

Orange County Transportation Authority Board Meeting  
OCTA Headquarters  
First Floor - Room 154  
600 South Main Street, Orange, California  
**Monday, July 25, 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 Correa

## **Pledge of Allegiance**

Director Green

## **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. Presentation of Resolutions of Appreciation for Employees of the Month for July 2005**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2005-103, 2005-104, 2005-105 to Paul Arnold, Coach Operation, Jose Ruiz, Maintenance, and Steve Montano, Administration, as Employees of the Month for July 2005.

**2. Sacramento Legislative Update**  
Kevin Sloat/Richard J. Bacigalupo

## **Consent Calendar (Items 3 through 16)**

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**

**3. Approval of Minutes**

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of July 11, 2005.

**4. Approval of Resolutions of Appreciation for Employees of the Month of July 2005**

Approval of Orange County Transportation Authority Resolutions of Appreciation Nos. 2005-103, 2005-104, 2005-105, respectively, to Coach Operator Paul Arnold, Jose Ruiz of Maintenance, and Steve Montano of Administration, as Employees of the Month for July 2005.

**5. State Legislative Status Report**  
Kecia Washington/Richard J. Bacigalupo

***Overview***

This Fiscal Year 2005-2006 State Budget was signed by Governor Arnold Schwarzenegger on July 11, 2005. Among the budget trailer bills was the agreement reached by the Governor and Senate President pro Tempore for funding Bay Bridge cost overruns.

***Recommendation***

Receive and file as an informational item.

**6. Federal Legislative Status Report**  
Kristine Murray/Richard J. Bacigalupo

***Overview***

Federal update on Transportation Equity Act for the Twenty-First Century Reauthorization, fiscal year 2006 federal transportation appropriations process, and homeland security funding for mass transit.

***Recommendation***

Receive and file Federal Legislative Status Report as an information item.

**7. Amendment to Agreement for Auditing Services**  
Robert A. Duffy/Richard J. Bacigalupo

***Overview***

The Orange County Transportation Authority requests to amend the contract for the Local Transportation Fund audit in order to exercise the option one-year term.

**7. (Continued)**

***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-3-0866 between the Orange County Transportation Authority and Conrad and Associates, LLP, in the amount of \$59,000, to exercise the option year term of the agreement.

**8. Cooperative Agreements with the California Department of Transportation and the City of Buena Park for the Santa Ana Freeway (Interstate 5) Far North Project**

Charles Guess/Stanley G. Phernambucq

***Overview***

The Orange County Transportation Authority proposes to enter into cooperative agreements with the California Department of Transportation and the City of Buena Park for implementation of the Santa Ana Freeway (Interstate 5) Far North Project.

***Recommendations***

- A. Authorize the Chief Executive Officer to execute Cooperative Agreement C-5-2591 between the Orange County Transportation Authority and the California Department of Transportation for construction of the Santa Ana Freeway (Interstate 5) Far North Project.
- B. Authorize the Chief Executive Officer to execute Cooperative Agreement C-5-2358 between the Orange County Transportation Authority and the City of Buena Park for completion of final design and construction implementation of the Santa Ana Freeway (Interstate 5) Far North Project

**9. Amendment to the 2004 State Transportation Improvement Program**

Darrell Johnson/Paul C. Taylor

***Overview***

On February 9, 2004, the Orange County Transportation Authority Board of Directors approved the 2004 State Transportation Improvement Program, which included \$1.1 million for the Placentia Avenue Grade Separation project. The City of Placentia is requesting to reprogram the Regional State Transportation Improvement Program funds from the Placentia Avenue Grade Separation project to the Melrose Avenue Grade Separation and Bradford Avenue Crossing Closure projects.

***Recommendations***

- A. Approve the reprogramming of \$1.1 million in Regional State Transportation Improvement Program funds from the Placentia Avenue Grade Separation project to the Melrose Avenue and Bradford Avenue Grade Separation and Closure projects.
- B. Authorize staff to process necessary State Transportation Improvement Program and Regional Transportation Improvement Program amendments as required by the above action.

**10. 2005 State Route 91 Implementation Plan**

Kurt Brotcke/Paul C. Taylor

***Overview***

In January 2003, the Orange County Transportation Authority assumed ownership of the 91 Express Lanes. Enabling legislation requires the Orange County Transportation Authority to annually issue a plan and proposed completion schedule for Riverside Freeway (State Route 91) improvements eligible for funding by potential excess toll revenue. The State Route 91 Committee will review the Implementation Plan on July 15, 2005.

**10. (Continued)**

***Recommendations***

- A. Approve the 2005 State Route 91 Implementation Plan, and direct staff to update the plan based on results of the Riverside County-Orange County Major Investment Study.
- B. Authorize the Chief Executive Officer to forward the plan to the State Legislature.

**11. Amendment to Agreement with the City of Irvine for the Exchange of Funds**

Jennifer Bergener/Paul C. Taylor

***Overview***

The Orange County Transportation Authority entered into an agreement with the City of Irvine for the exchange of Urban Mass Transportation Administration funds for non-state funds. The Scope of Work, for construction and expansion of the Irvine Transportation Center, has been completed under the estimated budget. The City of Irvine has requested to use the remaining funds for rehabilitation work at the Irvine Transportation Center.

***Recommendation***

Authorize the Chief Executive Officer to execute an amendment to Agreement C-0-1988, for the exchange of funds with the City of Irvine, to modify the Scope of Work.

**12. New York Meetings with Rating Agencies, Insurers, and Investors**

Kirk Avila/James S. Kenan

***Overview***

Since the early nineties, the Orange County Transportation Authority has maintained an active investor relations program. As part of this program, each year the Orange County Transportation Authority conducts a series of meetings with rating agencies, insurance companies, and investors in New York, New York. This year the trip took place during the week of June 20, 2005.

**12. (Continued)**

***Recommendation***

Receive and file as an information item.

**13. Budget Authorization to Procure 50 Compressed Natural Gas Buses and Implement Liquefied Natural Gas Fueling System Improvements**

Andrew Oftelie/James S. Kenan

***Overview***

Amend the fiscal year 2005-06 budget to accommodate the procurement of 50 compressed natural gas buses and implement fueling system improvements.

***Recommendations***

- A. Authorize the Chief Executive Officer to amend the fiscal year 2005-06 budget by \$21,408,912, to procure 50 compressed natural gas 40-foot buses.
- B. Authorize the Chief Executive Officer to amend the fiscal year 2005-06 budget by \$1,120,130, to improve the fueling system on liquefied natural gas buses.

**14. Second 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 second quarter of 2005, April through June, 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 Transit District Consent Calendar Matters**

**15. Agreement for the Purchase and Placement of Heavy Duty Brake Inspection Systems**

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 and installation of heavy duty brake inspection systems.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement C-5-0725 between the Orange County Transportation Authority and Vehicle Inspection Systems, Inc., in an amount not to exceed \$202,684, to purchase and install two heavy duty brake inspections systems and upgrade a previously installed system.

**16. Agreement for Training on the Orange County Transportation Authority's Integrated Transportation Communication System**

Al Pierce/William L. Foster

***Overview***

The Orange County Transportation Authority proposes to contract for the training of staff and technicians on the operation and maintenance of the Orange County Transportation Authority's integrated transportation communications system. The training will be provided on-site by Orbital Sciences Corporation and M/A-COM.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement C-5-2497 between the Orange County Transportation Authority and Orbital Sciences Corporation, in an amount not to exceed \$80,000, for the training of staff and technicians on the operation and maintenance of the Orange County Transportation Authority's integrated transportation communications system.



## Regular Calendar

### 17. **91 Express Lanes May 2005 Status Report**

Daryl Watkins/Paul C. Taylor

#### ***Overview***

The 91 Express Lanes Status Report for the period ending May 31, 2005, is provided for Orange County Transportation Authority Board of Directors' review. The report provides toll road traffic volume, revenue, financial performance, operations, maintenance, and communications information.

#### ***Recommendation***

Receive and file the 91 Express Lanes Status Report for the period ending May 31, 2005.

### 18. **Department of Justice Fingerprint and Criminal Records Review**

Tom Little/Richard J. Bacigalupo

#### ***Overview***

Currently, pre-employment background checks are conducted by a contract agency as part of the human resources hiring process. The Department of Justice fingerprint database for identity verification and criminal history information is not utilized.

#### ***Recommendation***

It is recommended that the Board of Directors pass a resolution requesting the Orange County Transportation Authority be enrolled in the Department of Justice Livescan fingerprint program as an applicant agency. The Orange County Transportation Authority will then be authorized to query the Department of Justice criminal history database for pre-employment screening purposes.

## **Other Matters**

**19. Joint Powers Authority for Possible Multi-Use Tunnel**

Paul C. Taylor

**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**

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.

**24. Adjournment**

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSSAAV Board will be held at **9:00 am. on August 8, 2005**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.