



AGENDA

Transit Committee Meeting

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

Wednesday, November 17, 2010, at 1:00 p.m.

Note: Change of Day and Time

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 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

Committee Vice Chairman Winterbottom

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 6)

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 October 14, 2010, Transit Committee meeting.

3. Agreement for Installation of Security Fencing Along the Railroad Right-of-Way in the City of Tustin

Dinah Minteer/Jim Beil

Overview

In an effort to limit access to the railroad right-of-way, the Orange County Transportation Authority is planning to install 1.1 miles of chain link fencing along the operating railroad right-of-way in the City of Tustin. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1563 between the Orange County Transportation Authority and FenceCorp, Inc., the lowest responsive, responsible bidder, in an amount not to exceed \$71,550, for installation of security fencing along the railroad right-of-way in the City of Tustin.

4. Transfer Two Gasoline-Electric Hybrid Buses to Long Beach Transit

Connie Raya/Beth McCormick

Overview

The Orange County Transportation Authority purchased four hybrid buses, two diesel-electric hybrids in 1998 and two gasoline-electric hybrids in 2005, to evaluate different alternative fuel technologies. With the more recent selection and investment in compressed natural gas facilities and vehicles, the continued evaluation of hybrid technology is no longer necessary. Furthermore, these vehicles have not been deployed in the active fleet for the past year due to unreliable performance and inadequate vendor support. Long Beach Transit operates the largest gasoline-electric hybrid bus fleet in the nation, with 87 of these vehicles, and has much more experience operating and maintaining these vehicles. Staff recommends transferring ownership and the Federal Transit Administration interest in the two gasoline-electric hybrid buses to Long Beach Transit.



4. (Continued)

Recommendation

Approve the transfer of vehicle titles and Federal Transportation Administration interest in two gasoline-electric hybrid vehicles to Long Beach Transit.

5. **Contractor Selection for Bus Ridership Data Collection Services**

Audrey Saller/Beth McCormick

Overview

The Orange County Transportation Authority operates 429 buses on 77 bus routes, seven days a week. Ridership data collection for the Orange County Transportation Authority bus network is a critical function that documents service performance and helps meet federal reporting requirements. The current agreement for ridership data collection expires on December 31, 2010. To continue the provision of the services a new procurement was conducted, proposals have been evaluated, and staff presents a recommendation for the selection of a contractor to perform these services.

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1706 between the Orange County Transportation Authority and Southland Car Counters, Inc., in an amount not to exceed \$475,600, to collect ridership and scheduling information for an initial term of two years and a one-year option term.

6. **Amendment to Cooperative Agreement with the Anaheim Transportation Network for Lease of Vehicles and Vehicle Maintenance**

Jorge Duran/Beth McCormick

Overview

Since March 15, 2010, the Orange County Transportation Authority has been leasing 20 40-foot diesel buses to the Anaheim Transportation Network to operate fixed-route service. An amendment to this agreement is required to exchange these 20 buses for 35 40-foot liquefied natural gas buses and include the provision of maintenance and fueling performed by the Orange County Transportation Authority for these leased vehicles.



6. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to Cooperative Agreement No. C-0-1424 between the Orange County Transportation Authority and the Anaheim Transportation Network, for a revenue agreement to lease 35 40-foot liquefied natural gas buses and to include the provision of maintenance and fueling by the Orange County Transportation Authority for these leased vehicles for a four-year term, with two one-year option terms.

Regular Calendar

7. [Bus Stop Maintenance Update](#) Scott Holmes/Beth McCormick

Overview

The Orange County Transportation Authority serves over 6,200 bus stops. Bus stops are owned by the local jurisdictions in which they exist. These local jurisdictions choose to provide passenger amenities at bus stops, such as benches and shelters, usually through agreements with advertising companies to install and maintain amenities in return for a share of the advertising revenue. The Orange County Transportation Authority installs and maintains poles and signage at bus stops, but for a number of years has maintained more than those items at selected high-ridership stops, supplementing the maintenance provided by local jurisdictions. To reduce bus stop maintenance costs for duplicative services, the Board of Directors directed staff to begin the process of phasing out this supplemental bus stop maintenance program over a three-year period, ultimately reducing program costs approximately \$600,000 annually.

Recommendation

Receive and file as an information item.



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8. [**Agreement for Traffic Signal Synchronization Implementation**](#)
Gordon Robinson/Kia Mortazavi

Overview

On August 23, 2010, the Board of Directors approved the release of a request for proposals for traffic engineering consultant services to implement traffic signal synchronization on the three planned bus rapid transit corridors. The corridors are Harbor Boulevard, Westminster Avenue/17th Street, and the Bristol Street/State College Boulevard, encompassing 252 intersections and 11 jurisdictions in Orange County. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures. A summary of the procurement and recommendation for contract award are provided for Board of Directors' review and approval.

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1398 between the Orange County Transportation Authority and Iteris, Inc., in an amount not to exceed \$1,773,863, for traffic engineering consultant services through June 30, 2012.

9. [**Transit System Study Framework and Approach**](#)
Gordon Robinson/Kia Mortazavi

Overview

In April 2010, the Orange County Transportation Authority launched the Transit System Study to evaluate and improve the operation of fixed-route and paratransit bus services throughout Orange County. Since that time, staff has been working with the consultant team, the Board of Directors, and other stakeholder groups to define the guiding principles to support the framework and approach. An update is provided for review and comment.

Recommendation

Receive and file as an information item.



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Discussion Items

10. [Pacific Electric Corridor West Santa Ana Branch Alternatives Analysis Update](#)

Philip Law, Southern California Association of Governments, will give a presentation on the results of the initial screening analysis. The modes being screened include bus rapid transit, streetcar, light rail transit, multiple unit (i.e. North County Transit District Sprinter), and high-speed rail. The initial screening will be order of magnitude numbers based on similar projects. Alternative-specific information will be available from the final screening of a reduced set of alternatives.

11. Chief Executive Officer's Report

12. Committee Members' Reports

13. Closed Session

There is no Closed Session scheduled.

14. Adjournment

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