



## **BOARD AGENDA**

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

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

### **Agenda Descriptions**

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

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

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

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

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

## **Call to Order**

### **Invocation**

Director Hansen

### **Pledge of Allegiance**

Director Dalton



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### **Special Matters**

**1. Presentation of the American Public Transportation Association's Gold Award**

Chairman Amante will present the Gold Award, which the American Public Transportation Association awarded to OCTA in this year's Bus Safety/Security Awards Competition.

### **Consent Calendar (Items 2 through 9)**

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 Board Member Travel](#)**

Approval is requested for Chairman Amante and Director Buffa to travel to Washington, D.C., to conduct interviews for Federal Legislative Advocacy and Consulting Services (RFP 0-1602).

**3. [Approval of Minutes](#)**

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of July 26, 2010.

**4. [Second Quarter 2010 Debt and Investment Report](#)**

Rodney Johnson/Kenneth Phipps

#### ***Overview***

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

#### ***Recommendation***

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



## **BOARD AGENDA**

### **5. Responses to 2009-2010 Orange County Grand Jury Reports**

David Simpson/Kristine Murray

#### ***Overview***

Recently, the 2009-2010 Orange County Grand Jury issued two reports requiring responses from the Orange County Transportation Authority. The first report, entitled, "Santa Ana Street Car Project: A Study in Local Transit Planning" was issued on May 24, 2010. A second report, "A Short Ride on The Bus: Orange County Transportation Authority's Mission Imperiled" was released on June 9, 2010. Staff is seeking Board of Directors' approval of attached responses to findings and recommendations for both reports.

#### ***Recommendation***

Review and approve responses to Orange County Grand Jury's findings and recommendations included in reports of May 24, 2010 and June 9, 2010, and authorize the Chief Executive Officer to forward responses to the Grand Jury in accordance with state law.

### **6. Consultant Selections for On-Call Firms for Title, Escrow, and Related Services**

Rosalyn Zeigler/Kia Mortazavi

#### ***Overview***

As part of the Orange County Transportation Authority's Fiscal Year 2010-11 Budget, the Board of Directors approved the procurement of on-call title, escrow, and related services for highway, rail, and transit projects. Proposals were solicited in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.



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### 6. (Continued)

#### ***Recommendation***

Authorize the Chief Executive Officer, or designee, to execute the following on-call agreements, in an aggregate amount not to exceed \$700,000.

- Agreement No. C-0-1478 between the Orange County Transportation Authority and Fidelity National Title Insurance Company.
- Agreement No. C-0-1676 between the Orange County Transportation Authority and Lawyers Title Insurance Corporation.
- Agreement No. C-0-1677 between the Orange County Transportation Authority and Old Republic Title Company.

### 7. Transportation Development Act - Lemon Street Recreational Trail and Bike Trail Improvements - Request for Extension

Matthew McConnell/Kia Mortazavi

#### ***Overview***

On January 21, 2008, the Orange County Transportation Authority Board of Directors awarded Transportation Development Act funds to regional transportation enhancement eligible projects. The deadline to obligate funding programmed for fiscal year 2009-10 was June 30, 2010, and the City of Villa Park was unable to meet this requirement. Board of Directors' action is requested to allow additional delivery time to obligate the funding

#### ***Recommendations***

- A. Authorize a five-month time extension for the City of Villa Park's Lemon Street Recreational Trail and Bike Trail Improvements Project funded with Transportation Development Act funding.
- B. Authorize staff to amend the Regional Transportation Improvement Plan and execute any necessary agreements, as required, to program and implement the project.



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

8. [Amendment to Cooperative Agreement with the City of Buena Park for the Santa Ana Freeway \(Interstate 5\) Gateway Project Sign Maintenance](#)

Charles Guess/Kia Mortazavi

#### ***Overview***

The Orange County Transportation Authority proposes to enter into Amendment No. 4 to Cooperative Agreement No. C-5-2358 with the City of Buena Park for the maintenance of the new Orange County gateway sign on the Santa Ana Freeway (Interstate 5).

#### ***Recommendations***

- A. Authorize the Chief Executive Officer, or his designee, to execute Amendment No. 4 to Cooperative Agreement No. C-5-2358 between the Orange County Transportation Authority and the City of Buena Park for maintenance of the Orange County gateway sign, in an amount not to exceed \$90,000.
- B. Approve the establishment of a sinking fund of \$475,000 to pay for ongoing sign maintenance costs for an additional 25-year period.

### **Orange County Service Authority for Freeway Emergencies Consent Calendar Matters**

9. [Award of Agreements for Freeway Service Patrol Services](#)

P. Sue Zuhlke/Beth McCormick

#### ***Overview***

On May 24, 2010, the Board of Directors approved the release of a request for proposals for Freeway Service Patrol services for four peak-hour and five mid-day service beats. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Approval is requested to execute new agreements for these beats.



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### **9. (Continued)**

#### ***Recommendations***

- A. Authorize the Chief Executive Officer to execute Agreement No. C-0-0-1577 between the Orange County Transportation Authority and Greater Southern California Towing, Inc., in an amount not to exceed \$5,389,125, to provide Freeway Service Patrol services from December 1, 2010 through November 27, 2015.
- B. Authorize the Chief Executive Officer to execute Agreement No. C-0-0-1680 between the Orange County Transportation Authority and California Coach Orange, Inc., in an amount not to exceed \$2,879,888, to provide Freeway Service Patrol services from December 1, 2010, through November 27, 2015.

## **Regular Calendar**

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

#### **10. [Draft Final Central County Corridor Major Investment Study and Recommended Locally Preferred Strategy](#)**

Tamara Warren/Kia Mortazavi

#### ***Overview***

The Orange County Transportation Authority has completed the technical work for the Central County Corridor Major Investment Study. The study spanned over two years and includes input from policymakers and stakeholders in central Orange County. The recommended locally preferred strategy is presented for Board of Directors' review and consideration.

#### ***Recommendations***

- A. Accept and approve the locally preferred strategy recommendations from the Central County Corridor Major Investment Study Policy Advisory Committee.
- B. Maintain the Measure M2 program as a priority for improving transportation in central Orange County followed by additional proposed improvements, as defined in the locally preferred strategy based on funding availability.



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### **10. (Continued)**

- C. Incorporate the approved locally preferred strategy into the Orange County Transportation Authority's Long-Range Transportation Plan.
- D. Partner with local jurisdictions to study and evaluate the feasibility of corridor specific improvements along Beach Boulevard and Harbor Boulevard (including the intersection of Harbor Boulevard/ Ball Road).
- E. Evaluate operational improvements to the Santa Ana Freeway (Interstate 5)/ Orange Freeway (State Route 57)/ Garden Grove Freeway (State Route 22) interchange and report back to the Board of Directors in early 2011 with findings.
- F. Partner with local jurisdictions to conduct a feasibility study of an arterial connection from the Garden Grove Freeway (State Route 22) to downtown Santa Ana via the Pacific Electric right-of-way.

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

11. [Combined Transportation Funding Program Semi-Annual Review](#)  
Roger M. Lopez/Kia Mortazavi

#### ***Overview***

The Orange County Transportation Authority recently completed the semi-annual review of projects funded through the Combined Transportation Funding Programs. This process reviews the status of grant-funded street and road projects and provides an opportunity for local agencies to update project information. The requested changes and recommendations are provided for review and approval.

#### ***Recommendation***

Approve adjustments to the Combined Transportation Funding Program project allocations as presented, and consider requests made by the cities of Newport Beach, Santa Ana, Laguna Niguel, and Huntington Beach for nine months of additional time.



## **BOARD AGENDA**

### **12. Approval of Bus Book Sales Pilot Program**

Stella Lin/Ellen S. Burton

#### ***Overview***

The Orange County Transportation Authority provides bus schedule and route information through a variety of formats including a printed Bus Book. Surveys indicate customers consider the Bus Book a primary source of information; however, during times of significant budget constraints, quantities have been reduced. Staff continues to explore options to sustain the Bus Book and other public information programs. To this end, a new pilot program to sell Bus Books is being recommended.

#### ***Recommendations***

- A. Direct staff to implement the Bus Book Sales Pilot Program and return with results in the first quarter of calendar year 2011.
- B. Augment the bus public information program with Bus Book sales revenues. Use revenues to provide additional public information which may include additional Bus Books and/or a reinstatement of the bus stop cassette information program.

## **Discussion Items**

### **13. 2010 Chief Executive Officer's Action Plan Update**

Will Kempton

The Chief Executive Officer will provide an update on his action plan set forth at the beginning of the 2010 calendar year.

### **14. 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.





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

**16. Directors' Reports**

**17. Closed Session**

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

**18. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, August 23, 2010**, at Orange County Transportation Authority Headquarters.