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## **BOARD AGENDA**

Orange County Transportation Authority Board Meeting  
Orange County Transportation Authority Headquarters  
First Floor - Room 154, 600 South Main Street  
Orange, California  
*Monday, April 26, 2010, at 9:00 a.m.*

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

### **Agenda Descriptions**

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

### **Public Comments on Agenda Items**

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker Card's and submitting it to the Clerk of the Board. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

## **Call to Order**

### **Invocation**

Director Dalton

### **Pledge of Allegiance**

Director Pulido



## **BOARD AGENDA**

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### **Special Matters**

1. [\*\*Presentation of Resolutions of Appreciation for Employees of the Month for April 2010\*\*](#)

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2010-27, 2010-28, 2010-29 to Terry Salmans, Coach Operator; Pao Lo, Maintenance; and Rodrigo Rodriguez, Administration, as Employees of the Month for April 2010.

2. **2010 Bike to Work Program**

Stella Lin/Ellen S. Burton

An annual national campaign that focuses on biking as a viable commuting option is Bike to Work Week. Staff will present OCTA's campaign and events scheduled for this event which occurs May 17th through May 21st.

3. [\*\*Designate May 17-21, 2010 as Bike to Work Week and Present Resolutions of Appreciation to the Orange County Transportation Authority Bicycle Ad Hoc Committee\*\*](#)

Stella Lin/Ellen S. Burton

Designate May 17-21, 2010 as Bike to Work Week and present resolutions of appreciation to bicycle advocates. Present Orange County Transportation Authority Resolutions of Appreciation No. 2010-30 to Roy Shahbazian, Chair, No. 2010-31 to Vince Buck, Vice Chair, No. 2010-32 to Leonard Lahtinen, No. 2010-33 to Judith Berry, No. 2010-34 to Jeffrey Lalloway, No. 2010-35 to Jane Reifer, No. 2010-36 to Jeff Thompson respectively, recognizing their work in raising awareness of and advocating for bicycling as a viable transportation alternative.



## **BOARD AGENDA**

### **Consent Calendar (Items 4 through 24)**

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

#### **Orange County Transportation Authority Consent Calendar Matters**

4. [Approval of Minutes](#)

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of April 12, 2010.

5. [Amendment to Agreements for Price Review Audit Services](#)

Kathleen M. O'Connell

#### ***Overview***

The Internal Audit Department of the Orange County Transportation Authority relies on the services of external audit firms to perform price reviews of architectural and engineering cost proposals. On May 23, 2008, the Board of Directors granted approval to execute on-call agreements with four external audit firms for a one-year period, in an amount not to exceed \$120,000, with two one-year option periods. An amendment is requested to exercise the second option term of the agreements.

#### ***Recommendation***

Authorize the Chief Executive Officer to execute the second of two option terms for price review services through amendments to the following on-call agreements: Agreement No. C-8-0309 with Thompson, Cobb, Bazilio & Associates, P.C.; Agreement No. C 8 0935 with Mayer Hoffman McCann, P.C.; Agreement No. C 8-0936 with KNL Support Services; and Agreement No. C 8 0937 with Mendoza Berger & Company, LLP in an amount not to exceed a total of \$120,000 for fiscal year 2010-11, for a new combined maximum obligation of \$320,000 among all four on-call agreements.



## BOARD AGENDA

6. [State Legislative Status Report](#)  
Manny Leon/Kristine Murray

***Overview***

The State Legislative Status Report includes a support with amendment position on a bill that would provide a number of program modifications to the Service Authority for Freeway Emergencies and a support position on a bill that would change reporting requirements for drivers that participate in the Department of Motor Vehicles Confidential Records Program.

***Committee Recommendations***

- A. Adopt a Neutral Position on SB 1418 (Wiggins, D-Santa Rosa), which would make several program changes to the Service Authority for Freeway Emergencies including removing provisions which require a region's call box system to receive priority funding, allowing registration fees to be raised for motorist services, and easing approval requirements from specified agencies.
- B. Support AB 2097 (Miller, R-Corona), which would require drivers that participate in the California Department of Motor Vehicles' Confidential Records Program to provide the department with an up-to-date employment address for the purposes of processing toll violations and other various citations.
- C. Oppose Unless Amended SB 1268 (Simitian, D-Palo Alto) which would set document retention timelines for toll road accounts and prohibit the disclosure of information related to toll road customers, with limited exceptions. (Transmittal Attachment A)



## **BOARD AGENDA**

7. [Federal Legislative Status Report](#)  
Richard J. Bacigalupo/Kristine Murray

### ***Overview***

Congress has passed and on March 18, 2010, the President signed the Hiring Incentives to Restore Employment Act, which will extend transportation authorization until December 31, 2010, and provide funding to maintain the solvency of the Highway Trust Fund. During visits in March with key Washington transportation leaders, the Orange County Transportation Authority's message for reduced administrative burdens on federal transportation funding was well received and additional information was requested.

### ***Recommendation***

Receive and file as an information item.

8. [Amendment to the Agreement for Commercial Banking Services](#)  
Tom Wulf/Kenneth Phipps

### ***Overview***

On June 26, 2006, the Board of Directors approved a three-year agreement with Bank of the West, with two one-year options, in the amount of \$330,000, to provide commercial banking services. The commercial banking services consist primarily of a concentration account for daily cash deposits and wire transfers, as well as three accounts for accounts payable, payroll, and 91 Express Lanes cash deposits. An amendment is requested to exercise the second option term of the agreement.

### ***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 2 to Agreement No. C-6-0172 between the Orange County Transportation Authority and Bank of the West, in the amount of \$100,000, for commercial banking services through August 31, 2011, for a total contract amount of \$530,000.



## **BOARD AGENDA**

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9. [Annual Investment Policy Update](#)  
Rodney Johnson/Kenneth Phipps

### ***Overview***

The Treasurer has revised the Orange County Transportation Authority's Annual Investment Policy for 2010. The Annual Investment Policy sets forth the investment guidelines for all funds invested on and after April 26, 2010. As recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Annual Investment Policy to be reviewed at a public meeting. Further, the governing body of a local agency has the authorization to appoint, for a period of one year, a Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds.

### ***Recommendations***

- A. Adopt the 2010 Annual Investment Policy
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2010-11.

10. [First Quarter 2010 Debt and Investment Report](#)  
Rodney Johnson/Kenneth Phipps

### ***Overview***

The California Government Code authorizes the Orange County Transportation Authority Treasurer to submit a quarterly investment report detailing the investment activity for the period. This investment report covers the first quarter of 2010, January through March, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

### ***Recommendation***

Receive and file the Quarterly Investment Report prepared by the Treasurer as an information item.



## **BOARD AGENDA**

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11. [Local Transportation Fund Claims for Fiscal Year 2010-11](#)

James L. Cook, Jr./Kenneth Phipps

***Overview***

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation services throughout Orange County. In order to receive these funds, the Orange County Transit District, as the public transit and community transit services operator, must file claims with the Orange County Transportation Authority, the transportation planning agency for Orange County.

***Recommendation***

Adopt Orange County Transit District Resolution No. 2010-26 authorizing the filing of Local Transportation Fund claims, in the amounts of \$65,412,597, to support public transportation, and \$3,486,135, for community transit services, including operation of the Senior Mobility Program.

12. [Amendment to Agreement for Design of U.S. Navy Property Modifications for the West County Connectors Project](#)

Niall Barrett/Kia Mortazavi

***Overview***

The Orange County Transportation Authority has been requested by the U.S. Navy to design property modifications within the Seal Beach Naval Weapons Station as part of the right-of-way acquisition process for the West County Connectors Project. Board of Directors authorization is requested to amend Agreement No. C-6-0636 with Parsons Transportation Group, Inc., to provide additional design services for this work.

***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-6-0636 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to increase the contract value, in the amount of \$550,000, to provide engineering services for U.S. Navy property modifications on the West County Connectors Project, for a revised contract value not to exceed \$12,550,000.



## **BOARD AGENDA**

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13. [2010 Long-Range Transportation Plan Goals and Objectives](#)

Gregory Nord/Kia Mortazavi

***Overview***

The 2010 Long-Range Transportation Plan is the Orange County Transportation Authority's vision of how people, goods, and services will use the transportation system for work, commerce, school, and recreational travel. Goals and objectives have been developed that address travel needs and challenges associated with providing a balanced transportation system that meets the future needs of the residents, workers, and visitors. These goals and objectives will provide guidance for developing the 2010 Long-Range Transportation Plan.

***Recommendation***

Receive information for discussion and possible action.

### **Orange County Transit District Consent Calendar Matters**

14. [Agreement for Systemwide Transit Study Consultant Services](#)

Gordon Robinson/Beth McCormick

***Overview***

The Orange County Transportation Authority is seeking consulting services for a comprehensive systemwide transit study. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for technical and professional services. A summary of the procurement and recommendation for contract award are provided for review and approval.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C 0-1316 between the Orange County Transportation Authority and Transportation Management & Design, Inc., in an amount not to exceed \$568,918, for systemwide transit study consulting services through June 30, 2011.





## BOARD AGENDA

15. [Approval to Release Invitation for Bids for Construction of Security Upgrades at the Anaheim, Garden Grove, Irvine Construction Circle, and Irvine Sand Canyon Bus Bases](#)

James J. Kramer/Darrell Johnson

***Overview***

The Orange County Transportation Authority needs to improve the existing key card access and video surveillance systems at the Anaheim, Garden Grove, Irvine Construction Circle, and Irvine Sand Canyon bus bases. The project is ready for construction and Board of Directors' approval is required to issue the invitation for bids.

***Recommendation***

Approve the release of Invitation for Bids 0-1444 for construction of security upgrades at the Anaheim, Garden Grove, Irvine Construction Circle, and Irvine Sand Canyon bus bases.

16. [Amendment to Agreement for Coach Operator, Operations Instructor, and Field Supervisor Uniforms](#)

Jorge Duran/Beth McCormick

***Overview***

On May 29, 2007, the Board of Directors approved a two-year agreement, with three one-year options with Galls, an ARAMARK Company, LLC, in the amount of \$780,829, to provide uniforms for coach operators, operations instructors, and field supervisors. Galls was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional services. An amendment is requested to exercise the second option term to extend the agreement through June 30, 2011.

***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 3 to Agreement No. C-7-0614 between the Orange County Transportation Authority and Galls, an ARAMARK Company, LLC, to exercise the second option term, in an amount not to exceed \$59,457, for the provision of coach operator, operations instructor, and field supervisor uniforms, through June 30, 2011, for a total contract amount of \$1,146,882.



## **BOARD AGENDA**

17. [Transit Division Performance Measurements - First and Second Quarters of Fiscal Year 2009-10](#)

Erin Rogers/Beth McCormick

***Overview***

The Orange County Transportation Authority operates fixed route bus and demand response paratransit service for residents and visitors of Orange County. A report on key performance indicators, covering the first and second quarters of fiscal year 2009-10 is provided. These performance indicators serve to gauge the quality, safety, reliability, and cost-effectiveness of transit services.

***Recommendation***

Receive and file as an information item.

18. [Agreement for Bus Cleaning Services](#)

Connie Raya/Beth McCormick

***Overview***

As part of the Orange County Transportation Authority's Fiscal year 2009-10 Budget, the Board of Directors approved bus cleaning services. Transit buses routinely require pesticide application services and detailed cleaning after the application of the pesticides. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures.

***Recommendations***

- A. Request the Board of Directors to find the three low bidders, Fleetwash, Inc., Qualified Mobile, Inc., and ATM Detailing Services, non-responsive.
- B. Authorize the Chief Executive Officer to execute Agreement No. C-9-0704 between the Orange County Transportation Authority and Corporate Image Maintenance, the lowest responsive, responsible bidder, in an amount not to exceed \$666,700.00, to provide bus cleaning services for fixed route buses for a three-year period.



## **BOARD AGENDA**

19. [Amendment to Cooperative Agreement with Regional Center of Orange County](#)

Dana Wiemiller/Beth McCormick

***Overview***

On March 24, 2008, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the Regional Center of Orange County to share in the cost of providing ACCESS paratransit service to Regional Center of Orange County consumers. The initial term expires June 30, 2010, and an amendment is necessary to exercise the first option term and extend the agreement through June 30, 2011.

***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No. C-8-0426 between the Orange County Transportation Authority and the Regional Center of Orange County to share in the cost of ACCESS transportation provided to Regional Center of Orange County consumers.

20. [Amendment to Cooperative Agreements with Adult Day Care Agencies](#)

Donna Berger/Beth McCormick

***Overview***

Between April 2007 and April 2008, the Orange County Transportation Authority Board of Directors approved cooperative agreements with five agencies to provide senior transportation to adult day care programs. Contract amendments are required to extend these agreements through June 30, 2011.

***Recommendations***

- A. Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No. C-8-0517 between the Orange County Transportation Authority and Acacia Adult Day Services, to exercise the first option term, in an amount not to exceed \$638,400, to share in the cost of providing transportation services through June 30, 2011, bringing the total contract value to \$2,049,600.



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### **20. (Continued)**

- B. Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No. C-8-0688 between the Orange County Transportation Authority and Alzheimer's Family Services Center, to exercise the first option term, in an amount not to exceed \$139,200, to share in the cost of providing transportation services, through June 30, 2011, bringing the total contract value to \$423,168.
- C. Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No. C-8-0690 between the Orange County Transportation Authority and Community SeniorServ, to exercise the first option term, in an amount not to exceed \$892,800, to share in the cost of providing transportation services through June 30, 2011, bringing the total contract value to \$3,539,200.
- D. Authorize the Chief Executive Officer to execute Amendment No. 2 to Cooperative Agreement No. C-7-0693 between the Orange County Transportation Authority and Orange County ARC, to exercise the second option term, in an amount not to exceed \$520,720, to share in the cost of providing transportation services, through June 30, 2011, bringing the total contract value to \$1,808,885.
- E. Authorize the Chief Executive Officer to execute Amendment No. 2 to Cooperative Agreement No. C-7-0689 between the Orange County Transportation Authority and South County Senior Services, to exercise the second option term, in an amount not to exceed \$293,440, to share in the cost of providing transportation services through June 30, 2011, bringing the total contract value to \$1,059,544.



## **BOARD AGENDA**

### **Orange County Local Transportation Authority Consent Calendar Matters**

21. [Amendment to Cooperative Agreement with Southern California Regional Rail Authority for Rail Infrastructure Improvements to Support High-Frequency Rail Service in Orange County](#)  
Dinah Minteer/Darrell Johnson

#### ***Overview***

On April 23, 2007, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the Southern California Regional Rail Authority for design and construction of rail infrastructure improvements required to support high-frequency Metrolink service in Orange County. Since the original cooperative agreement was executed, several funding and budget revisions have also been approved by the Board of Directors. An amendment is requested to incorporate the previously approved revisions into the cooperative agreement.

#### ***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No. C-6-0820 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in an amount not to exceed \$7,127,000, for design and construction of rail infrastructure improvements, bringing the total contract value to \$95,000,000.

22. [Amendment to Cooperative Agreement with Southern California Regional Rail Authority for the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program](#)  
Mary Toutounchi/Darrell Johnson

#### ***Overview***

On August 27, 2007, the Board of Directors approved a cooperative agreement with the Southern California Regional Rail Authority for design and construction of the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program. Since the original cooperative agreement was executed, several funding and budget revisions have also been approved by the Board of Directors. An amendment is requested to incorporate the previously approved revisions into the cooperative agreement.



## **BOARD AGENDA**

### **22. (Continued)**

#### ***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No C-7-1302 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in an amount not to exceed \$25,009,000, for design and construction of the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program, and to extend the completion date to December 2011, bringing the total contract value to \$85,009,000.

### **23. [Consultant Selection for Preparation of a Project Study Report/Project Development Support for the Santa Ana Freeway \(Interstate 5\)/Avery Parkway Interchange](#)**

Wendy L. Garcia/Kia Mortazavi

#### ***Overview***

Measure M2 includes a project to update and improve local interchanges on the Santa Ana Freeway (Interstate 5), including the Avery Parkway interchange. Proposals and statements of qualifications for the preparation of a project study report/project development support document were solicited in accordance with the Orange County Transportation Authority's procurement procedures for the retention of consultants to perform architectural and engineering work.

#### ***Recommendations***

- A. Approve the selection of URS Corporation as the top ranked firm to provide the project study report/project development support for the Santa Ana Freeway (Interstate 5)/Avery Parkway interchange improvements.
- B. Authorize the Chief Executive Officer to request a cost proposal from URS Corporation and negotiate an agreement for the firm's services.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-1300 between the Orange County Transportation Authority and URS Corporation to perform a project study report/project development support for the Santa Ana Freeway (Interstate 5)/Avery Parkway interchange.



## **BOARD AGENDA**

24. [Measure M2 Progress Report for January 2010 through March 2010](#)  
Andrew Oftelie/Kenneth Phipps

### ***Overview***

Staff has prepared a Renewed Measure M progress report for January through March 2010 for review by the Orange County Transportation Authority Board of Directors. Despite worsening economic conditions, implementation of the Early Action Plan of Renewed Measure M continues at a fast pace. The report highlights progress on Renewed Measure M projects and programs and is made available to the public via the Orange County Transportation Authority website.

### ***Recommendation***

Receive and file as an information item.

## **Regular Calendar**

### **Orange County Transportation Authority Regular Calendar Matters**

25. [E-Communications Program Overview](#)  
Ryan Armstrong/Ellen S. Burton

### ***Overview***

The Orange County Transportation Authority's external affairs division develops and implements public outreach and communications programs to enhance the awareness, perception, and usage of various countywide projects, programs, and services. To cost-effectively deliver these communications initiatives, several e-communications tactics have been employed. These include an increased use of web and mobile phone tools, e-mail, text messaging, and social media. This report provides an update on the division's comprehensive e-communications strategy, as well as identifies ways to improve the program.

### ***Recommendation***

Discuss for possible action and/or receive and file as an information item.



## **BOARD AGENDA**

26. [San Diego Freeway \(Interstate 5\) Oso Parkway Interchange Improvement Project](#)

Tom Bogard/Kia Mortazavi

***Overview***

In September 2008, the California Department of Transportation began construction of the \$14.3 million Oso Parkway Interchange Improvement Project in the City of Mission Viejo. The California Department of Transportation is planning to complete construction of all freeway ramp improvements on the project in May 2010 and open the ramps to traffic. A portion of the project improvements on Oso Parkway will be completed by August 2011.

***Recommendation***

Receive and file as an information item.

### **Orange County Local Transportation Authority Regular Calendar Matters**

27. [Santa Ana Freeway \(Interstate 5\) Gateway Project Update and Amendment to Cooperative Agreement with the California Department of Transportation for Right-of-Way Services](#)

Charles Guess/Kia Mortazavi

***Overview***

This report provides an update on the status of construction for the Santa Ana Freeway (Interstate 5) from the Riverside Freeway (State Route 91) to the Los Angeles County line in the City of Buena Park, and includes an amendment to a cooperative agreement with the California Department of Transportation. The amendment is to cover a \$9,760,000 cost increase for right-of-way capital and support services. The Orange County Transportation Authority staff proposes to pay \$8,167,000 of this amount for identified scope changes and the California Department of Transportation will provide the remaining \$1,593,000 of the amount.





## BOARD AGENDA

### 27. (Continued)

#### ***Committee Recommendations***

- A. Pending the list of items that contributed to the \$5,440,000 increase in the right-of-way capital costs, authorize the Chief Executive Officer, or designee, to execute Amendment No. 4 to Cooperative Agreement No. C-4-1081 between the Orange County Transportation Authority and the California Department of Transportation, in an amount not to exceed \$8,167,000, for additional right-of-way capital expenditures and support services, bringing the total cooperative agreement value to \$59,318,000.
- B. Authorize the Chief Executive Officer, or designee, to execute a Letter of Agreement with the California Department of Transportation to establish a management reporting process for changes in the cost of support services.

### 28. [Construction Update on the Metrolink Service Expansion and Rail-Highway Grade Crossing Safety Enhancement Programs](#)

Dinah Minteer/Darrell Johnson

#### ***Overview***

Current forecasted completion of the Metrolink Service Expansion and Rail-Highway Grade Crossing Safety Enhancement programs has been delayed due to attempts to accommodate the use of Proposition 116 funds and procurement delays in railroad signal material. This report provides a brief overview of both programs, explanations for the schedule slippage, and steps being taken to recover the schedule.

#### ***Recommendation***

Receive and file as an information item.



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## **BOARD AGENDA**

### **Discussion Items**

#### **29. Public Comments**

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

#### **30. Chief Executive Officer's Report**

#### **31. Directors' Reports**

#### **32. Closed Session**

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the coach operators. The lead negotiator for the Orange County Transportation Authority is Paddy Gough, and the Teamsters Local 952 negotiator is Patrick Kelly.

#### **33. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, May 10, 2010**, at Orange County Transportation Authority Headquarters.