

Orange County Transportation Authority Board Meeting
OCTA Headquarters
First Floor - Room 154, 600 South Main Street
Orange, California
Monday, May 9, 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 Green

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 13)

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 April 25, 2005.

3. State Legislative Status Report

Kecia Washington/Richard J. Bacigalupo

Overview

The California Legislature is focusing on design-build legislative proposals as a means of expediting infrastructure projects.

Recommendation

Adopt proposed policy on design-build that supports legislation authorizing the use of the design-build process without limiting the type of funding that can be used on the project.

4. Reports on the Annual Transportation Development Act Audits for Fiscal Year 2003-04

Robert A. Duffy/Richard J. Bacigalupo

Overview

Pursuant to Sections 6663 and 6751 of the California Code of Regulations, the audits for Article 3, Pedestrian and Bicycle Facilities Program were conducted for the fiscal year ending June 30, 2004, and the audits for Articles 4 and 4.5 Funds for the Transit and Paratransit Operating and Capital Programs were conducted for the fiscal year ending June 30, 2004, by Conrad and Associates, L.L.P.

4. **(Continued)**

Recommendation

Receive and file the Transportation Development Act Audit Reports for the Fiscal Year 2003-04.

5. **Fund Transfer Agreement with the California Department of Transportation for the Fiscal Year 2004-05 Planning, Programming, and Monitoring Program**

Jennifer Bergener/Paul C. Taylor

Overview

The California Department of Transportation requires authorization of the Chief Executive Officer to execute an agreement to use State funds for the Planning, Programming, and Monitoring Program. The Orange County Transportation Authority Board of Directors previously approved the 2004 Orange County Regional State Transportation Improvement Program, which included the use of State funds for the Planning, Programming, and Monitoring Program.

Recommendation

Authorize the Chief Executive Officer to execute the Fund Transfer Agreement, Agreement PPM05-6071(024), with the California Department of Transportation for the use of State Transportation Improvement Program funds for the fiscal year 2004-05 Planning, Programming, and Monitoring Program.

6. **Option Renewal to Agreement for 91 Express Lanes Program Management Consultant Services**

Paul C. Taylor

Overview

On June 28, 2005, the Board of Directors approved an agreement for one year, with two option years, with LMS Consulting, in the amount of \$150,000, to provide program management support for the 91 Express Lanes. LMS Consulting was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional/technical services.

6. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute a one-year option renewal to Agreement No. C-4-0250 between the Orange County Transportation Authority and LMS Consulting, in an amount not to exceed \$150,000, for program management consulting services for the 91 Express Lanes.

7. Metrolink Commuter Rail Service Semi-Annual Update

Shohreh Dupuis/Paul C. Taylor

Overview

This semi-annual report provides an update on the Metrolink Commuter Rail program and seeks allocation of funds for improvements and a new summer service.

Recommendations

- A. Amend the fiscal year 2004-05 budget to allocate \$5.3 million of Commuter Urban Rail Endowment funds to the Santa Ana Second Main Track Project and \$30,000 to the Laguna Niguel/Mission Viejo station improvements.
- B. Approve the expenditure of \$150,000 from the fiscal year 2003-04 Metrolink operating surplus for the proposed summer service on the Inland Empire Orange County Line.
- C. Direct staff to return with a Metrolink Commuter Rail semi-annual update in November 2005.

8. Award of Construction Contract for Roof Reconstruction at the Anaheim Bus Base

James J. Kramer/Stanley G. Phernambucq

Overview

As a part of the Orange County Transportation Authority's Fiscal Year 2004-05 Budget, the Board approved Roof Reconstruction at the Anaheim Base. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board approval is requested to execute an agreement.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-5-0492, between the Orange County Transportation Authority and Best Roofing & Waterproofing, Inc., dba Best Construction Services, Inc., the lowest responsive, responsible bidder, in an amount not to exceed \$352,519, for Roof Reconstruction at the Anaheim Base.

9. Measure M Quarterly Report

Norbert Lippert/Stanley G. Phernambucq

Overview

Staff has prepared a Measure M progress report for the first quarter of 2005. This is a regular report that highlights the Measure M projects and programs currently under development.

Recommendation

Receive and file as an information item.

10. Agreement for Exhaust and Gas Detection System at Laguna Hills Transportation Center

James J. Kramer/Stanley G. Phernambucq

Overview

As a part of the Orange County Transportation Authority's Fiscal Year 2004-05 Budget, the Board approved construction of an exhaust and gas system detection at the Laguna Hills Transportation Center. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board approval is requested to execute an agreement.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-4-1112, between the Orange County Transportation Authority and Allied Industrial Systems, Inc. the lowest responsive, responsible bidder, in the amount of \$298,000, for an exhaust and gas detection system at the Laguna Hills Transportation Center.

11. Medicare Participation for Employees Hired Before April 1, 1986

Debbie Christensen/James S. Kenan

Overview

Employees hired before April 1, 1986, are exempt from mandatory Medicare Hospital Insurance coverage. Orange County Transportation Authority may voluntarily provide Medicare Hospital Insurance coverage to such employees under Section 218 of the Social Security Act.

Recommendation

Authorize the Chairman of the Board of Directors to approve Resolution Nos. 2005-89 and 2005-90 to request permission from the State Social Security Administrator to conduct a referendum among the eligible employees.

Orange County Transit District Consent Calendar Matters

12. Amendment to Agreement for Vehicle Retrieval Service

Al Pierce/William L. Foster

Overview

On July 28, 2003, the Board of Directors approved an agreement with Ben Warner's Garage, Inc., in the amount of \$150,000, to provide retrieval of disabled buses and service vehicles. Ben Warner's Garage, Inc., 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. 2 to Agreement C-3-0513 between the Orange County Transportation Authority and Ben Warner's Garage, Inc., in an amount not to exceed \$110,000, for retrieval of disabled buses and service vehicles.

13. Agreement for Landscaping 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 Landscaping Services.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-5-0114 between the Orange County Transportation Authority and Toyo Landscaping, in an amount not to exceed \$63,250, for landscaping services for one year with four one-year options.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

14. Resources for Rapid Transit Development

Jose Martinez/Paul C. Taylor

Overview

On April 14, 2005, the Transit Planning and Operations Committee met to consider sample packages of possible combinations of projects that could potentially substitute for the current project, the 9.3-mile light rail starter system. Staff was directed to perform additional specific analysis for consideration. The current project management consultant contract or other consultant agreements can be amended to perform this additional analysis. Consultant and staff resources to fully develop the selected rapid transit program will be proposed for the fiscal year 2005-06 budget.

Recommendation (by Committee)

Authorize the Chief Executive Officer to extend the current work programs of Carter & Burgess, Inc. and Parsons Brinckerhoff Quade & Douglas, Inc., for continued support in the analysis of selected rapid transit options into the months of May and June, 2005, and to execute Amendment No. 9 to Agreement C-2-0611 between the Orange County Transportation Authority and Carter & Burgess, Inc., in an amount not to exceed \$155,000.

15. Garden Grove Freeway (State Route 22) Design-Build Project Scope Change – Continuation Item 6.B from the April 4, 2005, Committee Meeting

T. Rick Grebner/Stanley G. Phernambucq

Overview

On August 23, 2004, the Board 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 (State Route 55) interchange. Additions of aesthetic enhancements removed during the bid period are proposed for Board consideration

15. (Continued)

Recommendations

- A. Amend the Garden Grove Freeway (State Route 22) project budget from \$490,000,000 to \$495,000,000, using Federal Regional Surface Transportation Program Funds.
- 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.
- C. Authorize the Chief Executive Officer to add Scope to Agreement C-3-0663 with Granite-Myers-Rados, in an amount not to exceed \$5,000,000, for additional aesthetic enhancements.
- D. Direct staff to continue to work with the project Aesthetics Steering Committee in order to provide review, oversight, and approval of the added components to ensure the spirit and intent of the SR-22 Project Aesthetic Theme and Concepts report is met.

Other Matters

16. State Route 74 Safety Project Program

Director Cindy Quon

17. Chief Executive Officer's Report

18. Directors' Reports

19. 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.

20. Closed Session

None scheduled.

21. Orange County Transportation Authority Fiscal Year 2005-06 Budget Workshop

Andrew Oftelie/James S. Kenan

The Orange County Transportation Authority is developing the fiscal year 2005-06 budget which identifies available revenues and the costs associated with providing transportation services and programs for Orange County commuters. Following the May 9, 2005, Orange County Transportation Authority Board of Directors meeting, the proposed budget will be reviewed in detail in a two-hour informal workshop.

This portion of the meeting will be held in Conference Room #103/104. The Board meeting will adjourn from that location.

22. Adjournment

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSSAAV Committee will be held at **9:00 a.m. on May 23, 2005**, at OCTA Headquarters at 600 South Main Street First Floor - Room 154 Orange, California.