

Minutes of the Meeting of the  
Orange County Transportation Authority  
Orange County Service Authority for Freeway Emergencies  
Orange County Local Transportation Authority  
Orange County Transit District  
Board of Directors  
June 14, 2010

## **Call to Order**

The June 14, 2010, regular meeting of the Orange County Transportation Authority and affiliated agencies was called to order by Chairman Amante at 9:03 a.m. at the Orange County Transportation Authority Headquarters, Orange, California.

## **Roll Call**

Directors Present: Jerry Amante, Chairman  
Patricia Bates, Vice Chair  
Arthur C. Brown  
Peter Buffa  
Bill Campbell  
Carolyn Cavecche  
William J. Dalton  
Don Hansen  
Allan Mansoor  
Janet Nguyen  
Curt Pringle  
Gregory T. Winterbottom  
Cindy Quon, Governor's Ex-Officio Member

Also Present: Will Kempton, Chief Executive Officer  
Darrell Johnson, Deputy Chief Executive Officer  
Wendy Knowles, Clerk of the Board  
Laurena Weinert, Assistant Clerk of the Board  
Kennard R. Smart, Jr., General Counsel  
Members of the Press and the General Public

Directors Absent: Richard Dixon  
Paul Glaab  
John Moorlach  
Miguel Pulido

## **Invocation**

Director Mansoor gave the invocation.

## **Pledge of Allegiance**

Director Hansen led the Board and audience in the Pledge of Allegiance.

## **Special Matters**

### **1. Recognition of Orange County Transportation Authority Chief Executive Officer as Public Works Leader of the Year**

Chairman Amante provided opening comments on this special recognition for OCTA Chief Executive Officer (CEO), Will Kempton, by the American Public Works Association.

Chairman Amante introduced George Alvarez, Director of Public Works for the City of Santa Ana, and Chapter President of APWA, who presented Mr. Kempton with a plaque in honor of his being selected as one of the top 10 public works leaders of the year in the U.S.

### **2. Public Hearing on the Orange County Transportation Authority Fiscal Year 2010-11 Budget**

(A verbatim transcript of this public hearing is on file in the Clerk of the Board's office.)

Chairman Amante opened the Public Hearing portion of the meeting and Wendy Knowles, Clerk of the Board, read into the record the required noticing of this public hearing.

Ken Phipps, Executive Director of Finance and Administration, provided the Board with background information and an overview of changes since the May budget workshop which are reflected in the proposed fiscal year budget for 2010-11. Mr. Phipps recapped the recent lay-offs, retirement incentive, and resulting impacts.

Chairman Amante inquired if anyone in the audience wished to provide public comment at this time, and comments were heard from:

Roy Shahbazian, resident of Orange, referenced the September service change, and stated that several routes are experiencing overcrowding on buses, as well as pass-bys, and offered that to solve this problem, he suggested cutting a few routes that have already been dramatically reduced and have long headways. Mr. Shahbazian encouraged Members to avoid further cuts in September.

**2. (Continued)**

Jane Reifer, resident of Fullerton, provided comments on ridership, typical impacts of fare increases, and encouraged the Board to avoid further fare increases.

Michael Perez, resident of Fullerton, offered comments regarding a potential fare increase and commented on the accuracy of Google maps and encouraged the use of that system, as well as the new 511 system.

At the conclusion of public comments, a motion was made by Vice Chair Bates, seconded by Director Campbell, and declared passed by those present, to close the Public Hearing.

Director Campbell referenced the potential September fare increase and related changes, as well as alternatives which may be available. He stated that as that would relate to January 2011, the issue is that if fare increases are delayed, a bigger increase is necessary later.

A motion was made by Director Campbell, seconded by Director Buffa, and declared passed unanimously by those present, to:

- A. Conduct a public hearing on the Orange County Transportation Authority's Fiscal Year 2010-11 Budget on June 14, 2010.
- B. Approve by resolution the Orange County Transportation Authority's Fiscal Year 2010-11 Budget.
- C. Approve changes to the Personnel and Salary Resolution, with an amendment to eliminate (rather than suspend) the computer reimbursement provision for Board Members.
- D. Authorize the purchasing agent to execute the software and hardware licensing, maintenance, and emergency support purchase orders and/or agreements.

CEO, Will Kempton, offered his appreciation of Ken Phipps and Andy Oftelie and their staffs for their diligence and hard work throughout the budget development process.

## **Consent Calendar (Items 3 through 25)**

Chairman Amante stated that all matters on the Consent Calendar would be approved in one motion unless a Board Member or a member of the public requested separate action on a specific item.

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

#### **3. Approval of Minutes**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to approve the minutes of the Orange County Transportation Authority and affiliated agencies' regular meeting of May 24, 2010.

#### **4. Southern California Association of Governments' Memorandum of Understanding with Orange County Council of Governments and Orange County Transportation Authority for an Orange County Subregional Sustainable Communities Strategy**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to receive this overview and authorize the Orange County Council of Governments' Executive Director to approve memorandum of understanding with the Southern California Association of Governments to conduct a subregional Orange County Sustainable Communities Strategy.

#### **5. Approval to Release Request For Proposal for Federal Advocacy and Consulting Services**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for selection of Federal Legislative Advocacy and Consulting Services for Request for Proposals 0-1602.
- B. Approve the release of Request for Proposals 0-1602 for Federal Legislative Advocacy and Consulting Services.

**6. Approval to Release Request for Proposals for Construction Management Services for the Sand Canyon Avenue Railroad Grade Separation Project**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-1518 for selection of consultant services.
- B. Approve the release of Request for Proposals 0-1518 for construction management services for the Sand Canyon Avenue Railroad Grade Separation Project.

**7. Approval to Release Request for Proposals for Consultant Services for Preparation of Environmental Document and Project Report for the Costa Mesa Freeway (State Route 55) Improvement Project**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-1587 for professional services.
- B. Approve the release of Request for Proposals 0-1587 for professional services for the Costa Mesa Freeway (State Route 55) Improvement Project.

**8. Draft 2010 State Route 91 Implementation Plan**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to approve the Draft 2010 State Route 91 Implementation Plan.

**9. Highway Rail Crossing Safety Account Updated Guidelines Project Submittals**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Approve the following projects to be submitted to the California Transportation Commission for consideration into the 2010 Highway Railroad Crossing Safety Account program of projects: (1) track improvements to the Kraemer Boulevard grade separation and the Placentia Avenue grade separation (\$6.875 million); (2) track improvements to the Raymond Avenue grade separation and the State College Boulevard grade separation (\$6.875 million); (3) three highway-rail grade crossing safety enhancement improvements along the Los Angeles - San Diego - San Luis Obispo Corridor in Orange County (\$2.1 million); (4) seven pedestrian-rail crossing safety enhancement improvements along the

**9. (Continued)**

San Clemente Beach Trail (\$2.25 million) and; (5) a pedestrian-rail crossing in the North Beach area of San Clemente upgraded to quiet zone status (\$0.6 million).

- B. Authorize staff to prepare and submit any necessary programming documents including submittal documents to the California Transportation Commission and amendments to the Federal Transportation Improvement Program and to execute any necessary agreements required to carry out recommendations.

**10. 2010 State Transportation Improvement Program Adoption Update**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to receive and file this item for information.

**11. National Infrastructure Investments (TIGER II) Candidate Projects**

Vice Chair Bates pulled this item and requested confirmation from the CEO that there would be a correction in the San Luis Obispo main track project, south of Laguna Niguel Rail Station to La Zanja, in that it has been moved northerly from La Zanja, as that was not approved by the City of San Juan Capistrano; Mr. Kempton confirmed that and stated that it was incorrectly referenced in the Committee item.

Deputy CEO, Darrell Johnson, stated that the application will be modified to be right at the City limits.

A motion was made by Vice Chair Bates, seconded by Director Campbell, and declared passed by those present, to:

- A. Direct staff to submit applications for the following National Infrastructure Investments candidate projects: 1) Orangethorpe Corridor Third Main Track Project between Fullerton and Atwood junctions, 2) Los Angeles - San Diego - San Luis Obispo Rail Corridor Second Main Track Project from Oso Road, south of Laguna Niguel Rail Station to La Zanja Street, 3) San Clemente Wayside Horn Project, 4) Countywide Bikeway Projects, which will provide connections to Orange County employment centers.
- B. Direct staff to support the following regional projects, which will help improve mobility in Orange County: 1) Transportation Infrastructure Finance and Innovative Act funding by the Riverside County Transportation Commission for the extension of the 91 Express Lanes through Riverside County, 2) Track improvements in north San Diego County along the Los Angeles - San Diego - San Luis Obispo Rail Corridor to support improved service.

**12. Approval to Release Invitation for Bids for Construction of Property Modifications Within the Seal Beach Naval Weapons Station**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to approve the release of Invitation for Bids 0-1474 for construction of property modifications within the Seal Beach Naval Weapons Station as part of the right-of-way acquisition process for the West County Connectors Project.

**13. Approval to Release Request for Proposals for On-Call Real Property Appraisals and Related Services**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-1567 for selection of consultant services.
- B. Approve the release of Request for Proposals 0-1567 for on-call real property appraisals and related services.

**14. Amendments to Agreements for On-Call Right-of-Way Services**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to authorize the Chief Executive Officer, or designee, to execute amendments with the following five on-call right-of-way firms, in a shared amount not to exceed \$350,000 to support the environmental mitigation program, for a new shared maximum obligation of \$1,350,000 for all five on-call agreements:

- Agreement No. C-9-0748 with Overland, Pacific & Cutler, Inc.
- Agreement No. C-9-0749 with Paragon Partners Ltd.
- Agreement No. C-9-0452 with Epic Land Solutions, Inc.
- Agreement No. C-9-0747 with HDR Engineering, Inc.
- Agreement No. C-9-0822 with California Property Specialists, Inc.

Vice Chair Bates abstained from voting on this item.

**15. Agreement to Convert the Integrated Transpiration Communication System Radio Network Links**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to authorize the Chief Executive Officer to approve sole source Agreement No. C-9-0535 between the Orange County Transportation Authority and Harris Corporation, in an amount not to exceed \$237,200, to provide technical engineering, installation, and hardware procurement for the Integrated Transportation Communication System radio network link conversion.

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

### **16. Agreement for Provision of Same-Day Taxi Service**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to authorize the Chief Executive Officer to execute Agreement No. C-0-1407 with the Orange County Transportation Authority and Yellow Cab of Greater Orange County, in an amount not to exceed \$319,742, to provide same-day taxi service for ACCESS eligible customers from July 1, 2010, through June 30, 2012.

### **17. Cooperative Agreement with Riverside Transit Agency to Jointly Fund Intercounty Route 216 and Amendment to Intercounty Express Bus Route 794**

Vice Chair Bates pulled this item and stated that she addressed this issue in Committee, regarding the additional money available for local transportation funds due to an overage received from the Federal Transit Authority, and inquired where the money then goes after it is applied to this fund.

Ken Phipps, Executive Director of Finance and Administration, stated that the money is available through the Section 5307 formula grant funds which come into the Orange County Transit District at large, adding that it is not route-specific in any way. In that way, it contributes to funds available for bus operations and bus capital projects.

Vice Chair Bates asked if the specific additional money can be designated for service, not capital projects.

Mr. Phipps responded that all the Section 5307 funds is grant funding, and only within the rules of that grant can it be used for operations, so it is somewhat limited.

A motion was made by Vice Chair Bates, seconded by Director Campbell, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-0-1456, between the Orange County Transportation Authority and Riverside Transit Agency, in an amount not exceed \$217,446, to jointly fund intercounty Route 216 through June 30, 2011, with two option terms.
- B. Authorize the Chief Executive Officer to execute Amendment No. 4 to Cooperative Agreement No. C-6-0589, a revenue agreement between the Orange County Transportation Authority and Riverside Transit Agency, to receive an amount not to exceed \$122,432, to jointly fund intercounty express bus Route 794, through August 31, 2011, bringing the total contract value to \$701,432.



**18. Cooperative Agreement with Associated Students of the University of California, Irvine for Purchase of Retired Fixed Route Vehicles**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to authorize the Chief Executive Officer to approve Cooperative Agreement No. C-0-1572 with the Associated Students of the University of California, Irvine for the purchase of 25 retired Orange County Transportation Authority EZ Rider 30-foot vehicles for a total amount of \$398,000.

**19. Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to authorize the Chief Executive Officer to execute Cooperative Agreement No. C-0-1579 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, for Transit Police Services, effective July 1, 2010, through June 30, 2015. The cost for services provided each fiscal year are determined annually by the Orange County Sheriff's Department and approved by the Orange County Transportation Authority, adjusting the annual contract value. The not-to-exceed amount for services to be provided in fiscal year 2010-11 is \$5,034,996.

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

**20. Update on Proposed Implementation of a Wayside Horn System Along the San Clemente Beach Trail**

Vice Chair Bates pulled this item and thanked staff for their work with the City of San Clemente on this issue.

A motion was made by Vice Chair Bates, seconded by Director Dalton, and declared passed by those present, to:

- A. Direct staff to continue to work with the City of San Clemente and other stakeholders on project development activities for the implementation of a wayside horn system at seven pedestrian grade crossings along the San Clemente beach trail.
- B. Direct staff to develop a funding plan for the implementation of a wayside horn system along the San Clemente Beach Trail.

**21. Traffic Light Synchronization Program Consultant Selection for Contract Task Orders for Edinger Avenue, El Toro Road, Brookhurst Street, and Orangethorpe Avenue Corridor**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Authorize staff to negotiate firm fixed price contract task orders for construction and implementation of traffic light synchronization on four arterial highway corridors as follows:
- Contract Task Order No. 1 with DKS Associates for Edinger Avenue corridor (Agreement No. C-8-1167)
  - Contract Task Order No. 1 with Fehr & Peers for El Toro Road corridor (Agreement No. C-8-1168)
  - Contract Task Order No. 1 with Kimley – Horn and Associates for Brookhurst Street corridor (Agreement No. C-8-1170)
  - Contract Task Order No. 2 with Albert Grover and Associates for Orangethorpe Avenue corridor (Agreement No. C-8-1166)
- B. Authorize the Chief Executive Officer to execute the contract task orders for traffic signal synchronization projects on Edinger Avenue, Brookhurst Street, El Toro Road, and Orangethorpe Avenue, in an aggregate value not to exceed \$2.9 million.

Vice Chair Bates abstained from voting on this item, citing a conflict, and also stated she was not present during the discussion and vote at Committee.

**22. Approval of Cooperative Agreement with the California Department of Transportation for the Riverside Freeway (State Route 91) Westbound Lane Addition Between the Santa Ana Freeway (Interstate 5) and the Orange Freeway (State Route 57)**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to authorize the Chief Executive Officer, or designee, to execute Cooperative Agreement No. C-0-1376 between the Orange County Transportation Authority and the California Department of Transportation to provide right-of-way acquisition for the westbound lane addition on the Riverside Freeway (State Route 91) between the Santa Ana Freeway (Interstate 5) and the Orange Freeway (State Route 57), at a cost not to exceed \$8,066,253.

**23. Authority to Acquire Right-of-Way for Tustin Avenue/Rose Drive Railroad Grade Separation Project and to Provide Relocation Assistance and Benefits**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer, or designee, to execute agreements with property owners for the acquisition of the specified interests in the real property for the Tustin Avenue/Rose Drive Railroad Grade Separation Project.
- B. Authorize relocation assistance and benefits for persons, businesses, or personal property to be relocated for the Tustin Avenue/Rose Drive Railroad Grade Separation Project.

**24. Authority to Acquire Right-of-Way for Orangethorpe Avenue Railroad Grade Separation Project and to Provide Relocation Assistance and Benefits**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer, or designee, to execute agreements with property owners for the acquisition of the specified interests in the real property for the Orangethorpe Avenue Railroad Grade Separation Project.
- B. Authorize relocation assistance and benefits for persons, businesses, or personal property to be relocated for the Orangethorpe Avenue Railroad Grade Separation Project.

**25. Amendment to Cooperative Agreement with the California Department of Transportation for Right-of-Way Services for the Riverside Freeway (State Route 91) Eastbound Project**

A motion was made by Director Hansen, seconded by Director Brown, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer, or designee, to execute Amendment No. 3 to Cooperative Agreement No. C-7-1152 between the Orange County Transportation Authority and the California Department of Transportation, in an amount not to exceed \$1,254,375, for additional right-of-way capital costs and support services, bringing the total cooperative agreement value to \$2,928,375.
- B. Authorize the transfer of \$1,254,375 from 91 Express Lanes reserves to fund Amendment No. 3 to Cooperative Agreement No. C-7-1152.

Vice Chair Bates abstained from voting on this item, stating she was not present during the vote at Committee.

## Regular Calendar

### Orange County Transportation Authority Regular Calendar Matters

#### 26. **Work Sharing Between the California Department of Transportation and the Orange County Transportation Authority**

CEO, Will Kempton, noted that OCTA has received a communication from the Department of Transportation, and it pledges to work with OCTA staff over the next few days to assess a policy proposal and understand the effects of this proposed action which is being considered at this time, and the impact it may have on the mutual goal of implementing transportation projects. A copy of this letter was distributed to the Board and made available to representatives from the private sector.

Kia Mortazavi, Executive Director of Development, presented background information on this issue, as well as a summary of what has taken place through discussions involving policy for contracting work with the private sector.

Director Quon stated that she has provided a brief response to the CEO's letter to the Board and stated there is a tremendous partnership between the District, OCTA, and the private consultants. She stated that the three entities can achieve great results working together on projects in the County.

Public comments were heard from Mark Smith, representing the American Council of Engineering Companies of California, who commented on the OCTA's authority to award contracts, and that he was pleased to see OCTA's efforts to work with private industry.

Discussion followed, and it was the consensus of the Board Members that a policy needs to be drafted and established for the award of work to the private sector.

A motion was made by Director Winterbottom, seconded by Director Buffa, and declared passed by those present, to direct staff to establish a policy that a target of 100 percent of all professional services allowed be contracted out, and for freeway projects, will be contracted to private sector consultants.

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

### **27. Bus Service Change Programs Update**

Scott Holmes, Service Planning Manager, presented this update to the Board and reported that a Transit Study began last month.

No action was taken on this receive and file item.

Public comment was heard from:

Michael Perez, resident of Fullerton, who offered comments regarding changes of routes and his concern with the impacts to the elderly. He further stated he feels it is difficult to navigate the bus system and misses the large bus maps.

Patty Galente, resident of Fullerton, stated that she had concerns with trip deletions, particularly in relation to college and libraries along Route 43, and asked that no more service be eliminated along this route.

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

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

Kia Mortazavi, Executive Director of Development, provided a brief update on the amendment to the cooperative agreement with the California Department of Transportation (Caltrans) for right-of-way services.

A motion was made by Director Campbell, seconded by Director Buffa, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer, or designee, pending the list of items that contributed to the \$5,440,000 increase in the right-of-way capital costs, 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.

## **29. Metrolink One-Day Intra-County Transit Pass**

Jennifer Bergener, Rail Program Manager, provided a powerpoint presentation highlighting background, staff's efforts to introduce a one-day intra-county transit pass, and the next steps for this planned fare media, stating this is compatible with the CEO's and Chair's goals for 2010..

Discussion followed, and Director Pringle inquired if there could be consideration given to the Chair establishing an ad hoc committee to discuss fare integration.

A motion was made by Director Brown, seconded by Director Nguyen, and declared passed by those present, to:

- A. Approve the introduction of a one-day intra-county transit pass valid for travel on Orange County Transportation Authority local buses and Metrolink rail service within Orange County on a pilot basis starting in fall 2010 commensurate with the Metrolink Service Expansion Program service initiation.
- B. Approve a fare of \$6 for the one-day intra-county transit pass.
- C. Direct staff to return to the Board of Directors with a marketing plan for introduction of a one-day intra-county transit pass, including a proposal to offer the one-day intra-county transit pass at an introductory rate.

## **Discussion Items**

### **30. Public Comments**

Chairman Amante announced that members of the public who wished to address the Board of Directors regarding any item appearing on the agenda would be allowed to do so by completing a Speaker's Card and submitting it to the Clerk of the Board.

No public comments were offered at this time.

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

CEO, Will Kempton, reported:

- ✓ Regular updates will be provided regarding the split of work for the OCTA Highways Program, as related to Item 26 on today's agenda;
- ✓ The 511 telephone program and the Go-511 website launch took place week. This system is intended to provide real-time updates regarding traffic and offers transit trip-planning and rideshare information;
- ✓ Upcoming meetings, promotional, and events.

## **32. Directors' Reports**

Director Pringle reported that a letter from the Governor was sent last week to Secretary LaHood relative to a demonstration project of high-speed train equipment within the LOSSAN Corridor. The letter indicates that one manufacturer of high-speed equipment has diesel-run trains available which are no longer being used. The trains are in Germany and the manufacturer offered California an interest in providing the equipment to see if there can be an example of express service within the present alignment and travel in the LOSSAN Corridor from San Diego, stopping in Oceanside and Anaheim, and on to Los Angeles. He noted this was to encourage the Department of Transportation to contemplate this as an idea and see if there is a way to develop that.

Chairman Amante stated that this letter is a step forward to being able to allow people to look ahead at a system which would be significant.

Director Buffa stated that he had sent a letter in support to the Nevada Department of Transportation. He indicated there are some American Recovery and Reinvestment Act monies that are left over and will be distributed, and California would like to secure some of those funds for the Anaheim-Las Vegas maglev project.

Director Brown reported that he attended the event recognizing the 10<sup>th</sup> Anniversary of the Surfliner in San Diego.

Director Campbell thanked staff for the updated organizational charts he had requested.

Director Quon reported that two weeks ago, OCTA and Caltrans participated in the Annual Mud Run at Camp Pendleton. She congratulated the participants and indicated this will take place again next year.

## **33. Closed Session**

A Closed Session was held 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.

**34. Adjournment**

The meeting adjourned at 11:25 a.m. The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, June 28, 2010**, at Orange County Transportation Authority Headquarters.

**ATTEST**

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Wendy Knowles  
Clerk of the Board

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Jerry Amante  
OCTA Chairman