



Committee Members Present

Fred Jung, Chair
Ashleigh Aitken
Valerie Amezcua
Andrew Do
Stephanie Klopfenstein

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, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Vicente Sarmiento, Vice Chair
Patrick Harper

Call to Order

The February 8, 2024, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Special Calendar

1. Committee Meeting 2024 Schedule

A motion was made by Director Amezcua, seconded by Director Do, and declared passed by those present to approve the 2024 Transit Committee meeting calendar.

2. Roles and Responsibilities of the Transit Committee

A motion was made by Director Aitken, seconded by Director Amezcua, and declared passed by those present to approve the 2024 Transit Committee Roles and Responsibilities.

Consent Calendar (Items 3 and 4)

3. Approval of Minutes

A motion was made by Director Do, seconded by Director Klopfenstein, and declared passed by those present, to approve the minutes of the January 11, 2024 Transit Committee meeting.

4. Measure M2 Community Based Transit Circulators Program Project V Ridership Report

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



Regular Calendar

5. Contract Change Order for Construction of the OC Streetcar Project

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

A motion was made by Director Amezcua, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 28.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,425,000, for schedule impacts associated with time impact evaluation no. 07 for the OC Streetcar project.

6. Consultant Selection for On-Call Construction Management and Engineering Technical Support Services for Transit Facility Projects

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

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

- A. Approve the selection of Hout Construction Services, Inc., doing business as Hout Engineering, as the firm to provide on-call construction management and engineering technical support services for transit facility projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2754 between the Orange County Transportation Authority and Hout Construction Services, Inc., doing business as Hout Engineering, to provide on-call construction management and engineering technical support services for transit facility projects for a three-year term, with one, two-year option term.

7. Zero-Emission Bus Pilot Update

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

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



Discussion Items

8. OC Streetcar Project Video Update

Ross Lew, Program Manager, OC Streetcar, provided a presentation on this item.

No action was taken on this item.

9. OC Bus and OC ACCESS Service Update

Kim Tucker, Department Manager Schedule and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics provided a presentation on this item.

No action was taken on this item

10. Public Comments

No public comments were received.

11. Chief Executive Officer's Report

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

- Rail update
- Fair Share payments

12. Committee Members' Reports

Director Klopfenstein reported that former OCTA Director Steve Jones' mother passed away recently.

13. Adjournment

The meeting adjourned at 9:48 a.m.

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

9:00 a.m. on Thursday, March 14, 2024

OCTA Headquarters

550 South Main Street, Orange, California