



# **AGENDA**

## ***Transit Committee Meeting***

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### **Committee Members**

Janet Nguyen, *Chairman*  
Gregory T. Winterbottom, *Vice Chair*  
Arthur C. Brown  
William Dalton  
Richard Dixon  
Paul Glaab  
Miguel Pulido

Orange County Transportation Authority Headquarters  
600 South Main Street, First Floor - Room 154  
Orange, California  
**Thursday, October 14, 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 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 Committee 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.

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**

### **Pledge of Allegiance**

Janet Nguyen

#### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.

### **Consent Calendar (Items 2 through 4)**

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



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---

### **2. Approval of Minutes**

Of the September 9, 2010, Transit Committee meeting.

### **3. Transit Security Grant Award Authorization for 2010**

Ric Teano/Kristine Murray

#### ***Overview***

The United States Department of Homeland Security awarded the Orange County Transportation Authority \$2.46 million in grant funds to support the implementation of on-board video surveillance equipment, develop preparedness plans, and conduct security training and exercises. An authorizing resolution to accept the grant award and enter into grant-related agreements is presented for adoption as required by the program.

#### ***Recommendation***

Adopt Orange County Transportation Authority Resolution No. 2010-117 authorizing the Chief Executive Officer to accept grant funds and file the grant related agreements needed to obtain financial assistance from the United States Department of Homeland Security to support the implementation of on-board video surveillance equipment, preparedness plans, training, and exercises.

### **4. Amendment to Agreement for Project Management Services for Ongoing Support of Rail Planning and Capital Projects**

Kelly Hart/Jim Beil

#### ***Overview***

On October 27, 2008, the Orange County Transportation Authority Board of Directors approved an agreement with Atwell Consulting Group, LLC to provide project management services in the development of the Anaheim Regional Transportation Intermodal Center, Go Local Program, and the monitoring of activities associated with the California High-Speed Rail project. The current agreement is set to expire on October 30, 2010. In order for Atwell Consulting Group, LLC to provide continued project management services for the Rail Programs Department, staff is recommending that the one-year option term of the agreement be exercised.



4. (Continued)

***Recommendation***

Authorize the Chief Executive Officer to exercise the one-year option term and execute Amendment No. 2 to Agreement No. C-8-1133 between the Orange County Transportation Authority and Atwell Consulting Group, LLC, in an amount not to exceed \$108,000, to provide continued project management services for ongoing support of rail planning and capital projects, for a total contract amount of \$450,000.

## Regular Calendar

5. [Metrolink Ridership and Revenue Quarterly Report](#)

Megan Taylor/Jim Beil

***Overview***

The Southern California Regional Rail Authority is a five-member joint powers authority that operates the 400-mile commuter rail system known as Metrolink. A report on Metrolink ridership and revenue for service in Orange County covering the fourth quarter of fiscal year 2009-10 is provided for Board of Directors' review.

***Recommendation***

Receive and file as an information item.

6. [Authority to Acquire Real Estate for the Laguna Niguel/Mission Viejo Metrolink Station Parking Expansion Project](#)

Simin Yazdan/Jim Beil

***Overview***

The Orange County Transportation Authority and the City of Laguna Niguel have been jointly pursuing options for the expansion of parking at the Laguna Niguel/Mission Viejo Metrolink Station. The owners of the property adjacent to the station on Camino Capistrano may be willing to sell a portion of its property for this parking expansion. Acquisition of the property will be conducted as a direct sale in accordance with the Orange County Transportation Authority right-of-way policies and procedures.



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---

### **6. (Continued)**

#### ***Recommendation***

Authorize the Chief Executive Officer, or his designee, to make an offer in the amount of \$2,776,000 plus closing costs to the property owners, and execute agreements for the acquisition of real property located at 28332 Camino Capistrano, Laguna Niguel.

### **7. [Amendment to Agreement to Exercise Option Term for Customer Information Center](#)**

Marlon Perry/Ellen S. Burton

#### ***Overview***

On September 18, 2006, the Board of Directors approved a four and one-half year agreement with Alta Resources to operate the Orange County Transportation Authority's Customer Information Center. The firm was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional services. The agreement provides for three one-year option terms for fiscal years 2011-12 through 2013-14. Staff is requesting Board of Directors approval to exercise the first option term.

#### ***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement No. C-6-0461 between the Orange County Transportation Authority and Alta Resources to exercise the first option term, in the amount of \$1,345,000, for fiscal year 2011-12, and to increase the maximum cumulative obligation to \$8,863,679.

## **Discussion Items**

### **8. [Systemwide Transit Study Guiding Principles](#)**

Gordon Robinson/Kia Mortazavi

As part of the initial phase of the systemwide transit study, staff will discuss the status and overall timeline of the study as well as questions related to guiding principles for defining the framework and approach prior to formulating service strategies, alternatives, and recommendations.



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9. [Measure M2 Project U Draft Policy Framework](#)  
Erin Rogers/Beth McCormick

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

11. **Committee Members' Reports**

12. **Closed Session**

There is no Closed Session scheduled.

13. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, November 11, 2010**, at the OCTA Headquarters.