

Date: Monday, September 11, 2006

Time: 9:00 a.m.

Where: Orange County Transportation Authority Headquarters
600 South Main Street, First Floor - Conference Room 154
Orange, California 92868



AGENDA

Orange County Transportation Authority Board Meeting
OCTA Headquarters
First Floor - Room 154, 600 South Main Street
Orange, California
Monday, September 11, 2006, at 9:00 a.m.

ACTIONS

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.

Invocation

Director Wilson

Pledge of Allegiance

Director Ritschel

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's Card 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.



AGENDA

ACTIONS

Special Matters

1. Recognition of Retirees

To recognize Orange County Transportation Authority employees who have recently retired.

Consent Calendar (Items 2 through 7)

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

2. Approval of Minutes

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of August 28, 2006.

3. Excess Workers' Compensation Insurance Policy

Al Gorski/James S. Kenan

Overview

The Orange County Transportation Authority currently has a blanket purchase order C-5-2750 with the Marsh Risk and Insurance Services, for an Excess Workers' Compensation Insurance and Employer's Liability Policy. This policy expires September 30, 2006.

Recommendation

Authorize the Chief Executive Officer to issue a blanket purchase order with Marsh Risk and Insurance Services, in an amount not to exceed \$865,000, for placement and renewal of excess workers' compensation insurance and employer's liability coverages.



AGENDA

ACTIONS

4. **Amendment for Agreement for Armored Vehicle Services** Tom Wulf/James S. Kenan

Overview

On October 27, 2003, the Board of Directors approved an agreement with Los Angeles Federal Armored Service, Inc., in the amount of \$683,000, to provide armored vehicle service. Los Angeles Federal Armored Service, Inc., was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement C-3-0878 between the Orange County Transportation Authority and Los Angeles Federal Armored Service, Inc., in an amount not to exceed \$275,000, for armored vehicle service.

Orange County Transit District Consent Calendar Matters

5. **Amendment to Agreement for Trapeze Map and Service Area** Erin Rogers/John D. Byrd

Overview

On July 26, 2004, the Board of Directors approved an agreement with Trapeze Software Group, Inc., in the amount of \$15,000, to provide proprietary software licensed to the Orange County Transportation Authority. Because the Trapeze PASS software is proprietary, this service must be procured from Trapeze Software Group, Inc.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0546 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in an amount not to exceed \$12,000, exercising the first option year for system maps and service areas in the Trapeze PASS software.



AGENDA

ACTIONS

6. **Amendment to Agreement for Americans with Disabilities Act On-Board Performance Monitoring**
Erin Rogers/John D. Byrd

Overview

On October 14, 2005, the Board of Directors approved an agreement with Transit Access, in the amount of \$56,000, to provide Americans with Disabilities Act on-board performance monitoring. Transit Access was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-5-2581, between the Orange County Transportation Authority and Transit Access, in an amount not to exceed \$57,600, exercising the first option year for Americans with Disabilities Act on-board performance monitoring.

7. **Amendment to Agreement for Community Transportation Services Mobile Radio Maintenance**
Erin Rogers/John D. Byrd

Overview

On October 27, 2003, the Board of Directors approved an agreement with Clear Path Wireless, Inc., in the amount of \$40,000, to provide mobile radio maintenance for the ACCESS and contracted fixed route fleet for a one-year term, with four one-year options.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 6 to Agreement C-3-0025 between the Orange County Transportation Authority and Clear Path Wireless, Inc., in an amount not to exceed \$40,000, to exercise the third option year for mobile radio maintenance.



AGENDA

ACTIONS

Regular Calendar

There are no Regular Calendar matters.

Other Matters

8. **Goods Movement Status Report**
Barry Engelberg/Paul C. Taylor
9. **Interstate 15 Cajon Pass Rehab Project**
Rose Melgoza, Caltrans District 8, Chief of Public and Legislative Affairs
10. **Chief Executive Officer's Report**
11. **Directors' Reports**
12. **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.

13. **Closed Session**

There is no Closed Session scheduled.

14. **Adjournment**

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSAAV Board will be held at **9:00 a.m. on September 25, 2006**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.

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
August 28, 2006

Call to Order

The August 28, 2006, regular meeting of the Orange County Transportation Authority and affiliated agencies was called to order by Chairman Brown at 9:05 a.m. at the Orange County Transportation Authority Headquarters, Orange, California.

Roll Call

Directors Present:

Arthur C. Brown, Chairman
Carolyn Cavecche, Vice Chair
Peter Buffa
Bill Campbell
Lou Correa
Richard Dixon
Michael Duvall
Cathy Green
Gary Monahan
Chris Norby
Curt Pringle
Susan Ritschel
Mark Rosen
James W. Silva
Thomas W. Wilson
Gregory T. Winterbottom
Cindy Quon, Governor's Ex-Officio Member

Also Present:

Arthur T. Leahy, 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: Miguel Pulido

Invocation

Director Ritschel gave the invocation.

Pledge of Allegiance

Director Rosen led the Board and audience in the Pledge of Allegiance to the Flag of the United States of America.

Public Comments on Agenda Items

Chairman Brown 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.

Special Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for August 2006

Chairman Brown presented Orange County Transportation Authority Resolutions of Appreciation Nos. 2006-107, 2006-46, 2006-109 to Aurora Fonseca, Coach Operator; Eduardo Ramos-Avina, Maintenance; and Tade Nunez, Administration, as Employees of the Month for August 2006.

2. Special Recognition for Thirty Years of Safe Driving

Chairman Brown recognized Coach Operators Deanna Gaudineer, Gloria Novotny, and Deanna Gaudineer, for achieving thirty years of safe driving.

Consent Calendar (Items 3 through 19)

Chairman Brown announced that all matters on the Consent Calendar were to be approved in one motion unless a Board Member or a member of the public requested separate action on a specific item.

Director Duvall pulled items 11, 12, and 13; a member of the public pulled items 7 and 14.

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Board Member Travel

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to approve travel by Director Norby to Chicago, IL, from November 5-7, 2006, to attend the 2006 Rail-Volution Conference.

4. Approval of Minutes

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to approve the minutes of the Orange County Transportation Authority and affiliated agencies' regular meeting of August 14, 2006.

5. Approval of Resolutions of Appreciation for Employees of the Month for August 2006

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to adopt Orange County Transportation Authority Resolutions of Appreciation Nos. 2006-107, 2006-46, and 2006-109 to Aurora Fonseca, Coach Operator, Eduardo Ramos-Avina, Maintenance, and Tade Nunez, Administration, as Employees of the Month for August 2006.

6. State Legislative Status Report

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to Receive and file.

7. Transportation Enhancement Program Update

Public comment was heard from Darrell Nolta, resident of Westminster, who urged that the cities be made aware of the rules regarding this program.

Motion was made by Director Campbell, seconded by Vice Chair Cavecche, and declared passed by those present, to:

- A. Authorize staff to advance currently programmed projects and utilize the approved stand-by list as necessary to ensure no funds are lost to Orange County.
- B. Authorize staff to amend the Regional Transportation Improvement Program and State Transportation Improvement Program as necessary to facilitate the above action.

8. Revised Process for Reporting on Unilateral Construction Contract Change Orders

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to receive and file this item as information.

9. Amendment to Agreement for 91 Express Lanes Program Management Consulting Services

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to authorize the Chief Executive Officer to execute Amendment No. 3 to Agreement C-4-0250 between the Orange County Transportation Authority and LMS Consulting, for the second one-year option term, in an amount not to exceed \$150,000, for program management consulting services for the 91 Express Lanes.

10. Amendment to Agreement for Armored Vehicle Services

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement C-3-0878 between the Orange County Transportation Authority and Los Angeles Federal Armored Service, Inc., in an amount not to exceed \$275,000, for armored vehicle service.

Orange County Service Authority for Freeway Emergencies Consent Calendar Matters

11. Amendment to Agreement with A&B Towing for Freeway Service Patrol Tow Services

This item was pulled by Director Duvall and was addressed along with items 12 and 13 which are for similar services, and similar concerns expressed by Director Duvall. He stated that he opposes public dollars paying for tow truck services. He further stated that with the availability of cell phones, the California Highway Patrol and other police agencies, that private tow truck companies should service individuals who need assistance.

Chief Executive Officer (CEO), Arthur T. Leahy, stated that the purpose of the program is to benefit other motorists by removing the obstacle or distraction from freeway lanes or shoulder areas. There is reason to do this for the general benefit to the traveling public.

Discussion followed, including reiteration by staff that the one dollar per vehicle at the time of automobile registration partially funds this service and those monies are supported by state funds.

11. (Continued)

Motion was made by Director Winterbottom, seconded by Director Buffa, and declared passed by those present, to approve the recommendations on items 11, 12, and 13. This motion approved staff's recommendation to authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-3-0587 between the Orange County Transportation Authority and A&B Towing, to add additional funding for expanded service locations, in an amount not to exceed \$318,400, for the period of July 1, 2006 to November 30, 2006, and to exercise the first option for the period of December 1, 2006 to November 30, 2007, in an amount not to exceed \$467,557.

Director Duvall voted in opposition of this recommendation.

12. Amendment to Agreement with Hadley Tow for Freeway Service Patrol Tow Services

As part of the discussion detailed under item 11, motion was made by Director Winterbottom, seconded by Director Buffa, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-3-0914 between the Orange County Transportation Authority and Hadley Tow, to add additional funding for expanded service locations, in an amount not to exceed \$538,997, for the period of July 1, 2006 to November 30, 2006, and to exercise the first option for the period of December 1, 2006 to November 30, 2007, in an amount not to exceed \$1,071,200.
- B. Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0284 between the Orange County Transportation Authority and Hadley Tow, in an amount not to exceed \$235,664, for the period of December 1, 2006 to November 30, 2007.

Director Duvall voted in opposition of this recommendation.

13. Amendment to Agreement with Greater Southern California Towing, Inc., for Freeway Service Patrol Tow Services

As part of the discussion detailed under item 11, motion was made by Director Winterbottom, seconded by Director Buffa, and declared passed by those present, to authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-3-0913 between the Orange County Transportation Authority and Greater Southern California Towing Inc., in an amount not to exceed \$394,630, to provide Freeway Service Patrol tow services for the period of December 1, 2006 to November 30, 2007.

Director Duvall voted in opposition of this recommendation.

Orange County Local Transportation Authority Consent Calendar Matters

14. Agreement for Purchase of Real Property for Anaheim Regional Transportation Intermodal Center

Public comment was heard from Darrell Nolta, resident of Westminster, who stated that he does not feel this purchase of land is cost-effective for the County. He also questioned if this is the right value placed on the property.

Director Rosen referenced the staff report, page two, which states, "The County will receive 20% of non-farebox and tax revenues". He asked for clarification on that point and what revenues the County would receive.

CEO, Arthur T. Leahy, stated that the months of negotiations with the County, there was a great deal of what the value of the property is, and although the purpose of buying the property is for a train station with bus/rail interface, there is at least a potential to generate revenue. Whether that is ever realized or not remains to be seen, but the notion is that should such revenue be generated - perhaps with a restaurant by the train station - that revenue (profit) could be used to help pay for the cost of the public facility.

Mr. Leahy further stated that there are three alternative futures which are useful to think about – that a project is never done: OCTA could sell the land in five years, 10 or 20 years, at which point, if there is a profit from that, the County would receive 20 percent of that above what it costs OCTA to own the land. In the event, alternatively, that a public facility (station) is built with no revenue generation other than tickets, the revenue referenced does not include passenger fares, it is other revenue that would be referenced. In that instance, there is no revenue, and therefore, no money would go to the County. The third alternative future might be that OCTA does significant private-sector development on this site, and then use those revenues to pay for the bus and rail facilities in the event that revenue should exceed the requirements for the public facility, then the County would be entitled to 20 percent of that amount.

Director Rosen inquired what the tax revenue would be, and Mr. Leahy responded that this does not contemplate tax revenue, but revenue generated from private activities, is referenced.

Director Rosen asked about the agreement itself and if it goes into more detail and sets these issues out.

General Counsel, Kennard R. Smart, Jr., replied that the agreement has not been drafted as yet, but it will, and OCTA is awaiting the first draft from the County momentarily.

14. (Continued)

Director Rosen asked if property taxes are generated, are sales tax revenues being contemplated. Mr. Smart responded that he was not aware of tax revenues, and that may actually be an error in the staff report.

Director Pringle clarified that it is not an error and stated that there is the potential, for example, as Mr. Leahy pointed out, if there is commercial activity on this site, that commercial component would have to pay in a property tax equivalent requirement. The City of Anaheim, for example, receives a penny on the sales tax of any commercial activity that takes place as well as whatever its share of property tax may be derived. Therefore, that should not be considered into the 20 percent of the funds that is over and above construction costs. He further explained that is why tax is referenced in the staff report.

Director Pringle further stated that if, for example, the use is re-zoned for a residential or another high-density use, the County wanted to protect itself because this property is zoned as institutional use; therefore, if it were zoned for something higher, and the City controls the zoning rights, they wanted to be protected as they feel that the discount in price that they provided for an institutional type zoning would be somewhere around a 20 percent discount as to what would have been entitled if it were a full commercial or residential type zoning. Therefore, the County wanted to be covered in the case that a portion of it was re-zoned for residential, per se, or there was a commercial or office development that spun additional revenue off to OCTA, they wanted to share in some of that spin-off revenue. But that should not be revenues considered as spin-off revenue if they are paying for bus or transit fares, or the City's share of the sales tax component. Therefore, the 20 percent is really that spin-off revenue from whatever might be developed on that facility.

Motion was made by Director Pringle, seconded by Director Winterbottom, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to execute a purchase and sale agreement, lease agreement, and other documents necessary to acquire the real property located at 1750 South Douglass Road, Anaheim, California.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2006-07 Budget, Expense Account 0010-9021-T5420 by \$32,500,000.

15. Measure M Quarterly Progress Report

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to receive and file this item as information.

Orange County Transit District Consent Calendar Matters

16. Agreement for Joint Sealant Replacement at the Garden Grove Base

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to authorize the Chief Executive Officer to execute Agreement C-6-0376 between the Orange County Transportation Authority and Kitson Specialty Contracting, Inc., the lowest responsive, responsible bidder, in an amount not to exceed \$280,829, for joint sealant replacement at the Garden Grove Base.

17. Fourth Quarter Parts Inventory Count

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to receive and file the Fourth Quarter Parts Inventory Count, Internal Audit Report No. 06-032.

18. Bus Revenue-Generating Advertising Program Audit

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to direct staff to implement the recommendations made in the Bus Revenue Generating Advertising Program Audit.

19. Cooperative Agreement with Riverside Transit Agency to Jointly Fund Undercount Route 794

Motion was made by Director Campbell, seconded by Director Wilson, and declared passed by those present, to authorize the Chief Executive Officer to execute Cooperative Agreement C-5-2467 between the Orange County Transportation Authority and Riverside Transit Agency, for a revenue agreement in an amount of \$120,000, to jointly fund intercounty express bus route 794. The initial term of this agreement is one year with four one-year option terms.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

20. Bus Rapid Transit Fleet Evaluation and Recommendation

CEO, Arthur T. Leahy, provided an overview on this item and introduced Jorge Duran, Section Manager, Transit Division, who provided a verbal and PowerPoint presentation to the Board, including background, current procurement plan, fleet and procurement options available, and next steps for the Bus Rapid Transit (BRT) fleet.

Director Duvall referenced the current OCTA contract with Firestone and stated that he would be interested in the cost of the tires, wheels, and how many miles the vehicle gets from the tires. Also, if it is possible that Firestone send the tires and wheels to the bus manufacturer.

Director Campbell asked if there are 78 buses being added to the original order for 249 buses, or if this means 78 of the original 249 buses will be BRT. Mr. Duran responded that 78 buses are being added to the 249 buses being procured.

Director Campbell asked if OCTA needs to wait until the end of that procurement to get the BRT buses, or can those be taken out of the original 249 as they are essentially the same bus, although would need different paint and branding. Mr. Duran stated OCTA has that flexibility because of the timing of the initial line (Harbor Blvd.) beginning in 2008. Director Campbell asked that this be kept in balance, indicating that he would not want this to be the pacing item.

Director Pringle asked if a new look is anticipated for the BRT buses, and Mr. Leahy responded that two of the key concepts in the BRT project have been that it would be unique (easily recognizable) so that the non-current user may be inclined to test it, and it is desired that service be faster. Therefore, staff, along with the Legislative and Government Affairs Committee, have reviewed the bus, and paint style, what to name the service, and special designs for the bus shelters.

Director Pringle cautioned that it should be contemplated how this service can grow if necessary, and always keep in mind that riders would not be asked to stand for long periods of time, but would be assured of getting a seat on this service.

Vice Chair Cavecche confirmed that these buses will be painted and advised that caution be used when making decisions on branding, as these buses can only be used for these routes.

Director Green expressed interest in having "smiley faces" placed on buses if this could be easily done.

20. (Continued)

Director Duvall stated that the articulated buses currently not being utilized could be used for this service if necessary.

Motion was made by Director Duvall, seconded by Director Silva, and declared passed by those present, to:

- A. Authorize staff to proceed as currently scheduled and budgeted with the low cost option (Option A) for 78 New Flyer 40-foot compressed natural gas buses for the bus rapid transit program.
- B. Amend the fiscal year 2006-07 approved budget by \$106,446,904 to accommodate the purchase of 249 compressed natural gas 40-foot fixed route buses.

Director Campbell was not present for this vote.

Orange County Local Transportation Authority Regular Calendar Matters

21. Garden Grove Freeway (State Route 22) Design-Build Project Update and Phase II Implementation Plan

Rick Grebner, State Route 22 Design-Build Project Manager, provided a verbal and PowerPoint presentation on this project and gave an overview of the project improvements, details, funding, status, challenges, successes, and Phase II implementation.

Mr. Grebner stated that the Board will be able to decide the procurement on Phase II next summer without impacting the project schedule, whether it be a design-build or traditional bid-build project.

Public comment was heard from Jeff Walker, President of the Orange County Chapter of Consulting Engineers and Land Surveyors of California, who read a letter of support for the Phase II implementation plan.

Director Duvall asked Mr. Grebner to explain the discrepancy of \$100 million in the funding breakdown information as opposed to the construction contract summary. Mr. Grebner explained that the funding breakdown is for the entire project; the other number represents construction only. The difference was for the final scope additions to the project costs.

Director Winterbottom offered his appreciation and compliments to this Board for taking advantage of the opportunity to do this design-build project, as well as staff's work involved. He further stated that this is a good representation of what happens when an innovative idea is brought to a group of public officials who subsequently chose to undertake such a project.

21. (Continued)

Motion was made by Director Duvall, seconded by Director Dixon, and declared passed unanimously by those present, to:

- A. Approve the proposed Phase II implementation plan to begin preliminary engineering.
- B. Approve the proposed weighting of evaluation criteria.

Chairman Brown was not present for this vote.

Orange County Transit District Regular Calendar Matters

22. Final Report on Public Hearing - Bus Service Improvements

Scott Holmes, Manager of Service Planning, presented a verbal report highlighting the changes in bus service and the related improvements to lines 82, 794, and 757.

Public comment was heard from Darrell Nolta, resident of Westminster, who offered comments regarding attendance this summer at the Orange County Fair.

Vice Chair Cavecche asked staff to determine how many riders come from the San Dimas area to Anaheim to catch Metrolink.

Director Pringle stated that while he does not necessarily envision a large number of travelers connecting to Metrolink, it is important to provide transportation to and within the employment and resort areas in Anaheim.

Motion was made by Director Ritschel, seconded by Director Wilson, and declared passed unanimously by those present, to:

- A. Approve staff's proposals for the special event service operated to the Orange County Fair via new Route 633 (Fullerton Park-and-Ride to Orange County Fair), Route 670 (Goldenwest Transportation Center to Orange County Fair), and Route 691 (Junipero Serra Park-and-Ride to Orange County Fair), and direct staff to work with the Orange County Fair to develop a comprehensive service marketing plan for the 2007 Fair season;
- B. Approve staff's proposals to make permanent Route 686 (Irvine Transportation Center to Irvine Spectrum Stationlink Shuttle) operating on weekends; implement new Route 693 (San Clemente to Talega Shuttle) in December 2006; make permanent Route 758 (Chino to Irvine Spectrum Express); and implement new Route 794/A (Riverside/Corona to South Coast Metro Express) in September 2006;

23. (Continued)

She reported that meetings were held over the past several days with the Executive Management of Veolia, and those individuals have committed to adding additional resources and making some local management changes. A formal communication addressing the lack of performance has been issued, and they have been notified that lack of performance will result in a notice to cure at the 90-day mark if performance does not improve.

Justin Augustine, Regional Vice President with Veolia, stated that his organization stands ready to whatever is necessary and is working hard to alleviate the problems which exist at this time. He also stated that there was a reduction in anticipated staffing, and part of the difficulties arose from being short-handed to begin taking care of the demand experienced.

Director Campbell requested that an assessment be conducted as to what the complaints are, what is being done to reduce those complaints, and what is planned in the future to eliminate these problems from occurring again.

Director Monahan requested that information be provided as to what penalties exist for poor performance on Veolia contract. Staff agreed to provide this information.

Discussion followed, with several Directors expressing their dissatisfaction with the current set of issues causing complaints from ACCESS users and instructing Veolia to do whatever is necessary to take care of these problems. Consistent and clear direction was expressed that these riders be served effectively and efficiently, and immediate response to obstacles be taken to ensure responsive service.

Mr. Augustine apologized to the Board and expressed his regret for the current difficulties and stated that Veolia is prepared to do whatever is necessary to right the wrongs which are identified at this time.

24. Chief Executive Officer's Report

CEO, Arthur T. Leahy, informed the Board that Deputy Federal Transportation Administration Director, Sandra Bushue, visited Orange County and was very surprised to see how dense traffic is and the traffic volumes which she observed. Discussions were held on high-speed rail service, the Anaheim Regional Transportation Intermodal Center, Metrolink, and the New Freedoms program.

Mr. Leahy also reported that 2400 riders took the Metrolink service on Sunday. Ridership continues to grow on Sundays, and service is at the year-end goal already.

25. Directors' Reports

Director Campbell stated that he attended a meeting with Ms. Bushue regarding the New Freedoms program and related new and enhanced programs.

Director Pringle stated he wanted to bring an awareness to Director Quon and the Board that in regard to the Imperial Highway Overcrossing project in the Cities of Anaheim and Yorba Linda. He stated he would like to see if there was a way to work with Caltrans and the communities specifically to address the Federal Rail Authority's requirements on establishing a zone during construction, yet making an effort so that every train does not blow the maximum amount of whistles.

Director Quon stated Caltrans is looking forward to that joint effort.

Director Dixon stated he serves as an Alternate on the Metrolink Board and felt it may be helpful to have Metrolink staff come to an OCTA meeting for an update on the quiet zone projects.

Chairman Brown informed the Board that:

- √ He attended the West Coast Council of Governments' and Metropolitan Planning Organization conference in Portland, OR;
- √ He and Director Green attended a Measure M presentation in Huntington Beach at a senior center;
- √ He, along with supervisory staff and CEO Mr. Leahy, attended a briefing on the Gold Line East extension.

26. Public Comments

At this time, Chairman Brown invited members of the public to address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but stated that 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.

Public comments were heard from:

Christie Rudder, representing the Dayle McIntosh Center, thanked Erin Rogers and John Byrd for recent meetings regarding ACCESS issues and expressed her concern for wheelchair restraints on the buses.

Darrell Nolta, resident of Westminster, who offered comments regarding bicycle safety.

27. Closed Session

A Closed Session was not conducted at this meeting.

28. Adjournment

Chairman Brown announced that the next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSSAAV Board will be held at **9:00 a.m. on September 11, 2006**, at OCTA Headquarters at 600 South Main Street, First Floor, Room 154, Orange, California.

ATTEST

Wendy Knowles
Clerk of the Board

Arthur C. Brown
OCTA Chairman



BOARD COMMITTEE TRANSMITTAL

September 11, 2006

To: Members of the Board of Directors
From: ^{WK} Wendy Knowles, Clerk of the Board
Subject: Excess Workers' Compensation Insurance Policy

Finance and Administration Committee

August 23, 2006

Present: Directors Campbell, Cavecche, Correa, Duvall, and Wilson
Absent: Director Pringle

Committee Vote

This item was passed by all Committee Members present.

Committee Recommendation

Authorize the Chief Executive Officer to issue a blanket purchase order with Marsh Risk and Insurance Services, in an amount not to exceed \$865,000, for placement and renewal of excess workers' compensation insurance and employer's liability coverages.



August 23, 2006

To: Finance and Administration Committee
From: Arthur T. Leahy, ^{mv} Chief Executive Officer
Subject: Excess Workers' Compensation Insurance Policy

Overview

The Orange County Transportation Authority currently has a blanket Purchase Order C-5-2750 with the Marsh Risk and Insurance Services, for an Excess Workers' Compensation Insurance and Employer's Liability Policy. This policy expires September 30, 2006.

Recommendation

Authorize the Chief Executive Officer to issue a blanket purchase order with Marsh Risk and Insurance Services, in an amount not to exceed \$865,000, for placement and renewal of excess workers' compensation insurance and employer's liability coverages.

Background

Employers are required by Section 3700 of the California Labor Code to secure payment of workers' compensation benefits by being insured or self-insured with the approval of the Director of the Industrial Relations Department. Orange County Transportation Authority (OCTA) has been self-insured since 1977.

OCTA purchases excess workers' compensation insurance to provide coverage for major losses. The excess insurance company provides statutory workers' compensation liability coverage above the self-insured retention (SIR) level. OCTA is currently self-insured up to a retention level of \$1 million per workers' compensation claim or occurrence with the ACE American Insurance Company (ACE). The excess insurance carrier reimburses OCTA for amounts that exceed the SIR level of \$1 million. An insurer may limit their liability for this coverage above the SIR level with a cap on the dollar amount, with the employer then being responsible for claim costs exceeding that dollar limit. OCTA's current

policy does not include a cap, therefore, the excess insurance carrier is responsible for all costs above the SIR of \$1 million.

Employer's liability is an additional coverage provided by excess insurance carriers as part of the standard excess policy. The employer's liability coverage includes the costs for defending OCTA in a lawsuit that may result in punitive damages, but excludes any award of damages. For example, if OCTA was charged with a serious and willful action that caused injury to an employee, the employer's liability coverage would pay for the cost of legal defense of the charge. This coverage is usually quoted with a maximum set dollar amount that the reinsurer will reimburse OCTA. The current employer's liability coverage policy limit through ACE is \$1 million. OCTA has not had to use this coverage.

As a result of the 2004 SB 899 (Chapter 34, Statutes of 2004) legislation, OCTA and other California employers have begun to realize a favorable impact on their claims experience and a more competitively priced workers' compensation insurance market. In an effort to provide the best financial protection at the lowest cost to OCTA, staff formulated a strategy for this renewal to reduce the SIR level from \$1 million to \$750,000 while reducing or maintaining the current premium rate. OCTA's Broker of Record, Marsh Risk and Insurance Services (Marsh), was provided this strategy to convey to the insurance market.

Discussion

Marsh is currently contacting the insurance market for competitive quotes for the renewal of OCTA's excess workers' compensation insurance coverage. These companies are Wexford, Midwest Employers, American International Group (AIG), ACE American Insurance Company, Safety National, and DiscoverRe. ACE and AIG are the only two companies that traditionally quote statutory limits for excess workers' compensation coverage.

Although Marsh is continuing to approach the insurance market for competitive quotes, it is expected that Wexford may decline to quote as they traditionally have not underwritten transit agencies. Midwest Employers is also expected to decline to quote as they have historically only provided quotes with a cap on their liability at \$10 million. Safety National, and DiscoverRe are expected to provide quotes but with a cap on their liability at \$25 million. AIG has provided quotes in the past to OCTA but these quotes have not been competitively priced.

OCTA's current policy with ACE has an aggregate SIR of \$1 million per claim or occurrence and coverage to statutory limits with a rate of \$0.7419 per \$100 of payroll. At the end of the policy expiration, the insurance carrier audits the actual payroll for the policy year and adjusts the premium cost accordingly. OCTA staff

has aggressively negotiated with ACE to quote a reduced SIR level of \$750,000, and to reduce or maintain the premium rate. ACE provided a quote for an SIR level of \$1 million and coverage to statutory limits with a reduced rate of \$0.5564 per \$100 of payroll. This quote is a 25 percent reduction in premium rate versus the current policy rate but continues to expose OCTA to any losses up to \$1 million. ACE also provided a quote for a reduced SIR level of \$750,000, and coverage to statutory limits with a flat rate renewal of \$0.7419 per \$100 of payroll. As a result of the current soft market conditions, OCTA has an opportunity to increase insurance protection and reduce the SIR with no increase in the premium rate. Unless more competitive quotes are received from the insurance market, the quote received from OCTA's incumbent workers' compensation insurance carrier, ACE, for the reduced SIR level of \$750,000 will provide the best financial protection to OCTA at the lowest cost. ACE is rated by A.M. Best as A+XV providing superior financial capacity in the event of a loss.

Marsh has no market service agreements and no longer collects contingent commissions. Marsh has disclosed that the commission on the current policy with ACE is 10 percent or \$75,100. The proposed commission for Marsh will also be 10 percent of the final audited premium or approximately \$86,500 when the policy is purchased.

Fiscal Impact

Funds in the amount of \$648,750, are budgeted for this purchase order in fiscal year 2006-07 Internal Service Fund Account 0041. Funds of \$216,250, will be requested for fiscal year 2007-08 to cover any premium owing after the year-end policy audit.

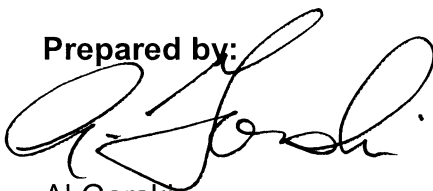
Summary

Based on the information provided, staff recommends authorizing the Chief Executive Officer to issue a blanket purchase order with Marsh Risk and Insurance Services, in an amount not to exceed \$865,000, for the placement and renewal of excess workers' compensation insurance and employer's liability coverages.

Attachment

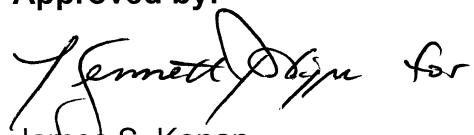
None.

Prepared by:



Al Gorski
Manager
Risk Management
(714) 560-5817

Approved by:



James S. Kenan
Executive Director, Finance
Administration, and Human Resources
(714) 560-5678



BOARD COMMITTEE TRANSMITTAL

September 11, 2006

To: Members of the Board of Directors
From: ^{WK} Wendy Knowles, Clerk of the Board
Subject: Amendment to Agreement for Armored Vehicle Services

Finance and Administration Committee

August 11, 2006

Present: Directors Cavecche, Campbell, Correa, Duvall, Pringle and Wilson
Absent: None

Committee Vote

This item was passed by all Committee Members present.

Committee Vice Chairman Duvall was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement C-3-0878 between the Orange County Transportation Authority and Los Angeles Federal Armored Service, Inc., in an amount not to exceed \$275,000, for armored vehicle service.



August 11, 2006

To: Finance and Administration Committee
From: Arthur T. Leahy, Chief Executive Officer ^{KV}
Subject: Amendment to Agreement for Armored Vehicle Services

Overview

On October 27, 2003, the Board of Directors approved an agreement with Los Angeles Federal Armored Service, Inc., in the amount of \$683,000, to provide armored vehicle service. Los Angeles Federal Armored Service, Inc., was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement C-3-0878 between the Orange County Transportation Authority and Los Angeles Federal Armored Service, Inc., in an amount not to exceed \$275,000, for armored vehicle service.

Background

The Orange County Transportation Authority requires armored vehicle services for transporting money bins from the bases to the counting facilities and transporting funds from the counting facilities, 91 Express Lanes, and administration to the primary banking institution. The original agreement was for three years with two one-year options. The original term of the contract expires November 30, 2006. This amendment is to exercise the first option year.

Discussion

This procurement was originally handled in accordance with the Orange County Transportation Authority's (OCTA) procedures for professional and technical services. The original agreement was awarded on a competitive basis. It has become necessary to amend the agreement to fund the first option year.

The original agreement awarded on October 27, 2003, was in the amount of \$683,000. The original offer was reviewed by staff from Accounting and Contracts Administration and Materials Management to ensure compliance with all terms, conditions, and technical requirements. The Internal Audit Department conducted a price review and found the prices quoted to be fair and reasonable. This agreement has been amended previously (Attachment A). The total amount after approval of Amendment No. 4 will be \$1,030,330.

Fiscal Impact

The budget for Amendment No. 4 to Agreement C-3-0878 was approved in the OCTA's Fiscal Year 2007 Budget, Finance, Administration and Human Resources Division, Account 1241-7629-AC150-DU4, and is funded through the Orange County Transit District.

Summary

Based on the material provided, staff recommends approval of Amendment No. 4, in the amount of \$275,000, to Agreement C-3-0878 with Los Angeles Federal Armored Service, Inc.

Attachment

- A. Los Angeles Federal Armored Services, Inc. Agreement C-3-0878 Fact Sheet.

Prepared by:

Tom Wulf
Manager, Accounting and
Financial Reporting
(714) 560-5659

Approved by:

James S. Kenan
Executive Director, Finance Administration
and Human Resources
(714) 560-5678

ATTACHMENT A

**Los Angeles Federal Armored Services, Inc.
Agreement C-3-0878 Fact Sheet**

1. October 27, 2003, Agreement C-3-0878, \$683,000, approved by the Board of Directors for three years plus two one-year options.
 - To provide armored vehicle services.
2. September 8, 2004, Amendment No. 1 to Agreement C-3-0878, \$4,350, approved by Purchasing Agent.
 - To add a location
3. March 15, 2005, Amendment No. 2 to Agreement C-3-0878, \$62,100, approved by Purchasing Agent.
 - To increase the days of service
4. June 6, 2006, Amendment No. 3 to Agreement C-3-0878, \$5,880, approved by Purchasing Agent.
 - To correct Exhibit B, "Price Schedule."
5. August 28, 2006, Amendment No. 4 to Agreement C-3-0878, \$275,000, pending approval by Board of Directors.
 - To exercise first option term for an additional year.

Total committed to Los Angeles Federal Armored Services, Inc., Agreement C-3-0878: \$1,030,330.



BOARD COMMITTEE TRANSMITTAL

September 11, 2006

To: Members of the Board of Directors
From: ^{WK} Wendy Knowles, Clerk of the Board
Subject: Amendment to Agreement for Trapeze Map and Service Area

Transit Planning and Operations Committee

August 24, 2006

Present: Directors Brown, Duvall, Green, Pulido, Silva, and Winterbottom
Absent: Director Norby

Committee Vote

This item was passed by all Committee Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0546 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in an amount not to exceed \$12,000, exercising the first option year for system maps and service areas in the Trapeze PASS software.



August 24, 2006

To: Transit Planning and Operations Committee
From: *ATL RB*
Arthur T. Leahy, Chief Executive Officer
Subject: Amendment to Agreement for Trapeze Map and Service Area

Overview

On July 26, 2004, the Board of Directors approved an agreement with Trapeze Software Group, Inc., in the amount of \$15,000, to provide proprietary software licensed to the Orange County Transportation Authority. Because the Trapeze PASS software is proprietary, this service must be procured from Trapeze Software Group, Inc.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0546 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in an amount not to exceed \$12,000, exercising the first option year for system maps and service areas in the Trapeze PASS software.

Background

The Orange County Transportation Authority (Authority) began using the Trapeze PASS software in October 1999, replacing a previously used version of Trapeze that was not year 2000 compliant. Trapeze PASS is a scheduling software package that provides automated scheduling and routing for trips provided by the Americans with Disabilities Act (ADA) ACCESS service.

The Trapeze PASS software utilizes Thomas Brother's database map information to geographically identify trip origin and destination, qualify requests against service area guidelines, identify possible trip groupings, identify available vehicle runs and estimate trip times.

The system map and service areas must be updated on a regular basis to ensure system efficiency and compliance with ADA requirements for service comparable to fixed route service.

Discussion

This procurement was originally handled in accordance with the Authority's procedures for professional and technical services. The original agreement was awarded on a sole source basis, and the pricing was found to be fair and reasonable. It has become necessary to amend the agreement to exercise the first option year of the original agreement.

The original agreement awarded on July 26, 2004, was in the amount of \$15,000. Amendment No. 1, in the amount of \$12,000, will increase the total agreement amount to \$27,000 (Attachment A).

Fiscal Impact

The additional work described in Amendment No. 1 to Agreement C-4-0546 was approved in the Authority's Fiscal Year 2005-06 Budget, Community Transportation Services, Account 2131-7519 D1208-8TP, and is funded through the Local Transportation Fund.

Summary

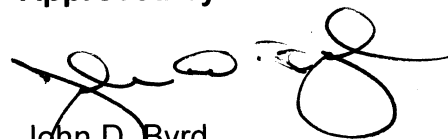
Staff recommends approval of Amendment No. 1, in the amount of \$12,000, to Agreement C-4-0546 with Trapeze Software Group, Inc.

Attachment

- A. Trapeze Software Group, Inc., Agreement C-4-0546 Fact Sheet

Prepared by:

Erin Rogers
Department Manager,
Community Transportation Services
(714) 560-5425

Approved by:

John D. Byrd
General Manager, Transit
(714) 560-5341

**TRAPEZE SOFTWARE GROUP, INC.
Agreement C-4-0546 Fact Sheet**

1. July 26, 2004, Agreement C-4-0546, \$15,000, approved by Board of Directors
 - Provide Trapeze PASS proprietary software licensing
 - Term of agreement, August 1, 2004 through July 31, 2006
2. September 11, 2006, Amendment No. 1 to Agreement C-4-0546, \$12,000, pending approval by Board of Directors
 - Extend term of agreement, August 1, 2006 through July 31, 2007

Total committed to Trapeze Software Group, Inc., Agreement C-4-0546: \$27,000.



BOARD COMMITTEE TRANSMITTAL

September 11, 2006

To: Members of the Board of Directors

From: ^{WK}
Wendy Knowles, Clerk of the Board

Subject: Amendment to Agreement for Americans with Disabilities Act
On-Board Performance Monitoring

Transit Planning and Operations Committee

August 24, 2006

Present: Directors Brown, Duvall, Green, Pulido, Silva, and Winterbottom

Absent: Director Norby

Committee Vote

This item was passed by all Committee Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-5-2581, between the Orange County Transportation Authority and Transit Access, in an amount not to exceed \$57,600, exercising the first option year for Americans with Disabilities Act on-board performance monitoring.



August 24, 2006

To: Transit Planning and Operations Committee
From: ^{ATL/EZ} Arthur T. Leahy, Chief Executive Officer
Subject: Amendment to Agreement for Americans with Disabilities Act
On-Board Performance Monitoring

Overview

On October 14, 2005, the Board of Directors approved an agreement with Transit Access, in the amount of \$56,000, to provide Americans with Disabilities Act on-board performance monitoring. Transit Access was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-5-2581, between the Orange County Transportation Authority and Transit Access, in an amount not to exceed \$57,600, exercising the first option year for Americans with Disabilities Act on-board performance monitoring.

Background

The Orange County Transportation Authority (Authority) provides Americans with Disabilities Act (ADA) complementary paratransit service known as ACCESS. This, and limited fixed route service, is operated under contract with Veolia Transportation. The ADA on-board performance monitoring program provides regular reporting of ADA compliance on ACCESS and contracted fixed route service, including on-board schedule checks, vehicle operator performance monitoring, on-time pull in and pull out checks, trip sheet auditing, and call center activity monitoring. Results from the performance monitoring enables staff to effectively determine both strengths and weaknesses in the delivery of contracted service and the performance of the contractor.

Discussion

This procurement was originally handled in accordance with the Orange County Transportation Authority's procedures for professional and technical services. The original agreement was awarded on a competitive basis. It has become necessary to amend the agreement to exercise the first option term.

The original agreement awarded on October 14, 2005, was in the amount of \$56,000. Amendment No. 1, in the amount of \$57,600, will increase the total contract cost to \$113,600 due to increase in ACCESS ridership and the addition of three Express Bus service routes (Attachment A).

Fiscal Impact

The additional work described in Amendment No. 1 to Agreement C-5-2581 was approved in the Authority's Fiscal Year 2006-07 Budget, Community Transportation Services, Account 2131-7519 D1228-8MK, and is funded through the Local Transportation Fund.

Summary

Staff recommends approval of Amendment No. 1, in the amount of \$57,600, to Agreement C-5-2581 with Transit Access.

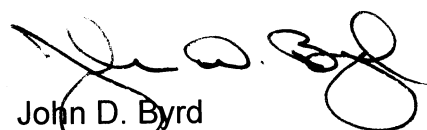
Attachment

A. TRANSIT ACCESS Agreement C-5-2581 Fact Sheet

Prepared by:


Michael Jackson
Field Administrator
Community Transportation Services
(714) 560-5783

Approved by:


John D. Byrd
General Manager, Transit
(714) 560-5341

**TRANSIT ACCESS
Agreement C-5-2581 Fact Sheet**

1. October 14, 2005, Agreement C-5-2581, \$56,000, approved by Board of Directors.
 - ADA on-board performance monitoring, initial term November 1, 2005 through October 31, 2006
2. August 24, 2006, Amendment No. 1 to Agreement C-5-2581, \$57,600, pending approval by Board of Directors.
 - Extend the agreement, November 1, 2006 through October 31, 2007

Total committed to Transit Access, Agreement C-5-2581: \$113,600.



BOARD COMMITTEE TRANSMITTAL

September 11, 2006

To: Members of the Board of Directors
WK
From: Wendy Knowles, Clerk of the Board
Subject: Amendment to Agreement for Community Transportation Services
Mobile Radio Maintenance

Transit Planning and Operations Committee

August 24, 2006

Present: Directors Brown, Duvall, Green, Pulido, Silva, and Winterbottom
Absent: Director Norby

Committee Vote

This item was passed by all Committee Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 6 to Agreement C-3-0025 between the Orange County Transportation Authority and Clear Path Wireless, Inc., in an amount not to exceed \$40,000, to exercise the third option year for mobile radio maintenance.



August 24, 2006

To: Transit Planning and Operations Committee

From: *ATL by RB*
Arthur T. Leahy, Chief Executive Officer

Subject: Amendment to Agreement for Community Transportation
Services Mobile Radio Maintenance

Overview

On October 27, 2003, the Board of Directors approved an agreement with Clear Path Wireless, Inc., in the amount of \$40,000, to provide mobile radio maintenance for the ACCESS and contracted fixed route fleet for a one-year term, with four one-year options.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 6 to Agreement C-3-0025 between the Orange County Transportation Authority and Clear Path Wireless, Inc., in an amount not to exceed \$40,000, to exercise the third option year for mobile radio maintenance.

Background

The Orange County Transportation Authority (Authority) provides the communication system used by the contractor operating the ACCESS and small bus fixed route services. This includes 370 mobile radios and 15 hand held units deployed in revenue vehicles and used by field personnel. Clear Path Wireless, Inc., (Clear Path) has been providing preventive maintenance and repair services for this equipment since November 3, 2003. Repairs are identified by the vehicle operators and a work order is generated by maintenance staff. Authority staff monitors all work performed.

Discussion

This procurement was originally handled in accordance with the Authority's procedures for professional and technical services. It has become necessary to amend the agreement to exercise the third option year.

The original agreement awarded on November 3, 2003, was in the amount of \$40,000. This agreement has been amended previously (Attachment A). The total committed to this contract after approval of Amendment No. 6 will be \$160,000.

Fiscal Impact

The additional work described in Amendment No. 6 to Agreement C-3-0025 was approved in the Authority's Fiscal Year 2006-07 Budget, Community Transportation Services, Account 2131-7613 D1208 8LN, and is funded through the Local Transportation Fund.

Summary

Staff recommends approval of Amendment No. 6 to Agreement C-3-0025 with Clear Path Wireless, Inc., in the amount of \$40,000,

Attachment

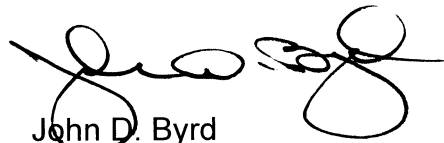
- A. Clear Path Wireless, Inc., Agreement C-3-0025 Fact Sheet

Prepared by:



Erin Rogers
Department Manager
Community Transportation Services
(714) 560-5367

Approved by:

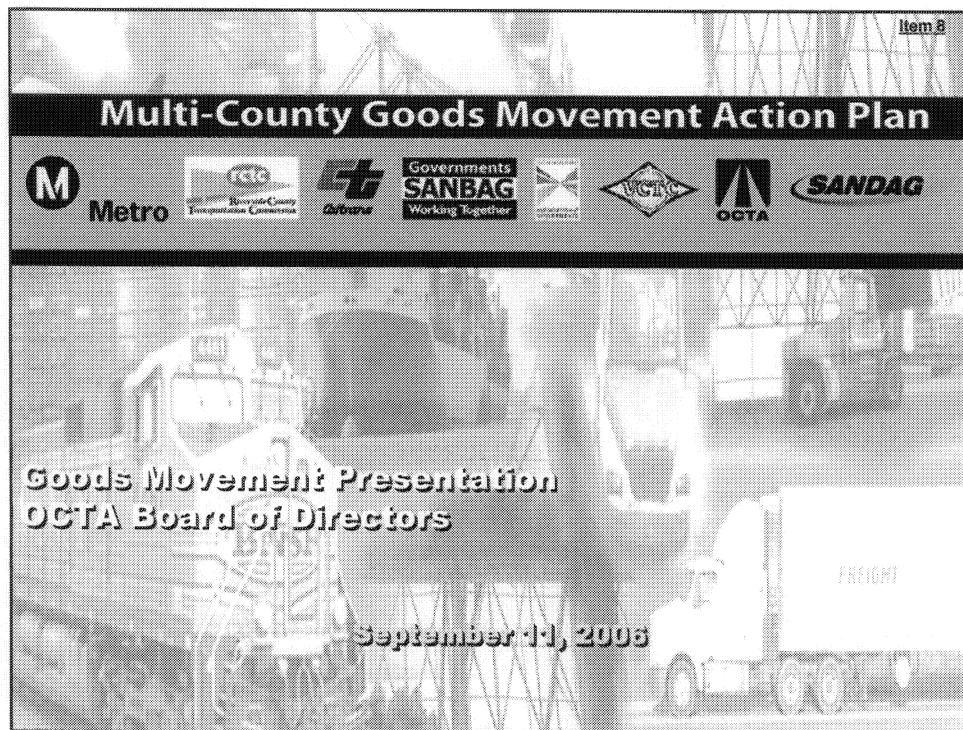


John D. Byrd
General Manager, Transit
(714) 560-5341

**CLEAR PATH WIRELESS, INC.
Agreement C-3-0025 Fact Sheet**

1. November 3, 2003, Agreement C-3-0025, \$40,000, approved by the section manager of procurement.
 - Provide mobile radio maintenance and repair service for small bus fleet
 - Term of agreement, November 1, 2003 through October 31, 2004
2. September 27, 2004, Amendment No. 1 to Agreement C-3-0025, \$40,000, approved by Board of Directors
 - Extend term of agreement, November 1, 2004 through October 31, 2005
3. December 31, 2004, Amendment No. 2 to Agreement C-3-0025, no change in contract value, approved by the section manager of procurement.
 - Changed name from CanDou Communications to Clear Path Wireless, Inc.
4. June 14, 2005, Amendment No. 3 to Agreement C-3-0025, no change in contract value, approved by the section manager of procurement.
 - Change of Clear Path Wireless, Inc. key personnel
 - Change of Clear Path Wireless, Inc. address
5. September 6, 2005, Amendment No. 4 to Agreement C-3-0025, \$40,000, approved by Board of Directors.
 - Extend term of agreement, November 1, 2005 through October 30, 2006
6. March 24, 2006, Amendment No. 5 to Agreement C-3-0025, no change in contract value, approved by the section manager of procurement.
 - Change of Article No. 5 in the Scope of Work to reflect address change of operations base
7. August 24, 2006, Amendment No. 6 to Agreement C-3-0025, \$40,000, pending approval by Board of Directors.
 - Extend term of agreement, November 1, 2006 through October 2007

Total committed to Clear Path Wireless, Inc., Agreement C-3-0058: \$160,000.



Multi-County Goods Movement Action Plan (MCGMAP) Overview

Collaborative effort between 6 Counties, SCAG and Caltrans toward systemwide solutions

Seeking input from all stakeholders

Acknowledges ongoing local, regional, and state efforts

Goal of reaching consensus for regional solutions & financing

Outreach Assistance

First round of surveys completed

39 responses from Orange County (23% of 166 total responses)

Top Issues in Orange County:

- Traffic delays on freeway due to congestion
- Highway/truck issues
- Air quality
- Freight Train Issues (grade crossing safety)
- Goods movement benefits

Existing Conditions and Trends

Warehousing – 1M+ Sq. Ft. under construction

Shifting east due to available land

Rail – 48 freight and 57 passenger trains per day
Los Angeles (Hobart Yard) to Fullerton

250+ Freight trains through the Colton Crossing
(east of Orange County) projected in 2030

- Trucks – 22,000 trucks per day on I-5 between SR-133 and SR-57, trucks are up to 4% of PM peak hour
 - Due to future growth in port traffic, SR-91 is likely to see a substantial increase in truck traffic as an alternative freight corridor to the SR-60 and I-10 freeways.

Existing Conditions and Trends

Air – 24,000+ tons of cargo at John Wayne Airport in 2005 (0.8% of 2.75M study area market)

10.7M annual tons in study area by 2030

Ports – Los Angeles/Long Beach 14.2M container units in 2005

42.5M container units in 2030

Constraints

Community concerns about air quality and congestion

Airport capacity and throughput

Highway congestion and delay

Mainline rail capacity

Freight rail and passenger rail conflicts

Availability of funding

A disparate goods movement system and community

Economic, Environmental and Community Impact of Goods Movement

Environmental & Community Impacts

Quality of Life - Traffic congestion, air quality & health, land use, visual, noise

- Environmental Justice - Disproportionate impacts on low income and minority populations

- Active Developments - Ports Clean Air Action Plan, SB 1266 – Highway Safety, Traffic Reduction, Air Quality, & Port Security Bond Act of 2006

- Lack of Funding for Mitigating Impacts

Economic, Environmental and Community Impact of Goods Movement

Economic Impacts

Loss of manufacturing jobs

Logistics sector provides opportunities for workers with high school diploma or less education

- Logistics sector in Southern California (including indirect/induced):

- \$170B or 12.4% of economic activity
- 1.4M or 12.7% of jobs
- \$15B or 23.5% of local taxes and fees

Identify and Evaluate Strategies for Improving Goods Movement

Preliminary projects in Orange County:

Add capacity on SR-91 beginning at SR-55 and extending to I-15 in Riverside County

Add capacity in the westbound direction of SR-91 and provide operational improvements at on and off ramps to the SR-91 between I-5 and SR-57

- Improve the SR-91/SR-55 to SR-91/SR-57 interchange complex, including nearby local interchanges
- LOSSAN Corridor grade separation
- Construct Alameda Corridor East grade separations, grade crossing improvements (BNSF and UP lines)

End Product

What – Reach consensus on projects, strategies and options for implementation

When – Fall 2006: Develop projects, strategies and options for evaluation

Winter 2007: Complete Multi-County Goods Movement Action Plan

- How – Develop and maintain partnerships, seek innovative financing scenarios, complement State GM Plan

Questions & Answers

More Information:
www.metro.net/mcgmap