

Orange County Transportation Authority Board Meeting
OCTA Headquarters
First Floor - Room 154
600 South Main Street, Orange, California
Monday, April 11, 2005, 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 Pringle

Pledge of Allegiance

Director Wilson

Agenda Descriptions

The agenda descriptions are intended to give notice to members of the public of 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. Retiree Recognition

Consent Calendar (Items 2 through 17)

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 Minutes

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of March 28, 2005.

3. State Legislative Status Report

Alex Esparza/Richard J. Bacigalupo

Overview

This item was approved by this committee on March 17, 2005. The Orange County Transportation Authority Board of Directors referred this item back to this committee at the March 28, 2005, Board Meeting, in order for the committee to further consider its positions on AB 697 and SCA 7. The Legislative Analyst's Office has presented recommendations for the 2005 2006 state budget. Over 3,000 Assembly and Senate bills have been introduced in Sacramento. Three bill positions are submitted for consideration.

Recommendation

Adopt the following recommended bill positions:
Support on AB 697 (Oropeza, D-Long Beach)
Support on SB 705 (Runner, R-Palmdale)
Support on SCA 7 (Torlakson, D-Antioch)

4. State and Federal Legislative Status Report

Alex Esparza/Richard J. Bacigalupo

Overview

Two key transportation appointments by the Governor still require Senate confirmation. The House of Representatives recently passed the Transportation Equity Act – A Legacy for Users by a vote of 417 9. Four bill positions are submitted for consideration. The "GoCalifornia" legislative proposals have been formally introduced as bills.

4. (Continued)

Recommendations

- A. Support the Senate confirmation of Marian Bergeson as Commissioner to the California Transportation Commission.
- B. Support the Senate confirmation of Will Kempton as Director of the California Department of Transportation.
- C. Support the appointment of Vice Chairman Art Brown to the California High Speed Rail Authority.
- D. Adopt the following recommended bill positions:
 - Support with Amendment AB 850 (Canciamilla, D-Pittsburg)
 - Support on AB 1067 (Frommer, D-Glendale)
 - Support on ACA 11 (Oropeza, D-Long Beach)
 - Support on SB 208 (Alquist, D-San Jose)

5. Additional Assignments to Federal Advocacy and Consulting Services

Richard J. Bacigalupo

Overview

The Orange County Transportation Authority Board of Directors at their March 28, 2005, meeting requested additional assignments and adjustments be made to the current Scopes of Work for its advocacy team in Washington, DC. In accordance with the Board's direction at that meeting, staff provides the following changes in the Scopes of Work in the contracts of its federal advocates and seeks further direction from the Legislative and Government Affairs/Public Communications Committee.

Recommendations

- A. Delete the CenterLine Project from all existing Scopes of Work and add "The Orange County Rapid Transit Project" to those Scopes of Work.
- B. Add the Anaheim Regional Transportation Intermodal Center to James McConnell's Scope of Work.

5. (Continued)

- C. Add the California-Nevada Super Speed Train (MAGLEV) to The Federalist Group's Scope of Work.
- D. Add legislation that authorizes funding for public transportation terrorism response and prevention to James McConnell's Scope of Work.
- E. Seek such further direction as the Board may desire regarding these contracts.

6. Approval of Option Term to Extend Professional Services Agreement for Transportation Forecasting Activities

Timothy Byrne/Paul C. Taylor

Overview

The Orange County Transportation Authority uses professional services to supplement its traffic-forecasting capabilities. Eight firms have been retained to perform these services as needed. The contract term expires on June 30, 2005, and staff requests exercising the "Second Option Term" to extend the contract to December 31, 2006.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to Agreements C-3-1124, C-3-1357, C-3-1358, C-3-1359, C-3-1360, C-3-1361, C 3-1362, and C-3-1363 between the Orange County Transportation Authority and Austin-Foust Associates, Inc., DKS Associates, Fehr and Peers Associates, Inc., Meyer Mohaddes Associates, Inc., Parsons Transportation Group, Inc., Parsons Brinckerhoff Quade and Douglas, Inc., Transcore, and Urban Crossroads, in an amount not to exceed \$410,000, for transportation-forecasting support services and extend all agreements to December 31, 2006.

7. Freeway Service Patrol Tow Contracts

Iain Fairweather/Paul C. Taylor

Overview

On June 30, 2005, several contracts for the provision of Freeway Service Patrol tow services will expire. To ensure the continuity of operations, offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board approval is requested to exercise the contracts. These agreements have no effect on the long-term viability of the Service Authority for Freeway Emergencies.

Recommendations

- A. Authorize the Chief Executive Officer to execute Agreement C-5-0081 between the Orange County Transportation Authority and California Coach Auto Body, Inc., in an amount not to exceed \$4,579,708, for the initial period of July 1, 2005, to June 30, 2008, and one option year from July 1, 2008, to June 30, 2009.
- B. Authorize the Chief Executive Officer to execute Agreement C-5-0737 between the Orange County Transportation Authority and Greater Southern California Towing, Inc., in an amount not to exceed \$2,250,960, for the initial period of July 1, 2005, to June 30, 2008, and one option year from July 1, 2008, to June 30, 2009.

8. San Diego Freeway Major Investment Study Update

Kurt Brotcke/Paul C. Taylor

Overview

The Orange County Transportation Authority is conducting an 18-month Major Investment Study for the San Diego Freeway corridor from the Corona Del Mar Freeway to the San Gabriel Freeway. On March 24, 2005, the I405 Policy Committee directed staff to reconsider an elevated freeway option. Adding this alternative is presented for Committee review and approval.

8. (Continued)

Recommendations

- A. Approve the addition of conceptual elevated freeway Alternative 10 for more detailed engineering and environmental analysis and public input.
- B. Direct staff to return by June 2005 with a report on engineering and environmental analysis and public outreach.

9. Adoption of the Revised Orange County Transportation Authority Administrative Code

James S. Kenan

Overview

A revised Orange County Transportation Authority Administrative Code encompassing changes consistent with Assembly Bill 710 is being recommended for adoption by the Orange County Transportation Authority Board of Directors.

Recommendation

Adopt the revised Orange County Transportation Authority Administrative Code.

10. Garden Grove Freeway (State Route 22) Design-Build Project - Construction Contract Change Orders

T. Rick Grebner/Stanley G. Phernambucq

Overview

On August 23, 2004, the Orange County Transportation Authority's Board of Directors awarded a design-build contract to improve 12 miles of the Garden Grove Freeway (State Route 22) from Valley View east to the Costa Mesa Freeway (State Route 55) interchange. Construction contingency has been budgeted to account for planned but unquantifiable items plus items of work not anticipated during time of bid. Two such items are presented for Board consideration.

10. (Continued)

Recommendation (from Committee)

- A. Authorize the Chief Executive Officer to execute Contract Change Order No. 2 to Agreement C-3-0663 with Granite-Myers-Rados, in an amount not to exceed \$855,000 for contractually defined extra maintenance work.

11. Agreement for Desktop and Notebook Personal Computers

Lloyd Sullivan/James S. Kenan

Overview

The Orange County Transportation Authority is seeking Board approval to execute an agreement with Hewlett Packard for the purchase of personal computers and related configuration services. The agreement is for a term of five years with an amount not to exceed \$1,400,000. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for equipment and technical services. Board approval is requested to execute an agreement.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-4-1209 between the Orange County Transportation Authority and Hewlett Packard for the purchase of personal computers and configuration services for a five-year term in an amount not to exceed \$1,400,000.

Committee Members Correa and Silva were not present to vote on this item.

12. Request for Authorization to Increase Designation in the Local Transportation Authority Fund for the Fare Stabilization Program

Jerome A. Diekmann/James S. Kenan

Overview

Measure M, the Traffic Improvement and Growth Management Plan, includes a program to stabilize fares for senior citizens and persons with disabilities on public transit through fiscal year 2010-11. In order to provide better management and control over funds for the fare stabilization program, staff requests authorization to increase the reserve by \$1,000,000.

12. (Continued)

Recommendations

- A. Authorize an increase in the fare stabilization cash reserve in the amount of \$1,000,000.
- B. Authorize the transfer of previously designated fare stabilization cash reserves to the Orange County Transit District to provide sufficient funding for the fare stabilization program for seniors and persons with disabilities through the end of the Measure M program.

13. Amendment to Agreement for the Employee Assistance Program

Grace Farmer/James S. Kenan

Overview

On April 22, 2002, the Board of Directors approved an agreement with PacifiCare Behavioral Health, in the amount of \$103,400, to provide Employee Assistance Program services. PacifiCare Behavioral Health was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 3 to Agreement C-2-0117 between the Orange County Transportation Authority and PacifiCare Behavioral Health, in an amount not to exceed \$112,000, for an Employee Assistance Program to all Orange County Transportation Authority employees and their families.

- 14. Request to Conduct a Workshop and Public Hearing on the Orange County Transportation Authority Fiscal Year 2005-06 Proposed Budget**
Andrew Oftelie/James S. Kenan

Overview

The Orange County Transportation Authority is developing the fiscal year 2005-06 proposed budget which identifies available revenues and the costs associated with providing transportation services and programs to the commuters of Orange County. As part of the budget process, the Board of Directors reviews the proposed budget in detail in an open workshop setting in May and invites public comment during a public hearing convened in June.

Recommendation

Authorize staff to schedule a two hour budget workshop for May 9, 2005, and conduct a public hearing on June 13, 2005, and proceed with all public noticing requirements.

Orange County Transit District Consent Calendar Matters

- 15. Agreement for Parking Lot Sweeping Services**
Al Pierce/William L. Foster

Overview

As part of the Orange County Transportation Authority's Fiscal Year 2004-05 Budget, the Board approved the contracting of parking lot sweeping services.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-4-1103 between the Orange County Transportation Authority and Webco Sweeping, in an amount not to exceed \$50,000, for parking lot sweeping services for one year with four one-year options.

16. Amendment to Agreement for Automotive Shop Supplies

Al Pierce/William L. Foster

Overview

On June 14, 2004, the Board of Directors approved an agreement with Industrial Specialty Maintenance Products in the amount of \$75,000, for the purchase of automotive shop supplies used by the Maintenance Department for a one-year period with two one-year options.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0281 between the Orange County Transportation Authority and Industrial Specialty Maintenance Products, in an amount not to exceed \$75,000, to exercise the first option year for the purchase of automotive shop supplies used by the Maintenance Department.

17. Amendment to Purchase Order for Communication Systems for Freeway Express Bus Service

Al Pierce/William L. Foster

Overview

Orange County Transportation Authority will provide Freeway Express Bus Service between Orange County and Riverside, and between Orange County and Diamond Bar. These buses require radio communication and voice annunciation systems.

Recommendation

Authorize the Chief Executive Officer to amend Purchase Order 04-70237 between the Orange County Transportation Authority and Creative Bus Sales, in an amount not to exceed \$424,751, for the purchase of 12 radio communication and voice annunciation systems.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matter

18. Santa Ana Freeway (Interstate 5) Far North Cost Update and Funding Plan

Darrell Johnson/Paul C. Taylor

Overview

On March 14, 2005, staff presented for Board approval a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation for design oversight and landscaping design and an agreement between the Orange County Transportation Authority and the Union Pacific Railroad for the relocation of storage tracks required for the widening of the freeway. The Board also directed staff to return with options for funding the project to address an increase in the project cost. This report details those options.

Recommendations

- A. Increase the Measure M portion of the Santa Ana Freeway (Interstate 5) Far North Project, estimate at completion by \$46.25 million.
- B. Authorize staff to process and execute any necessary amendments to the State Transportation Improvement Program, Federal Transportation Improvement Program, or cooperative agreements with the California Department of Transportation to facilitate this action.

Other Matters

19. Chief Executive Officer's Goals for 2005

Arthur T. Leahy

The Board of Directors and the Chief Executive Officer agreed upon a set of goals for 2005.

20. Chief Executive Officer's Report

21. Directors' Reports

22. 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.

23. Closed Session

None scheduled.

24. Adjournment

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSSAV Committee will be held at 9:00 a.m. on April 25, 2005, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.