

Orange County Transportation Authority Board Meeting
OCTA Headquarters - First Floor - Room 154
600 South Main Street, Orange, California
Monday, January 23, 2006, 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 Monahan

Pledge of Allegiance

Chairman Campbell

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

1. Oaths of Office to OCTA Board Members

Kennard R. Smart, Jr.

Administration of Oaths of Office to OCTA Board Members.

2. Presentation of Resolutions of Appreciation for Employees of the Month for January 2006

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2006-02, 2006-03, 2006-04 to Frederick Davis, Coach Operator; Leo Diza, Maintenance; and Pam Rote, Administration, as Employees of the Month for January 2006.

3. Election of New Orange County Transportation Authority Board Chairman

4. Election of New Orange County Transportation Authority Board Vice Chairman

5. Sacramento Advocate Presentation

Chris Kahn/Richard J. Bacigalupo

Consent Calendar (Items 6 through 23)

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

6. Approval of Minutes

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of January 9, 2006.

7. Approval of Travel Authorization

For Vice Chairman Brown to travel February 6-8, 2006, to Washington, D.C. for the Southern California Association of Governments' Consensus Conference.

8. Approval of Resolutions of Appreciation for Employees of the Month for January 2006

Adopt Orange County Transportation Authority Resolutions of Appreciation Nos. 2006-02, 2006-03, and 2006-04 to Frederick Davis, Coach Operator, Leo Diza, Maintenance, and Pam Rote, Administration, as Employees of the Month for January 2006.

9. Reports on the Annual Transportation Development Act Audits for Fiscal Year 2004-05

Robert A. Duffy/Richard J. Bacigalupo

Overview

Pursuant to Sections 6663 and 6751 of Title 21 of the California Code of Regulations, the audits for Article 3, Pedestrian and Bicycle Facilities Program, and the audits for Articles 4 and 4.5, Funds for the Transit and Paratransit Operating and Capital Program, were conducted for the fiscal year ending June 30, 2005, by Conrad and Associates, L.L.P.

Recommendation

Receive and file the Transportation Development Act Audit Reports for the Fiscal Year 2004-05.

10. State Legislative Status Report

Wendy Villa/Richard J. Bacigalupo

Overview

The Governor has released his policy and budgetary direction for the year with the State of the State Address on January 5, 2006, and the state budget proposal on January 10, 2006. The key components of both center around the proposed infrastructure bond, Proposition 42, and process-streamlining measures.

10. (Continued)

Recommendation

Receive and file the State Legislative Status Report as an information item.

11. California Department of Transportation Planning Grant Award for the Commuter Rail Station Needs Assessment

Ric Teano/Richard J. Bacigalupo

Overview

The California Department of Transportation awarded the Orange County Transportation Authority \$280,000 in grant funds to conduct a commuter rail station needs assessment. The study will assess the need for upgrades, additional parking, and transit feeder services at rail stations in Riverside and Orange counties to accommodate planned Metrolink service increases.

Recommendation

Authorize the Chief Executive Officer to execute grant agreements with the Southern California Association of Governments and Riverside County Transportation Commission for the use of \$280,000 and required local match funds to conduct the commuter rail station needs assessment.

12. Metrolink Semi-Annual Update and Locomotive Procurement

Abbe McClenahan/Paul C. Taylor

Overview

Staff is providing a semi-annual report to provide an update on the Orange County Metrolink commuter rail service including a recommendation for acquiring locomotives for the Metrolink service expansion.

Recommendation

Authorize staff to direct the Southern California Regional Rail Authority to acquire seven locomotives to support the Orange County Metrolink service expansion at a cost not to exceed \$25.6 million.

13. 2006 Technical Steering Committee Nominations

Monica Giron/Paul C. Taylor

Overview

The Orange County Transportation Authority's Technical Advisory Committee provides input on eligibility and allocations for streets and roads funding programs. This committee uses a subcommittee entitled the Technical Steering Committee for more in-depth review of items. The Technical Steering Committee members serve two-year terms and currently three seats are up for reappointment. The proposed 2006 Technical Steering Committee membership is submitted for Board of Directors' approval.

Recommendation

Approve the proposed 2006 Technical Steering Committee membership as presented in Attachment A.

14. Amendment to Employment Advertising Services Contract Agreements

Lisa Arosteguy/James S. Kenan

Overview

On May 24, 2004, the Board of Directors approved agreements with California Newspaper Service Bureau and TMP Worldwide, in the amount of \$192,000, to provide employment advertising services. California Newspaper Service Bureau and TMP Worldwide was retained in accordance with the Orange County Transportation Authority's procurement procedures for employment advertising services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to on-call Agreement C-4-0097 with California Newspaper Service Bureau and Agreement C-4-0098 with TMP Worldwide to increase the maximum cumulative amount by \$96,000, for employment advertising services through June 30, 2006, and to exercise the first option years through June 30, 2007, in an amount of \$192,000, for both agreements.

15. Reorganization of the Human Resources Department

Lisa Arosteguy/James S. Kenan

Overview

In an effort to increase effectiveness of the Human Resources Department, the Orange County Transportation Authority conducted an organizational study. Upon approval, the recommended staffing changes and reorganization of the department will be implemented in the fourth quarter of fiscal year 2005-06.

Recommendation

Approve the proposed reorganization and authorize staff to implement the recommended changes effective May 1, 2006.

16. Orange County Employees Retirement System Advance Payment for Fiscal Year 2007

Kirk Avila/James S. Kenan

Overview

The Orange County Employees Retirement System has offered an early payment discount to member agencies of 7.5 percent if they elect to prepay their contributions for fiscal year 2007. Advance payments must be received before January 31, 2006. The Orange County Transportation Authority has estimated the savings over the next year and a half under this prepayment to total approximately \$495,000.

Recommendation

Authorize the prepayment of approximately \$11.7 million by January 31, 2006, to the Orange County Employees Retirement System for member contributions for fiscal year 2007.

17. Fourth Quarter 2005 Debt and Investment Report

Kirk Avila/James S. Kenan

Overview

The California Government Code requires that the Orange County Transportation Authority Treasurer submit a quarterly investment report detailing the Orange County Transportation Authority's investment activity for the period. This investment report covers the fourth quarter of 2005, October through December, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

Recommendation

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

**Orange County Service Authority For Freeway Emergencies
Consent Calendar Matters**

18. Agreement for Freeway Service Patrol Funding with the State of California Department of Transportation for Fiscal Year 2005-06

Iain C. Fairweather/Paul C. Taylor

Overview

The Orange County Freeway Service Patrol receives funding from the California Department of Transportation under the terms of annual funding agreements. The fiscal year 2005-06 funding agreement will provide a total of \$2,689,044 for the Freeway Service Patrol program through June 30, 2006.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-5-3036 between the Orange County Transportation Authority and California Department of Transportation for fiscal year 2005-06 Freeway Service Patrol funding.

Orange County Transit District Consent Calendar Matters

- 19. Amendment to Agreement for Orange County ARC Lost & Found**
Sharon Long/William L. Foster

Overview

The Orange County Transportation Authority has an agreement with Orange County ARC for the administration of the Orange County Transportation Authority's Lost and Found Program. The current contract was awarded December 29, 2004, for one-year with four one-year option terms. The current agreement expires January 31, 2006.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to Agreement C-4-0857 between the Orange County Transportation Authority and Orange County ARC, in an amount not to exceed \$64,668, for Lost and Found services.

- 20. Amendment to Agreement for Special Agency Transportation Service**
Dana Wiemiller/William L. Foster

Overview

On April 12, 2004, the Board of Directors approved an agreement with Cabco Yellow, Inc., doing business as California Yellow Cab, in the amount of \$450,335, to provide Special Agency Transportation service. California Yellow Cab was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-3-1284 between the Orange County Transportation Authority and Cabco Yellow, Inc., doing business as California Yellow Cab, in an amount not to exceed \$636,440, for the provision of Special Agency Transportation service through June 30, 2007.

21. Amendment to Agreement for Janitorial Services

Al Pierce/William L. Foster

Overview

On February 6, 2003, the Board of Directors approved an agreement with Diamond Contract Services, Inc., to provide janitorial services at all Orange County Transportation Authority owned facilities for a one-year period with two one-year options.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 6 to Agreement C-2-1189 between the Orange County Transportation Authority and Diamond Contract Services, Inc., in an amount not exceed \$350,000, to extend the contract from February 28, 2006, to June 30, 2006, for janitorial services at all Orange County Transportation Authority owned facilities.

22. Purchase Order for Two Revenue Receiving Vaults and Six Revenue Collection Bins

Al Pierce/William L. Foster

Overview

As part of the Orange County Transportation Authority's Fiscal Year 2005-06 Budget, the Board approved the purchase of two revenue receiving vaults and six revenue collection bins. Board approval is requested to execute an agreement.

Recommendation

Authorize the Chief Executive Officer to issue Purchase Order 05-73716 between the Orange County Transportation Authority and GFI Genfare, Inc., in an amount not to exceed \$83,349, for the purchase of two revenue receiving vaults and six revenue collection bins.

23. Audit Report on Second Quarter Parts Inventory Count

Robert A. Duffy/Richard J. Bacigalupo

Overview

The Internal Audit Department has completed the parts inventory count for the second quarter. A response to the report was not required.

Recommendation

Receive and file the Second Quarter Parts Inventory Count, Internal Audit Report No. 06-025.

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

24. Garden Grove Freeway (State Route 22) Design-Build Project Soundwall Study Review and Use of Rubberized Asphalt

T. Rick Grebner/Stanley G. Phernambucq

Overview

Ms. Janet Bennett, a resident of the City of Garden Grove, has made a request to the Orange County Transportation Authority Board of Directors to consider the use of rubberized asphalt on a section of the Garden Grove Freeway (State Route 22) as a noise mitigation alternative for the residents living north of Trask Avenue, between Magnolia Street and Brookhurst Street in the City of Garden Grove. The Board referred this issue to the Regional Planning and Highway Committee for consideration. The committee referred this issue to Orange County Transportation Authority staff for review.

Recommendation (Note: Revised Recommendation B)

- A. Install air conditioning units for 13 classrooms in the Sunnyside and Mitchell Elementary Schools, as recommended by the approved environmental document.

24. (Continued)

- B. Approval to construct a 3-foot or up to a 14-foot soundwall along the north side of the State Route 22 Freeway between Magnolia Avenue and Euclid Street at a cost not to exceed \$4.4 million, contingent upon the Garden Grove City Council's approval. Should the City prefer a plexi-glass soundwall, the City would be responsible for the additional cost.

- C. Orange County Transportation Authority work in conjunction with the City of Garden Grove to establish a rubberized asphalt demonstration project on Trask Avenue between Brookhurst Street and Magnolia Street. The capital cost would be paid by Orange County Transportation Authority and the maintenance and operation by the City of Garden Grove.

Other Matters

25. Chief Executive Officer's Report

26. Directors' Reports

27. 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.

28. Closed Session

- A. Pursuant to Government Code Section 54956.9(a) to discuss the following cases:
 - 1. OCTA v. Amerisourcebergen, et al., OCSC Case No. 04CC09849;
 - 2. OCTA v. Orange City Mills, et al., OCSC Case No. 04CC09917;
 - 3. OCTA v. EOP, et al., OCSC Case No. 04CC09845; and
 - 4. OCTA v. The City Office, et al., OCSC Case No. 04CC09846.

28. (Continued)

- B. Pursuant to Government Code Section 54957.6 to meet with Orange County Transportation Authority designated representative Marlene Heyser regarding collective bargaining agreement negotiations with the Teamsters Local 952 representing the Maintenance employees.

29. Adjournment

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSAAV Board will be held at **9:00 a.m. on Tuesday, February 14, 2006**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.