



Steering Committee and Safety Committee Meeting

July 20, 2017



Steering Committee and Safety Committee Meeting
Thursday, July 20, 2017, 12:00 Noon
11800 Woodbury Road, 2nd floor, Room # 219-220
Garden Grove, CA 92843

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact OCTAP at (949) 654-8294, no less than two (2) business days prior to this meeting to enable OCTAP to make reasonable arrangements to ensure 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 Committees may take any action that they deem to be appropriate on the agenda item and are not limited in any way by the notice of the recommended action.

Public Comments on Agenda Items

Members of the public may address the Committees regarding any item on the agenda. Please complete a speaker's card and submit it to OCTAP Staff, the Steering Committee Chairman, or stand to be recognized during the item to indicate your desire to speak on the item. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Public comments shall be limited to three (3) minutes per speaker.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octap.net or through the OCTAP office at 11903 Woodbury Road, Garden Grove, California.

Call to Order and Introductions

Consent Calendar (Items 1 through 2)

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

1. Approval of Minutes

Of the April 20, 2017, Combined Steering Committee and Safety Committee Meeting

2. OCTAP Quarterly Operations and Financial Reports

- A.** OCTAP Quarterly Operations Report, April through June 30, 2017
- B.** OCTAP Financial Report, March 2017 through May 2017
- C.** CPI Historical Data
- D.** Fuel Cost Historical Data

Regular Calendar

3. Orange County Transportation Authority's Future Administration of OCTAP

Update from Dave Simpson, OCTA Government Relations. Steering Committee Members may discuss and recommend actions.

4. Review of Prohibition on Yellow for Taxicab Vehicles and in DBA Names

Steering Committee Members will review recommendations and may take action.

5. Vehicle Age Restriction for Wheelchair Accessible Taxicabs

Steering Committee Members will review recommendations and may take action.

Discussion Items

6. Legislation Update

Update from OCTAP staff

7. Committee Representative Reports

Members of the Committees may report on any items within the subject matter jurisdiction of the Steering Committee and Safety Committee. No action may be taken on off-agenda items unless authorized by law.

8. Public Comments

Members of the public may address the Committees regarding any item within the subject matter jurisdiction of the Steering Committee and Safety Committee. 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 established by the Chairman, subject to the approval of the Steering Committee.

9. Adjournment

The next regularly scheduled meeting of the OCTAP Steering Committee and Safety Committee will be held at 12:00 p.m. on October 19, 2017, at 11800 Woodbury Road, Annex 2nd floor, Room #219-220, Garden Grove, CA 92843.

ITEM 1

Orange County Taxi Administration Program (OCTAP)
Steering Committee and Safety Committee Meeting Minutes – April 20, 2017

Steering Committee and Safety Committee Members Present:

City of Aliso Viejo Steering and Safety Committee (Alternate), Carlos Barcelos
City of Aliso Viejo Steering and Safety Committee, Stephen Baker
City of Anaheim Steering Committee, Sandra Sagert
City of Anaheim Safety Committee, Jesse Penunuri
City of Costa Mesa Steering Committee (Alternate), Elizabeth Palacio
City of Garden Grove Steering Committee, Corinne Hoffman
City of Irvine Steering and Safety Committees (Alternate), Matt August
City of Laguna Hills Steering and Safety Committees, Brittney Oldham
City of Laguna Niguel Safety Committee, Shawn Duffy
City of Laguna Woods Steering Committee, Bill Griffin
City of Laguna Woods Safety Committee, Brad Carrington
City of La Habra Steering and Safety Committees, (Alternate), Tam Do
City of Mission Viejo Steering Committee, Brett Canedy
City of Newport Beach Steering Committee, Monique Navarrete
City of Orange Steering Committee, Leonie Crouch
City of Orange Safety Committee, Brian Marcotte
City of Santa Ana Safety Committee, Edward Mendoza
County of Orange Steering Committee, Robert Holden
County of Orange Safety Committee, (Alternate) Jorge Marquez
Large Taxi Cab Company Representative Steering Committee, Larry Slagle
Small Taxi Cab Company Representative Steering Committee, Mehdi Sarreshtedari
Tourism Representative, Christina Dawson

Not Represented:

City of Brea
City of Buena Park
City of Cypress
City of Dana Point
City of Fountain Valley
City of Fullerton
City of Huntington Beach
City of Laguna Beach
City of Lake Forest
City of La Palma
City of Los Alamitos
City of Placentia
City of Rancho Santa Margarita
City of San Clemente
City of San Juan Capistrano
City of Seal Beach
City of Stanton
City of Tustin
City of Villa Park

Orange County Taxi Administration Program (OCTAP)
Steering Committee and Safety Committee Meeting Minutes – April 20, 2017

City of Westminster
City of Yorba Linda

Others Present:

Cassie Trapesonian, OCTA Legal Counsel
Dave Simpson, OCTA
Sue Zuhlke, OCTAP
Patrick Sampson, OCTAP
Sandy Boyle, OCTAP
Richard Girard, OCTAP
Joshua Coleman, City of Santa Ana
Andrew Bremer, Orange Police Department
Mike Hamel, Irvine Police Department
John Williams, Public

Call to Order and Introductions

Steering Committee Chair Sagert called the April 20, 2017, regular meeting of the Orange County Taxi Administration Program (OCTAP) Steering Committee and Safety Committee to order.

Steering Committee Chair Sagert reminded the members of the public that they may address the committees concerning any item on the agenda by completing a request to speak card or by raising their hand to be acknowledged and that all public comments should be kept under three minutes in length.

Consent Calendar (Items 1 through 2)

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

1. Approval of Minutes

Of the January 19, 2017, Combined Steering Committee and Safety Committee Meeting

2. Staff Information Items – Receive and file the:

- a) OCTAP Quarterly Operations and Financial Reports
 - 1. OCTAP Quarterly Operations Report, January 1, 2017 through March 31, 2017
 - 2. OCTAP Financial Report, December 2017 through February 2016
 - 3. CPI Historical Data
 - 4. Fuel Cost Historical Data

**Orange County Taxi Administration Program (OCTAP)
Steering Committee and Safety Committee Meeting Minutes – April 20, 2017**

A motion to approve the consent calendar Items 1 and 2 was made by Committee Member Navarrete (City of Newport Beach) and seconded by Committee Member Mendoza (City of Santa Ana). The motion passed unanimously.

Regular Calendar

1. Orange County Transportation Authority's future administration of OCTAP and the letter to the Orange County City Manager's Association dated April 13, 2017

OCTA Government Relations representative Dave Simpson reminded members that OCTA has been working directly with the Orange County City Managers Association (OCCMA) since July 2016. OCCMA requested that OCTAP work to reduce the operating budget by eliminating all but the essential permitting services. An Essential Service list was developed by OCTAP and was provided to the OCCMA. With limiting OCTAP staff activities to what has been identified as essential services, a gap in funding still exists and OCTA will be unable to continue administering OCTAP beyond December 31, 2017, unless the cities agree to fill the estimated \$166,800 funding gap. If OCCMA responds with a funding commitment by June 1, 2017, OCTA will continue administration of OCTAP through June 30, 2018, as requested. OCCMA's ad hoc group will meet in late April and again on June 7, 2017, and will provide a response to OCTA as soon as possible.

Member of the public John Williams requested that cities continue to consolidate efforts so taxi cab companies and drivers will not be required to have permits issued by each city.

Committee Members discussed several options, including visiting the OCTAP office to gain a better understanding of the impact to their city, if the OCTAP program is dissolved. Also discussed was the possibility of having taxicab companies perform some of the permitting services, and self-certifying adherence to OCTAP Regulations. Copies of the essential services document and an OCTAP cash flow document was distributed to committee members and meeting attendees.

A motion to receive and file this item was made by Committee Member Slagle (Large Taxi Cab Company Representative) and seconded by Committee Member Navarrete (City of Newport Beach). The motion passed unanimously.

Steering Committee Chair Sagert requested that this item be added to the July 20, 2017 Steering and Safety Committee meeting agenda for continued discussion.

**Orange County Taxi Administration Program (OCTAP)
Steering Committee and Safety Committee Meeting Minutes – April 20, 2017**

Discussion Items

2. OCTAP Staff Updates

Director of Maintenance and Motorist Services Sue Zuhlke presented the revenue and expense projections used to develop the OCTAP budget for fiscal year 2017-18. She reported an estimated operating deficit of \$255,701 which will be partially offset with the reserves of \$145,650. This should allow OCTA to continue as the Administrator of the OCTAP program through December 2017.

OCTAP Administrator Sandy Boyle provided information regarding the OCTAP fee increase, effective July 1, 2017. This increase is 4 percent for all fees, as mandated by the OCTA Board of Directors.

3. Committee Representative Reports

No committee representative reports were given.

4. Public Comments

Member of the public John Williams requested that cities look at the safety issues associated with TNC's, especially Uber.

5. Adjournment

The next regularly scheduled meeting of the OCTAP Steering Committee and Safety Committee will be held at 12:00 p.m. on July 20, 2017, at 11800 Woodbury Road, Annex 2nd floor, Room #219-220, Garden Grove, CA 92843.

ITEM 2



July 20, 2017

To: OCTAP Steering and Safety Committees

From: Sandy Boyle, OCTAP Administrator

Subject: OCTAP Quarterly Operations and Financial Reports

Attached is the Orange County Taxi Administration Program (OCTAP) Quarterly Operations Report for the period of April through June 2017. Information in this report is based on actual events during the reporting period.

The Financial Report provides a revenue and expenditure summary for March 2017 through May 2017. June 2017 is not included in the Financial Report because this data is not available until after the committees meet. Updated CPI and Fuel Cost data are also included in the report as Attachments 3 and 4.

Please feel free to provide any comments or suggestions that you may have regarding report content or format to OCTAP staff.

Attachments:

- A. OCTAP Quarterly Operations Report, April 1, 2017 through June 30, 2017
- B. OCTAP Financial Report, March 2017 through May 2017
- C. Updated CPI
- D. Fuel Cost Historical Data

ORANGE COUNTY TAXI ADMINISTRATION PROGRAM

QUARTERLY REPORT



April 2017 THROUGH June 2017

OCTAP REVENUE
April 2017 through June 2017

												TOTALS and CHANGE FROM PRIOR PERIODS																					
												MARCH				APRIL		MAY		JUNE		QUARTER TOTAL		FISCAL YTD		PRIOR YEAR SAME QUARTER				PRIOR FISCAL YTD			
												TRANSACTION TYPE	Fees	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees	Totals Change	Fees Change	Totals	Fees	Totals Change	Fees Change		
COMPANY PERMIT RENEWAL	\$0.00	1	\$1,541.28	3	\$4,685.49	2	\$3,144.21	6	\$9,370.98	20	\$30,948.90	6	\$8,951.28	0	\$420	19	\$28,217	1	\$2,732														
COMPANY PERMIT - INITIAL PERMIT	\$0.00	0	\$0.00	1	\$4,659.20	0	\$0.00	1	\$4,659.20	1	\$4,659.20	0	\$0.00	1	\$4,659	0	\$0	1	\$4,659														
COMPANY TOTALS	\$0.00	1	\$1,541.28	4	\$9,344.69	2	\$3,144.21	7	\$14,030.18	21	\$35,608.10	6	\$8,951.28	1	\$5,079	19	\$28,217	2	\$7,391														
ANNUAL VEHICLE INSPECTION	\$28,189.20	50	\$21,684.00	59	\$25,674.60	56	\$24,032.35	165	\$71,390.95	656	\$284,327.72	238	\$99,538.75	-73	(\$28,148)	864	\$359,664	-208	(\$75,336)														
MAJOR VEHICLE RE-INSPECTION	\$1,154.24	2	\$328.64	0	\$0.00	1	\$164.32	3	\$492.96	24	\$3,948.68	3	\$474.00	0	\$19	58	\$9,164	-34	(\$5,215)														
MINOR VEHICLE RE-INSPECTION	\$362.45	6	\$434.94	5	\$362.45	2	\$144.98	13	\$942.37	72	\$5,219.79	22	\$1,533.40	-9	(\$591)	96	\$6,692	-24	(\$1,472)														
VEHICLE PERMIT - REPLACEMENT	\$58.50	0	\$0.00	2	\$117.00	1	\$58.50	3	\$175.50	19	\$1,111.50	2	\$112.50	1	\$63	7	\$394	12	\$718														
VEHICLE PERMIT SUBSTITUTION	\$409.50	0	\$234.00	5	\$292.50	7	\$409.50	12	\$936.00	34	\$2,223.00	0	\$0.00	12	\$936	12	\$1,036	22	\$1,187														
VEHICLE TOTALS	\$30,173.89	58	\$22,681.58	71	\$26,446.55	67	\$24,809.65	196	\$73,937.78	805	\$296,830.69	265	\$101,658.65	-69	(\$27,721)	1037	\$376,949	-232	(\$80,118)														
DRIVER PERMIT RENEWAL	\$8,185.58	34	\$3,984.50	39	\$4,538.56	45	\$5,322.25	118	\$13,845.31	621	\$72,018.03	147	\$16,522.85	-29	(\$2,678)	802	\$89,832	-181	(\$17,814)														
ANNUAL DRIVER PERMIT	\$694.20	15	\$1,735.40	12	\$1,388.40	7	\$694.80	34	\$3,818.60	118	\$13,538.05	28	\$3,119.45	6	\$699	164	\$18,264	-46	(\$4,726)														
DRIVER PERMIT TRANSFER	\$129.78	1	\$21.63	3	\$64.89	5	\$108.15	9	\$194.67	80	\$1,730.40	97	\$2,018.80	-88	(\$1,824)	216	\$4,476	-136	(\$2,745)														
DRIVER PERMIT REINSTATEMENT	\$0.00	3	\$64.89	1	\$21.63	2	\$43.26	6	\$129.78	14	\$302.82	4	\$83.20	2	\$47	18	\$374	-4	(\$72)														
DRIVER PERMIT REPLACEMENT	\$48.66	0	\$0.00	1	\$16.22	2	\$32.44	3	\$48.66	10	\$183.83	0	\$0.00	3	\$49	4	\$62	6	\$121														
DRIVER TOTALS	\$9,058.22	53	\$5,806.42	56	\$6,029.70	61	\$6,200.90	170	\$18,037.02	843	\$87,773.13	276	\$21,744.30	-106	(\$3,707)	1204	\$113,008	-361	(\$25,235)														
LATE FEE - VEHICLE	\$0.00	0	\$0.00	2	\$156.80	2	\$63.72	4	\$220.52	34	\$4,140.24	21	\$2,834.20	-17	(\$2,614)	85	\$10,603	-51	(\$6,463)														
LATE FEE - DRIVER	\$156.80	0	\$0.00	1	\$94.08	0	\$0.00	1	\$94.08	7	\$595.84	0	\$0.00	1	\$94	2	\$241	5	\$355														
ADMINISTRATIVE FINE - DRIVER	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	7	\$75.00	4	\$325.00	-4	(\$325)	20	\$1,050	-13	(\$975)														
ADMINISTRATIVE FINE - COMPANY	\$300.00	0	\$0.00	2	\$100.00	1	\$100.00	3	\$200.00	14	\$1,700.00	5	\$800.00	-2	(\$600)	28	\$4,600	-14	(\$2,900)														
MISC.FEES AND FINES	\$456.80	0	\$0.00	5	\$350.88	3	\$163.72	8	\$514.60	62	\$6,561.65	30	\$3,959.20	-22	(\$3,445)	135	\$16,495	-73	(\$9,933)														
TOTAL	\$39,688.91	112	\$30,029.28	136	\$42,171.82	133	\$34,318.48	381	\$106,519.58	1731	\$426,773.57	577	13631343%	-196	(\$29,794)	2395	\$534,668.49	-664	(\$107,895)														

FY 2017 Inspection Summary

INSPECTION TYPE	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	FYTD Total
ANNUAL													
Pass	48	51	61	57	55	46	35	45	62	46	58	53	617
Fail	3	4	4	1	5	3	3	6	5	4	0	3	41
Total	51	55	65	58	60	49	38	51	67	50	58	56	658
Pass %	94%	93%	94%	98%	92%	94%	92%	88%	93%	92%	100%	95%	94%
MAJOR RE-INSPECTION													
Pass	2	1	1	2	2	1	0	4	6	2	0	1	22
Fail	0	0	0	0	0	0	0	1	1	0	0	0	2
Total	2	1	1	2	2	1	0	5	7	2	0	1	24
Pass %	100%	100%	100%	100%	100%	100%	0%	80%	86%	100%	0%	100%	92%
MINOR RE-INSPECTION													
Pass	6	9	5	4	7	7	3	6	3	6	5	2	63
Fail	1	0	1	1	2	0	1	1	2	0	0	0	9
Total	7	9	6	5	9	7	4	7	5	6	5	2	72
Pass %	86%	100%	83%	80%	78%	100%	75%	86%	60%	100%	100%	100%	88%
TRANSFER & REPLACEMENT													
Pass	5	2	2	2	8	1	2	5	6	3	3	8	47
Fail	1	1	0	0	0	0	0	0	2	1	0	0	5
Total	6	3	2	2	8	1	2	5	8	4	3	8	52
Pass %	83%	67%	100%	100%	100%	100%	100%	100%	75%	75%	100%	100%	90%
RANDOM													
Pass	5	49	55	44	27	12	28	29	39	41	40	23	392
Fail	1	4	6	3	6	6	6	8	7	1	3	2	53
Total	6	53	61	47	33	18	34	37	46	42	43	25	445
Pass %	83%	92%	90%	94%	82%	67%	82%	78%	85%	98%	93%	92%	88%
CURSORY													
Pass	40	32	20	86	0	0	0	0	48	0	0	0	226
Fail	4	6	1	1	0	0	0	0	1	0	0	0	13
Total	44	38	21	87	0	0	0	0	49	0	0	0	239
Pass %	91%	84%	95%	99%	0%	0%	0%	0%	98%	0%	0%	0%	95%

ALL INSPECTIONS	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	FYTD Total
Pass	106	144	144	195	99	67	68	89	164	98	106	87	1,367
Fail	10	15	12	6	13	9	10	16	18	6	3	5	123
Total	116	159	156	201	112	76	78	105	182	104	109	92	1,490
Pass %	91%	91%	92%	97%	88%	88%	87%	85%	90%	94%	97%	95%	92%

Administrative Action Summary

FINES AND PERMIT ACTIONS

FINES

Failure to drop driver

Failure to enroll driver in DMV Pull Notice Program

PERMIT ACTIONS (Denials, Suspensions, and Revocations)

1 Driver Permit Denied, Failed DOJ Background Check

1 Driver Permit Revoked, Subsequent Arrest Notification

1 Driver Permit Revoked, No Active Random Drug and Alcohol Program

1 Driver Permit Revoked, Failure to Pay Fine

QUARTERLY COMPLIANCE ACTIVITIES

DMV Pull Notice Checks	7
24/7 Dispatch Checks	0
Insurance Policy Reviews	13

MOST COMMON INSPECTION DEFICIENCIES

Headlights not working
Taximeter seals broken/expired
Interior vehicle condition
AC/Heat not working
Body damage

OCTAP-PERMITTED TAXI COMPANIES - Sorted by CAB TOTALS
As of June 2017

Permit No.	Taxicab Company	No. of Drivers	No. of Vehicles	5+ Capacity	Alternate Fuel	Wheelchair Accessible
10	YELLOW CAB OF GREATER ORANGE COUNTY, INC.	354	371	x	x	x
17	CALIFORNIA YELLOW CAB (CABCO YELLOW, INC.)	177	149	x	x	x
18	ORANGE COUNTY YELLOW CAB	5	3	x		
32	AFFORDABLE TAXI	1	1			
33	FIESTA TAXI	2	2		x	
41	LONG BEACH YELLOW CAB CO-OP	9	7	x	x	
59	ORANGE COUNTY TAXI	5	5	x		
60	24/7 YELLOW CAB - 24/7 TAXI CAB	25	22	x	x	x
66	ORANGE TAXI CAB	3	2			
78	HUNTINGTON BEACH YELLOW CAB, INC.	11	9	x		
80	PIER YELLOW CAB	14	11	x		
152	SURF SIDE TAXI	2	1	x		
159	DOWNTOWN HUNTINGTON BEACH YELLOW CAB	9	7	x		
165	TAXI MAXI	5	7	x		
167	WHITE CAB CO.	3	2	x		
169	1A GREEN TAXICAB, LLC	1	1	x		
170	GO YELLOW TAXI INC.	2	1	x		
172	H A TAXI INC.	2	2	x		
173	BEACH CITIES TAXI	3	2	x		
177	AWESOME TAXI CAB	1	1	x		
178	M Clip Co.	1	1	x		

635

607

Totals from June 2016	791	707
Change from 2016 to 2017	-19.7%	-14.1%

**Orange County Tax Administration Program
Financial Report
Fiscal Year 2016-17
March 2017 - May 2017**

	Budgeted	March 2017	April 2017	May 2017	June 2017	Total to Date	Budget to Actual Under/(Over)	Percent Remaining
Revenues								
Company Permits	\$35,449.00	\$0.00	\$1,541.28	\$9,344.69		\$32,463.89	\$2,985.11	8.4%
Vehicle Permits	\$372,835.00	\$30,173.89	\$22,681.58	\$26,446.55		\$272,021.04	\$100,813.96	27.0%
Driver Permits	\$111,966.00	\$9,058.22	\$5,806.42	\$6,029.70		\$81,572.23	\$30,393.77	27.1%
Interest/Investment Earnings	\$7,690.00	\$510.98	\$606.83	\$597.32		\$6,176.02	\$1,513.98	19.7%
Other Misc. Revenue & Fines	\$13,349.00	\$456.80	\$0.00	\$350.88		\$6,397.93	\$6,951.07	52.1%
Use of Reserves	\$254,503.00	\$16,180.96	\$36,219.87	(\$17,335.03)		\$257,724.35	(\$3,221.35)	-1.3%
Total Revenues	\$795,792.00	\$56,380.85	\$66,855.98	\$25,434.11	\$0.00	\$656,355.46	\$139,436.54	17.5%

	Budgeted	March 2017	April 2017	May 2017	June 2017	Total to Date	Budget to Actual Under/(Over)	Percent Remaining
Expenditures								
Salaries & Benefits	\$475,562.00	\$27,352.18	\$45,782.29	\$8,728.45		\$387,314.72	\$88,247.28	18.6%
Professional Services - Legal	\$15,000.00	\$4,032.73		\$202.40		\$12,547.84	\$2,452.16	16.3%
Investment Fee - Portfolio Manager	\$939.00	\$65.85		\$40.51		\$238.07	\$700.93	74.6%
Credit Card Processing Fees	\$2,568.00	\$544.41	\$568.66	\$531.74		\$4,853.58	(\$2,285.58)	-89.0%
Equipment Repair/Maintenance	\$1,500.00					\$0.00	\$1,500.00	100.0%
Security Services	\$33,574.00	\$2,925.00		(\$4,668.00)		\$20,424.00	\$13,150.00	39.2%
Telephone	\$3,440.00	\$114.03	\$228.06	\$114.03		\$1,139.33	\$2,300.67	66.9%
Internet Expenses	\$180.00					\$0.00	\$180.00	100.0%
Travel	\$1,719.00					\$6.00	\$1,713.00	99.7%
Mileage	\$400.00		\$4.28			\$65.83	\$334.17	83.5%
Training & Registration Fees	\$811.00					\$0.00	\$811.00	100.0%
Office Supplies & Equipment	\$5,800.00	\$617.76	\$93.74	\$9.80		\$5,778.10	\$21.90	0.4%
Software	\$120.00					\$110.00	\$10.00	8.3%
Dues & Memberships	\$925.00	\$525.00				\$925.00	\$0.00	0.0%
Business Expenses	\$2,000.00	\$55.89	\$30.95	\$327.18		\$1,325.20	\$674.80	33.7%
Administrative Services	\$251,254.00	\$20,148.00	\$20,148.00	\$20,148.00		\$221,627.79	\$29,626.21	11.8%
Total Expenses	\$795,792.00	\$56,380.85	\$66,855.98	\$25,434.11	\$0.00	\$656,355.46	\$139,436.54	17.5%

Change in Net Assets	(\$16,180.96)	(\$36,219.87)	\$17,335.03	\$0.00	(\$257,724.35)
(Negative Indicates Use of Reserves)					

Reserves					
Beginning Fund Balance	\$322,476.41	\$306,295.45	\$270,075.58	\$287,410.61	
Monthly Change In Net Assets	(\$16,180.96)	(\$36,219.87)	\$17,335.03	\$0.00	
Ending Fund Balance	\$306,295.45	\$270,075.58	\$287,410.61	\$287,410.61	

Note: A negative monthly change in net assets requires the use of funds from the OCTAP Reserve Fund balance to meet expenditure obligations.

Reserve Ending Fund Balance does not account for employee liabilities such as accrued leave time and unfunded pension costs.

CPI Historical Data

CPI Historical Data

Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.
2007	202.4	203.5	205.4	206.7	207.9	208.4	208.3	207.9	208.5	208.9	210.2	210.0	207.3
2008	211.1	211.7	213.5	214.8	216.6	218.8	220.0	219.1	218.8	216.6	212.4	210.2	215.3
2009	211.1	212.2	212.7	213.2	213.9	215.7	215.4	215.8	216.0	216.2	216.3	215.9	214.5
2010	216.7	216.7	217.6	218.0	218.2	218.0	218.0	218.3	218.4	218.7	218.8	219.2	218.1
2011	220.2	221.3	223.5	224.9	226.0	225.7	225.9	226.5	226.9	226.4	226.2	225.7	224.9
2012	226.7	227.7	229.4	230.1	229.8	229.5	229.1	230.4	231.4	231.3	230.2	229.6	229.6
2013	230.2	232.1	232.8	232.5	232.9	233.5	233.6	233.9	234.1	233.5	233.0	233.0	232.9
2014	233.9	234.8	236.3	237.1	237.9	238.3	238.3	237.9	238.0	237.8	237.1	236.3	237.0
2015	234.7	235.2	235.7	236.0	237.0	237.8	238.1	237.9	237.6	238.0	238.3	238.0	237.0
2016	238.1	237.7	237.9	238.9	239.4	239.9	239.8	240.3	241.0	241.7	242.2	242.8	240.0
2017	244.2	244.5	243.8	244.2	243.8								244.1

Percent Change*													
Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.
2007 to 2008	4.10%	3.87%	3.83%	3.79%	4.01%	4.78%	5.30%	5.10%	4.70%	3.53%	1.06%	0.09%	3.68%
2008 to 2009	0.03%	0.24%	-0.39%	-0.74%	-1.30%	-1.45%	-2.14%	-1.51%	-1.30%	-0.18%	1.81%	2.65%	-0.36%
2009 to 2010	2.56%	2.10%	2.26%	2.19%	1.98%	1.04%	1.22%	1.14%	1.13%	1.16%	1.13%	1.47%	1.61%
2010 to 2011	1.61%	2.06%	2.61%	3.07%	3.45%	3.44%	3.50%	3.63%	3.72%	3.41%	3.28%	2.88%	3.05%
2011 to 2012	2.84%	2.79%	2.58%	2.25%	1.68%	1.64%	1.39%	1.66%	1.95%	2.11%	1.72%	1.71%	2.03%
2012 to 2013	1.54%	1.91%	1.45%	1.05%	1.34%	1.72%	1.92%	1.51%	1.17%	0.96%	1.20%	1.48%	1.44%
2013 to 2014	1.59%	1.14%	1.49%	1.92%	2.08%	2.01%	1.97%	1.68%	1.62%	1.77%	1.72%	1.37%	1.70%
2014 to 2015	0.32%	0.17%	-0.23%	-0.46%	-0.37%	-0.22%	-0.08%	0.01%	-0.18%	0.12%	0.52%	0.74%	0.03%
2015 to 2016	1.44%	1.06%	0.92%	1.22%	0.99%	0.89%	0.72%	0.99%	1.43%	1.51%	1.61%	1.97%	1.23%
2016 to 2017	2.48%	2.76%	2.39%	2.15%	1.82%								1.68%

* This reflects the percent change from the current month to the same month last year

Source: <http://www.bls.gov/cpi/> - Table 2 - All Items

Fuel Rate Historical Data

Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.	% Change Dec to Dec	Annual Avg % Change
2007	\$2.616	\$2.713	\$3.105	\$3.339	\$3.485	\$3.329	\$3.174	\$2.948	\$2.922	\$3.112	\$3.394	\$3.353	\$3.124		
2008	\$3.296	\$3.231	\$3.609	\$3.846	\$4.015	\$4.531	\$4.511	\$4.128	\$3.842	\$3.440	\$2.507	\$1.871	\$3.569	-44.20%	14.24%
2009	\$2.051	\$2.265	\$2.239	\$2.377	\$2.531	\$2.969	\$2.920	\$3.057	\$3.169	\$3.062	\$3.006	\$2.964	\$2.718	58.42%	-23.86%
2010	\$3.065	\$2.993	\$3.104	\$3.138	\$3.136	\$3.134	\$3.171	\$3.186	\$3.064	\$3.146	\$3.205	\$3.297	\$3.137	11.23%	15.42%
2011	\$3.389	\$3.576	\$4.002	\$4.206	\$4.229	\$3.965	\$3.844	\$3.823	\$3.971	\$3.890	\$3.848	\$3.648	\$3.866	10.65%	23.25%
2012	\$3.747	\$4.027	\$4.414	\$4.292	\$4.353	\$4.133	\$3.821	\$4.109	\$4.211	\$4.458	\$3.893	\$3.628	\$4.091	-0.55%	5.81%
2013	\$3.678	\$4.127	\$4.192	\$4.031	\$4.051	\$4.050	\$4.056	\$3.919	\$3.989	\$3.829	\$3.641	\$3.642	\$3.934	0.39%	-3.83%
2014	\$3.666	\$3.726	\$3.984	\$4.210	\$4.220	\$4.163	\$4.109	\$3.961	\$3.820	\$3.580	\$3.234	\$2.916	\$3.799	-19.93%	-3.42%
2015	\$2.596	\$2.756	\$3.388	\$3.261	\$3.804	\$3.596	\$3.812	\$3.594	\$3.175	\$2.945	\$2.819	\$2.776	\$3.210	-4.80%	-15.50%
2016	\$2.823	\$2.477	\$2.679	\$2.822	\$2.855	\$2.930	\$2.911	\$2.745	\$2.803	\$2.862	\$2.788	\$2.738	\$2.786	-1.37%	-13.21%
2017	\$2.848	\$2.946	\$3.059	\$3.067	\$3.101	\$3.080							\$3.017		8.28%

Percent Change*													
Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.
2007 to 2008	25.99%	19.09%	16.23%	15.18%	15.21%	36.11%	42.12%	40.03%	31.49%	10.54%	-26.13%	-44.20%	14.24%
2008 to 2009	-37.77%	-29.90%	-37.96%	-38.20%	-36.96%	-34.47%	-35.27%	-25.94%	-17.52%	-10.99%	19.90%	58.42%	-23.86%
2009 to 2010	49.44%	32.14%	38.63%	32.02%	23.90%	5.56%	8.60%	4.22%	-3.31%	2.74%	6.62%	11.23%	15.42%
2010 to 2011	10.57%	19.48%	28.93%	34.03%	34.85%	26.52%	21.22%	19.99%	29.60%	23.65%	20.06%	10.65%	23.25%
2011 to 2012	10.56%	12.61%	10.29%	2.04%	2.93%	4.24%	-0.60%	7.48%	6.04%	14.60%	1.17%	-0.55%	5.81%
2012 to 2013	-1.84%	2.48%	-5.03%	-6.08%	-6.94%	-2.01%	6.15%	-4.62%	-5.27%	-14.11%	-6.47%	0.39%	-3.83%
2013 to 2014	-0.33%	-9.72%	-4.96%	4.44%	4.17%	2.79%	1.31%	1.07%	-4.24%	-6.50%	-11.18%	-19.93%	-3.42%
2014 to 2015	-29.19%	-26.03%	-14.96%	-22.54%	-9.86%	-13.62%	-7.23%	-9.27%	-16.88%	-17.74%	-12.83%	-4.80%	-15.50%
2015 to 2016	-29.19%	-26.03%	-14.96%	-22.54%	-9.86%	-13.62%	-7.23%	-9.27%	-16.88%	-17.74%	-12.83%	-4.80%	-13.21%
2016 to 2017	0.89%	18.93%	14.18%	8.68%	8.62%	5.12%							

* This reflects the percent change from the current month to the same month last year

SOURCE: http://www.eia.gov/dnav/pet/pet_pri_gnd_dcus_sca_m.htm

ITEM 3



July 20, 2017

To: OCTAP Steering and Safety Committees

From: Sandy Boyle, OCTAP Administrator

Subject: Orange County Transportation Authority's Future Administration of OCTAP

Overview

In 1998, the thirty-four Orange County cities and the County of Orange (member agencies) formed the Orange County Taxi Administration Program (OCTAP) to meet California Government Code requirements to regulate taxicabs within their jurisdictions. The Orange County Transportation Authority (OCTA), pursuant to interagency agreements, administers the program on behalf of the member agencies. Each member agency adopts OCTAP regulations into their Municipal codes and enforces OCTAP regulations within their jurisdiction. Under the cooperative agreements, the member agencies may withdraw from the OCTAP program or OCTA may withdraw as the administrator of the OCTAP program after providing 12 months' notice.

Discussion

The OCTAP program was intended to be funded through permit fees from taxicab companies, drivers, and vehicles. With significant declines in the number of permitted taxicabs in Orange County, the funding model for OCTAP is no longer sustainable. On June 30, 2016, OCTA provided 12 months' notice to the member agencies that OCTA intends to withdraw as the administrator of the OCTAP program effective July 1, 2017.

OCTA Government Relations staff has been working with the Orange County City Managers Association (OCCMA) to help identify solutions for the future regulation of taxicabs in Orange County, beyond June 30, 2017. An OCTA financial analysis projects that OCTAP may have sufficient reserve funds to operate through December 31, 2017. The amount needed to fully fund OCTAP operations beyond December 31, 2017, and through the end of the fiscal year 2017-18, is approximately \$166,800. Cities will be required to fund revenue shortfalls if they would like OCTA to administer the program beyond December 2017.

Summary

OCTA has agreed to continue as the Administrator of the OCTAP program until June 30, 2018 provided that any shortfall in funding, estimated to be \$166,800, is provided by Orange County cities.

ITEM 4



July 20, 2017

To: OCTAP Steering and Safety Committees

From: Sandy Boyle, OCTAP Administrator

Subject: Review of Prohibition of Yellow for Taxicab Vehicles and in DBA Names

Overview

On July 19, 2012, at the scheduled joint meeting of the Steering Committee and Safety Committee, the Steering Committee adopted a prohibition on new companies using the color yellow on their fleet vehicles, and the word yellow as part of a company name. The Steering Committee also recommended that the item be reviewed biennially by the Steering Committee. The last review was presented to the Steering Committee on July 11, 2013.

Orange County Taxi Administration Program (OCTAP) Regulations, Section 2.1.11.8, states "Company shall submit their planned vehicle design including color, name, and graphics for approval by OCTAP. The design shall not imitate or be in conflict with any other permitted taxicab company design or obstruct required customer information decals or postings." This regulation helps to ensure that taxicabs are easily identifiable to OCTAP, law enforcement, customers, and the public. Permitted taxicab companies also rely on this regulation to protect them from operators who may attempt to imitate their brand.

Discussion

While there is a downturn in the number of taxicabs in Orange County, more than ninety percent of the permitted taxicab vehicles in Orange County are yellow. Ten of the 21 OCTAP permitted taxicab companies utilize the color yellow on their taxicab vehicles. There are 8 permitted companies using the word yellow as part of their name, regardless of the color of their taxicabs.

Recommendation

Staff recommends continuing the prohibition on new companies using the color yellow as part of their color scheme, or the word yellow as part of its company name.

ITEM 5



July 20, 2017

To: OCTAP Steering and Safety Committees

From: Sandy Boyle, OCTAP Administrator

Subject: Vehicle Age Restriction for Wheelchair Accessible Taxicabs

Overview

Orange County has the distinction of having one of the most wheelchair accessible taxicab fleets in the nation. Orange County cities, through the Orange County Taxi Administration Program (OCTAP), have accomplished this not by placing regulatory requirements requiring wheelchair accessibility, but through the adoption of regulations that support and encourage the deployment of wheelchair accessible vehicles. Orange County agencies have found utilizing wheelchair accessible taxicabs to be cost effective for their programs. Because the vehicles are OCTAP permitted taxicabs, the vehicles are available for general public use which increases availability to all customers.

Discussion

It is important that OCTAP continues to evaluate regulatory requirements and support the development of a wheelchair accessible taxicab network in Orange County. OCTAP Regulation Section 5.26 currently restricts the vehicle age of all taxicab vehicles to within ten model years. The cost of a wheelchair accessible vehicle is approximately thirty percent more than a vehicle that is not designed to be wheelchair accessible. There are also increased costs associated with maintaining a wheelchair accessible vehicle.

Extending the allowable vehicle age for wheelchair accessible vehicles would allow taxicab companies to amortize the cost over a longer period, which would make the initial vehicle cost comparable to that of a non-accessible vehicle. This would support the continued deployment of wheelchair accessible taxicabs in Orange County, for residents and visitors who require them.

A change to section 5.26 of the OTAP regulations would be considered non-substantive, and could be approved by majority vote of the OCTAP Steering Committee members.

Recommendation

Staff recommends that the OCTAP Regulations be amended to allow wheelchair accessible vehicles to be permitted for up to 15 model years, provided that they continue meet all OCTAP regulation requirements, pass an annual inspection, and pass any random inspections that may occur during the permit year.

ITEM 6



July 21, 2017

To: OCTAP Steering and Safety Committees

From: Sandy Boyle, OCTAP Administrator

Subject: Legislation Update

Overview

OCTAP tracks the bills in the California Legislature related to private for-hire passenger services and specific to taxi operations.

AB 1069 (Low) authorizes specified transportation agencies to administer taxi and taxi driver permits in the counties of Los Angeles, San Diego, Orange, Riverside, San Bernardino, Santa Clara, Alameda, Sacramento, Contra Costa, and Fresno. If the agency chooses to administer the permitting process, the county and the cities within that county shall enact ordinances adopting and enforcing the regulations developed by the transportation agency. If the agency chooses not to administer the permitting process, the county sheriff shall administer criminal background checks and drug testing for taxi drivers. The transportation agency may levy fees to pay for the cost of carrying out the regulation of taxicabs.

Beginning January 1, 2019, taxi regulation would not be permitted in Orange County except through the Orange County Transportation Authority. Requirements such as drug testing, and the passage of criminal background checks using live scan, usage of an approved fare device approved by the California Division of Measurement Standards, and disclosure of fares will still apply.

Cities or counties will be able to limit the number of taxicab companies or vehicles picking up street hails in its jurisdiction, and prohibits an agency, city or county from limiting prearranged trips within the county.

Summary

OCTAP staff will continue to monitor legislation and provide information to the OCTAP Steering and Safety Committees.