as part of its 2025 Bus Safety, Security and Emergency Management Awards.

7. Committee Members' Reports

There were no Committee Member's reports.



8. Adjournment

The meeting adjourned at 9:34 a.m.

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

9:00 a.m. on Thursday, May 8, 2025

OCTA Headquarters

550 South Main Street

Orange, California