



MINUTES

Transit Committee Meeting

Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Stephanie Klopfenstein
Janet Nguyen
Tam T. Nguyen

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Valerie Amezcua
Carlos Leon

Call to Order

The September 11, 2025 meeting of the Transit Committee was called to order by Committee Chair Jung at 9:05 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the August 14, 2025, Transit Committee meeting.

2. Amendment to Agreement for Design Support Services for the OC Streetcar Project

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present, to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 16 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3,735,309, and extend the agreement term through December 31, 2026, for continued design support services during construction for the OC Streetcar Project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$37,819,150.

Director Janet Nguyen voted in opposition to this item.

3. Amendment to Agreement for Janitorial Services

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present, to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2438 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, to exercise the option term in the amount of \$3,286,118, to continue providing janitorial services effective November 1, 2025, through October 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,086,446.

4. Amendment to Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present, to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, in the amount of \$640,802 to exercise the second option term of the agreement from December 1, 2025, through November 30, 2026, for continued compressed natural gas station operation and maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$3,127,144.

5. Amendment to Agreement for Lot Sweeping Services

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present, to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping Ltd. to exercise the option term in the amount of \$307,380, to continue providing lot sweeping services effective November 1, 2025, through October 31, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$681,972.

6. Federal Transit Administration Program of Projects for Federal Fiscal Year 2024-25

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

- A. Approve the Federal Fiscal Year 2024-25 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities Program of Projects, including federal and local funds, and the use of match credit for projects included in this report.
- B. Approve changes to funding for preventive maintenance and capitalized cost of contracted services in prior federal fiscal years for Federal Transit Administration, Section 5307 Urbanized Area Formula Program of Projects, including federal and local funds, and the use of match credit for projects to comply with guidelines for use of the funding.



- C. Approve the five-year programming plan for Federal Transit Administration Section 5307 Urbanized Area Formula, Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Federal Transit Administration Section 5337 State of Good Repair, and Federal Transit Administration Section 5339 Bus and Bus Facilities.
- D. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act, and direct staff to include updated numbers in grant and programming status reports.
- E. Authorize the Chief Executive Officer to submit the Federal Transit Administration grant applications that are required for the recommendations above to the Federal Transit Administration.
- F. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

7. November 2025 OC Bus Service Change

This item was pulled to receive public comment from Jose Bedolla-Lopez, Coach Operator/Union Shop Steward.

Eric Hoch, Planning, provided an overview of proposed service changes.

Committee Vice Chair Sarmiento requested additional information on the proposed changes.

A motion was made by Committee Chair Jung, seconded by Director Klopfenstein, and passed by those present, to receive and file as an information item.

Regular Calendar

8. Agreement for OC ACCESS Eligibility Assessments and Transit Support Services

Jack Garate, Specialized Transportation Services, provided a report.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Tam T. Nguyen, and passed by those present, to:

- A. Approve the selection of MTM Transit, Inc., as the firm to provide the management and operations of the OC ACCESS eligibility assessments and transit support services.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5- 3959 between the Orange County Transportation Authority and MTM Transit, Inc., in the amount of \$4,428,810, to provide OC ACCESS eligibility assessments and transit support services for an initial three-year term commencing on January 1, 2026, with one two-year option term.

Discussion Items

9. Bimonthly Transit Performance Report

Kim Tucker, Operations, provided a presentation.

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:

- Anniversary of September 11
- OC Streetcar update
- Wave card launch

12. Committee Members' Reports

There were no Committee Members' reports.

13. Adjournment

The meeting adjourned at 9:32 a.m.

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

9:00 a.m. on Thursday, October 9, 2025

OCTA Headquarters

550 South Main Street

Orange, California