

Orange County Transportation Authority Board Meeting  
OCTA Headquarters  
First Floor - Room 154, 600 South Main Street  
Orange, California  
***Monday, May 12, 2008, at 9:00 a.m.***

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

## **Invocation**

Director Campbell

## **Pledge of Allegiance**

Director Pringle

## **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.

## **Special Matters**

There are no Special Matter items.

## **Consent Calendar (Items 1 through 14)**

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**

#### **1. Approval of Minutes**

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of April 28, 2008.

#### **2. State Legislative Status Report**

Kristin Essner/P. Sue Zuhlke

##### ***Overview***

With an estimated \$100 billion in state transportation infrastructure needs over the next 20 years and continued insufficiencies in state transportation funding, innovative means of finance are necessary to meet the state's infrastructure needs. An overview of several legislative proposals for expanded public-private partnerships is provided and principles for discussion are recommended. An oppose position is recommended for a bill that would impose additional requirements on a lead agency when creating and utilizing an environmental document under the California Environmental Quality Act. An oppose position is also recommended for a bill that would prohibit the construction or expansion of a state highway within a quarter mile of a school.

##### ***Recommendations***

- A. Approve a set of principles that should be considered when analyzing legislation that would authorize or study the creation of additional public private partnership projects within the state or create a centralized mechanism for streamlining the approval of such projects.

**2. (Continued)**

B. Adopt the following recommended positions on legislation:

Oppose SB 1165 (Kuehl, D-Santa Monica), which would impose additional requirements under the California Environmental Quality Act

Oppose SB 1507 (Oropeza, D-Long Beach), which would prohibit state highway construction or expansion near schools

**3. Agreement for a Compensation and Classification Study for Administrative Positions**

Lisa Arosteguy/James S. Kenan

***Overview***

As part of the Orange County Transportation Authority's Fiscal Year 2007-2008 budget goals for the Human Resources Department, the Board of Directors approved the implementation of a comprehensive compensation and classification study for all administrative positions. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C-8-0516 between the Orange County Transportation Authority and The Segal Company, in an amount not to exceed \$165,000, for a comprehensive compensation and classification study of administrative positions.

**4. Request to Award Agreement for Network Based Intrusion Detection/Prevention Services**

Christopher Chock/James S. Kenan

***Overview***

As part of the Orange County Transportation Authority's Fiscal Year 2007-08 Budget, the Board of Directors approved professional services to support the Information Systems Security Program. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

**4. (Continued)**

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C-7-1424 between the Orange County Transportation Authority and Verisign Inc., in an amount not to exceed \$184,785, for network based intrusion detection/prevention services for a three-year term.

**5. Finance, Administration and Human Resources Division Responses to State Triennial Performance Audit Recommendations**

Kenneth Phipps/James S. Kenan

***Overview***

State triennial performance audits of the Orange County Transportation Authority and the Orange County Transit District, as required by California Public Utilities Code §99246, were presented to the Board of Directors in July 2007. Sixteen improvement recommendations were provided for the Finance, Administration and Human Resources Division. A report on the findings and management response is provided.

***Recommendation***

Receive and file as an information item.

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

**6. Adopt a Mitigated Negative Declaration for the Fullerton Turnback Facility and the Anaheim Layover Facility**

Dinah Minter/Kia Mortazavi

***Overview***

The Metrolink Service Expansion Program includes the construction of the Fullerton turnback facility and an adjacent layover facility in Anaheim. The Orange County Transportation Authority has had an initial study prepared to evaluate the environmental effects of the project. The initial study concluded that the project would not have a significant environmental impact with implementation of certain mitigation measures.

**6. (Continued)**

***Recommendation***

Approve Resolution No. 2008-31 adopting the mitigated negative declaration and a Mitigation Monitoring and Reporting Program for the Fullerton turnback facility and the Anaheim layover facility.

**7. Consultant Cost Negotiation for Preparation of a Feasibility Study for Improvements to the Riverside Freeway (State Route 91)**

Dan Phu/Kia Mortazavi

***Overview***

The Renewed Measure M Early Action Plan calls for preparation of conceptual engineering for a segment of the Riverside Freeway (State Route 91), between the Costa Mesa Freeway (State Route 55) and the Orange Freeway (State Route 57). On February 11, 2008, the Board of Directors authorized staff to request a price proposal from RMC, Inc., and negotiate an agreement for services. Staff was directed to return to the Board of Directors with the agreement when negotiations were completed.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C-7-1360 with RMC, Inc., in an amount not to exceed \$297,021.

**8. Measure M Quarterly Report**

Norbert Lippert/Kia Mortazavi

***Overview***

Staff has prepared a Measure M progress report for the first quarter of 2008. This is a regular report that highlights the Measure M projects and programs currently under development.

***Recommendation***

Receive and file as an information item.

**9. Metrolink Ridership and On-Time Performance Report**

Megan Taylor/Kia Mortazavi

***Overview***

A report on Metrolink ridership and on-time performance is presented. The report covers the third quarter of fiscal year 2007-08.

***Recommendation***

Receive and file as an information item.

**10. Agreement for Public Outreach Consultant to Support the Environmental and Design Phases of the Riverside Freeway (State Route 91) Improvement Projects**

Fernando Chavarria/Ellen S. Burton

***Overview***

Three improvements to the Riverside Freeway (State Route 91), identified as Project H and Project J, are in the Renewed Measure M Early Action Plan. Consultant services are needed to support the public outreach effort during the environmental, design, and pre-construction phases of three projects. Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C-7-1433 between the Orange County Transportation Authority and Westbound Communications, in an amount not to exceed \$589,000 over a three-year term, for comprehensive public outreach services in support of the environmental, design and/or pre-construction phases of three projects on the Riverside Freeway (State Route 91).

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

### **11. Agreement for Heating, Ventilation, and Air Conditioning Replacement at the Garden Grove Base Annex Building**

James J. Kramer/Kia Mortazavi

#### ***Overview***

The main heating, ventilation, and air conditioning unit at the Garden Grove Base annex building is beyond its useful life and requires replacement. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. The project is ready for construction and Board of Directors' authorization is requested.

#### ***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C-8-0441 between the Orange County Transportation Authority and Air-Ex Air Conditioning, Inc., the lowest responsive, responsible bidder, in the amount of \$298,048, for heating, ventilation, and air conditioning replacement at the Garden Grove Base annex building.

### **12. Agreement for Bus Wash Building Refurbishment at the Garden Grove Base**

James J. Kramer/Kia Mortazavi

#### ***Overview***

Refurbishment of the bus wash building at the Garden Grove Base is necessary to repair deteriorating operational conditions and to extend the life of the bus wash facility at the operation and maintenance base. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. The project is ready for construction and Board of Directors' authorization is requested.

#### ***Recommendation***

Authorize the Chief Executive Officer to execute Agreement No. C-8-0377 between the Orange County Transportation Authority and Thomco Construction, Inc., the lowest responsive, responsible bidder, in an amount not to exceed \$123,448, for the refurbishment of the bus wash building at the Garden Grove Base.

**13. Bus Customer Satisfaction Survey**

Stella Lin/Ellen S. Burton

***Overview***

To gauge bus customer usage patterns, satisfaction, attitudes and awareness, as well as to gather customer demographic information, a bus customer satisfaction survey was conducted in November 2007. Results from the survey are expected to play a key role in helping the Orange County Transportation Authority better understand bus customer needs and perceptions, as well as provide insight to improve the bus service. This staff report summarizes the results from the survey.

***Recommendation***

Receive survey results for discussion and possible action as deemed appropriate by the Board of Directors.

**14. Approval of the Fiscal Year 2008-09 Local Transportation Fund Claim for Public Transportation and Community Transit Services**

William Dineen, Jr./James S. Kenan

***Overview***

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation and community transit services throughout Orange County. To receive the funds, the Orange County Transit District must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.

***Recommendation***

Approve the Orange County Transit District Fiscal Year 2008-09 Local Transportation Fund Claim for public transportation services, in the amount of \$98,226,084, and for community transit services, in the amount of \$5,227,300, for a total claim amount of \$103,453,384, and authorize the Chief Executive Officer to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the full amount of the claims.



## **Regular Calendar**

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

- 15. Go Local Step One Screening Results and Step Two Recommendations**  
Darrell E. Johnson/Kia Mortazavi

#### ***Overview***

On February 25, 2008, the Orange County Transportation Authority Board of Directors directed staff to screen the submission of Go Local Step One final reports in accordance with the approved Go Local Step One Final Reports Screening Checklist. As of preparation of this report, the cities of Anaheim, Irvine, Santa Ana, (acting as lead agency with Garden Grove) and San Clemente, (acting as lead agency with Dana Point and San Juan Capistrano) have submitted final reports summarizing the cities' Step One results and requests for Step Two funding consideration. Staff has screened 21 projects in total, seven from Anaheim, ten from Irvine, three from Santa Ana, and one from San Clemente, and are presenting the results for the Board of Directors' consideration.

#### ***Recommendations***

- A. Allocate \$5.9 million to the City of Anaheim for detailed planning, alternatives analysis, financial planning, conceptual engineering, and state and federal environmental clearance for the fixed-guideway Anaheim Regional Transportation Intermodal Center to The Platinum Triangle to Anaheim Resort Connector.
- B. Authorize the Chief Executive Officer to negotiate a cooperative agreement with City of Anaheim for detailed planning, alternatives analysis, financial planning, conceptual engineering, and state and federal environmental clearance for the fixed-guideway Anaheim Regional Transportation Intermodal Center to The Platinum Triangle to Anaheim Resort Connector, subject to a maximum Orange County Transportation Authority obligation of \$5.9 million.

**15. (Continued)**

- C. Allocate \$5.9 million to the City of Santa Ana for detailed planning, alternatives analysis, financial planning, conceptual engineering, and state and federal environmental clearance of the Santa Ana Fixed-Guideway Project.
- D. Authorize the Chief Executive Officer to negotiate a cooperative agreement with City of Santa Ana for detailed planning, alternatives analysis, financial planning, conceptual engineering, and state and federal environmental clearance for the Santa Ana Fixed-Guideway Project, subject to a maximum Orange County Transportation Authority obligation of \$5.9 million.
- E. Direct staff to return to the Board of Directors after all Go Local Step One final reports have been submitted with a recommended approach for funding consideration of all station, parking, bicycle, pedestrian, and remaining Go Local Step One projects.
- F. Refer policy discussion on using Renewed Measure M funds for operations and maintenance to the Renewed Measure M Transit Strategic Plan effort, and direct staff to return by June 2008 with a draft strategic plan that evaluates options for funding operations and maintenance.

**Discussion Items**

**16. 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.

**17. Chief Executive Officer's Report**

**18. Directors' Reports**

**19. Closed Session**

A Closed Session is not scheduled

**20. Orange County Transportation Authority Fiscal Year 2008-09 Budget Workshop**

Rene I. Vega/James S. Kenan

The Orange County Transportation Authority is developing the fiscal year 2008-09 budget, which identifies available revenues and the costs associated with providing transportation services and programs for Orange County commuters. Following the May 12, 2008, Orange County Transportation Authority Board of Directors' meeting, the proposed budget will be reviewed in detail in a two-hour informal workshop.

**21. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on May 23, 2008**, at the OCTA Headquarters.