

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
First Floor - Room 154
600 South Main Street, Orange, California
Monday, September 14, 2009, 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'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.

Public Availability of Agenda Materials

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

Invocation

Director Campbell

Pledge of Allegiance

Vice Chairman Amante

Special Matters

There are no Special Matters items.

Consent Calendar (Items 1 through 8)

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

1. Approval of Minutes

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of August 24, 2009.

2. Approval of Board Member Travel

Approval is requested for Chairman Buffa to travel to Washington, D.C., September 14-16, 2009, for meetings with Rep. Bill Shuster and Transportation-Infrastructure Committee staff regarding goods movement legislation, and for Director Brown to travel to Orlando, FL, October 3-8, 2009, to participate in the Annual American Public Transportation Association (APTA) meeting.

3. State Legislative Status Report

Wendy Villa/Kristine Murray

Overview

Efforts related to clarifying the allocation of Proposition 116 funds are described. An overview of the lawsuit filed against the State of California by the California Transit Association and related next steps is also provided.

Recommendation

Receive and file as an information item.

4. Property Insurance Policy Renewal

Al Gorski/Patrick J. Gough

Overview

The Orange County Transportation Authority holds a property insurance policy with Traveler's Property Casualty Company of America. This policy is scheduled to expire on December 1, 2009.

Recommendation

Authorize the Chief Executive officer to issue Purchase Order No. A14591, in an amount not to exceed \$475,000, with Marsh Risk and Insurance Services.

Orange County Local Transportation Authority Consent Calendar Matters

5. Cooperative Agreements with the Cities of Buena Park and Tustin for Go Local Step Two Bus/Shuttle Service Planning

Kelly Long/Darrell Johnson

Overview

The Orange County Transportation Authority Board of Directors has approved 27 bus/shuttle proposals submitted under Go Local Step One to be advanced to Step Two. As part of Step Two, each bus/shuttle proposal will undergo detailed service planning. Cooperative agreements are needed to outline roles and responsibilities for the Step Two service planning effort. Cooperative agreements with the cities of Buena Park and Tustin for service planning of the cities' respective bus/shuttle proposals are presented for review and approval.

Recommendations

- A. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-9-0427 between the Orange County Transportation Authority and the City of Buena Park to define each party's roles and responsibilities for service planning of the bus/shuttle proposals entitled, "Buena Park Station – Auto Center/Civic Center Shuttle" and "Buena Park Station – Buena Park Downtown Entertainment Zone Shuttle."

5. (Continued)

- B. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-9-0426 between the Orange County Transportation Authority and the City of Tustin to define each party's roles and responsibilities for service planning of the bus/shuttle proposals entitled, "Local Shuttle Connecting the Metrolink Station to City Hall and Other Locations in Downtown Tustin" and "Transit Connection to the Tustin Legacy Project.'

6. Approval to Release Request for Proposals for Maintenance Services for the Orange County Transportation Authority's Operating Railroad Right-of-Way

Dinah Minter/Darrell Johnson

Overview

Orange County Transportation Authority staff has developed a draft request for proposal to initiate a procurement process to retain technical and professional services in order to provide preventative and corrective maintenance of the Orange County Transportation Authority's operating railroad right-of-way.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposal 9-0698 for selection of maintenance services contractor.
- B. Approve the release of Request for Proposal 9-0698 for preventative and corrective maintenance services of the Orange County Transportation Authority's operating railroad right-of-way.

7. Metrolink Ridership and Revenue Quarterly Report

Megan Taylor/Darrell Johnson

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 2008-09, is provided for Board of Directors' review.

Recommendation

Receive and file as an information item.

Orange County Transit District Consent Calendar Matters

8. ACCESS Performance Measurements Update

Curt Burlingame/Beth McCormick

Overview

At the January 22, 2009, Transit Committee meeting, staff was directed to provide quarterly updates regarding ACCESS service provided by Veolia Transportation Services, Inc. This report provides ACCESS performance measurement data for the three-month period from April 2009 through June 2009.

Recommendation

Receive and file as an information item.

Regular Calendar

Orange County Transit District Regular Calendar Matter

9. Fare Integration Study Findings and Preliminary Recommendations Jorge Duran/Beth McCormick

Overview

The Orange County Transportation Authority conducted a fare integration study to explore strategies to integrate fare policy and technology from a regional perspective to work toward a seamless trip experience for passengers. This topic is relevant as technologies continue to develop and a variety of options now exist that could improve integration with other transit providers to streamline the fare collection process on a regional basis. Three other factors emphasize the timeliness of this study: regional transportation agencies to the north and south of Orange County have recently implemented new systems with advanced capabilities; Renewed Measure M provides an opportunity for the development and implementation of additional local transportation services within Orange County, expanding the opportunity for passengers to transfer between systems; and the Metrolink Service Expansion program will provide regional connectivity between the bus system and the commuter rail network. This study describes and evaluates available alternatives which are presented for discussion by the Board of Directors.

Recommendation

Receive and file as an information item.

10. Possible March 2010 Service Change Scenarios

Scott Holmes/Beth McCormick

Overview

On July 13, 2009, the Orange County Transportation Authority Board of Directors directed staff to proceed with a reduction of 300,000 annualized revenue vehicle hours in conjunction with the March 2010 service change. This direction was provided to maintain a balanced budget for fiscal year 2009-10. A variety of outreach activities are underway to communicate this planned service reduction to passengers including meetings with stakeholders, conducting a passenger survey, holding community meetings, and conducting a required public hearing. To solicit feedback on the various ways service could be reduced, possible service change scenarios are being developed for consideration. This item previews those possible scenarios for discussion purposes.

Recommendation

Receive and file as an information item.

Orange County Transportation Authority Regular Calendar Matters

11. Workers' Compensation Program Review

Al Gorski/Patrick J. Gough

Overview

The Orange County Transportation Authority self-insures its Workers' Compensation Program. This report will provide a current status of the program and outline the progress made through the numerous initiatives implemented to reduce workplace injuries and program costs.

Recommendation

No action was taken on this receive and file informational item.

12. Consideration of Public Member Appointment

Will Kempton

Overview

The Board Members representing cities and the County of Orange appoint two public members to the Orange County Transportation Authority Board of Directors. The current term of Chairman Peter Buffa expires on October 13, 2009. Decisions are requested to provide the opportunity for the Board of Directors to consider appointment of a public member for the term commencing October 14, 2009.

Recommendation

Determine the process and the timing for appointment of a Public Member of the Orange County Transportation Authority Board of Directors for the term commencing October 14, 2009.

Discussion Items

13. 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.

14. Chief Executive Officer's Report

15. Directors' Reports

16. Closed Session

A Closed Session is not scheduled.

17. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 28, 2009**, at the OCTA Headquarters.