



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, July 6, 2026 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Stephanie Klopfenstein, Chair
Mark Tettermer, Vice Chair
Katrina Foley
William Go
Patrick Harper
Lauren Kleiman
Kathy Tavoularis

Call to Order

Pledge of Allegiance

Director Kleiman

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 4)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

1. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the June 1, 2026 Regional Transportation Planning Committee Meeting.

Attachments:

[Minutes](#)

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

2. **Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 5 and State Route 91**

Jeannie Lee/James G. Beil

Overview

On February 14, 2022, the Orange County Transportation Authority Board of Directors authorized an agreement with HDR Engineering, Inc., for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 5 and State Route 91. An amendment to the existing agreement is required for additional design services.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3643 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$1,071,679, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$11,420,281.
- B. Authorize the use of up to \$1,626,281 in Measure M2 funds, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. **Measure M2 Eligibility Recommendations for Fiscal Year 2024-25 Expenditure Reports and Maintenance of Effort Benchmark Adjustments**

Stephanie Mooney/Rose Casey

Overview

Measure M2 Ordinance No. 3 requires local jurisdictions to annually satisfy eligibility requirements to receive Measure M2 net revenues. As part of this requirement, local jurisdictions submitted fiscal year 2024-25 expenditure reports to the Orange County Transportation Authority. Separately, maintenance of effort benchmark revisions are required for five jurisdictions, consistent with the Measure M2 Ordinance.

Recommendation(s)

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

revenues.

- B. Approve adjustments to the Measure M2 maintenance of effort benchmarks for the cities of La Habra, Laguna Beach, Laguna Niguel, Placentia, and Yorba Linda.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

4. **Competitive Grant Programs Update**

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority, consistent with Board of Directors-approved programming guidelines, utilizes various federal, state, and local transportation funding programs beyond those provided through Measure M2 to maximize transportation investments throughout Orange County. These funds are pursued and programmed to projects led by local jurisdictions, nonprofit agencies, and the Orange County Transportation Authority that advance Board of Directors-approved transportation priorities. Staff has prepared an overview and status update of local jurisdiction projects that have received funds, recent grant pursuits, and awards for Orange County Transportation Authority projects.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

Regular Calendar

5. **Coastal Rail Resiliency Study Update**

Rebekah Soto/Rose Casey

Overview

The Orange County Transportation Authority initiated the Coastal Rail Resiliency Study in fall 2023, focusing on both short- and mid-term solutions to protect the rail line and preserve rail operations. Through this study, staff has developed Alternative Concepts that would protect the rail line in place for up to 30 years. An update on the refined Alternative Concepts and Draft Coastal Rail Resiliency Feasibility Report is provided herein.

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Recommendation(s)

Receive and file the Draft Coastal Rail Resiliency Feasibility Report and direct staff to continue stakeholder coordination and public engagement prior to finalizing the report.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

6. Draft 2026 Long-Range Transportation Plan

Kristin Tso/Rose Casey

Overview

The Long-Range Transportation Plan is a multi-year planning document, developed every four years to define the long-term vision for Orange County's transportation system and serve as input into the Southern California Association of Governments' Regional Transportation Plan. The Draft 2026 Long-Range Transportation Plan reflects the Orange County Transportation Authority's existing commitments, plans, and policies while also addressing forecasted transportation needs through 2050. Staff has prepared the draft Directions 2050 LRTP Executive Summary, an overview of the full study, and is seeking direction to continue development of the final plan.

Recommendation(s)

Direct staff to incorporate input received through the public review period as appropriate and return with a draft Final 2026 Long-Range Transportation Plan for approval.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

[Attachment B](#)

Discussion Items

7. **Public Comments**
8. **Chief Executive Officer's Report**
9. **Committee Members' Reports**

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

10. **Adjournment**

The next regularly scheduled meeting of this Committee will be held:

10:30 a.m. on Monday, Monday, August 3, 2026

OCTA Headquarters
550 South Main Street
Orange, California

Accessibility

Any person with a disability requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

Agenda Descriptions and Public Availability of Agenda Materials

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or at OCTA Headquarters, 600 S. Main Street, Orange, CA.

Meeting Access and Public Comments on Agenda Items

Members of the public can access live streaming of Board and Committee meetings at <https://octa.legistar.com/Calendar.aspx>.

Public comments will be limited to three minutes (unless otherwise determined by the Chair), and can be provided the following ways:

In-Person Comment

Members of the public may attend in person and address the Board regarding any item. Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

Live Virtual Comment

Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:

<https://us02web.zoom.us/j/83074408202>

When the Clerk calls for public comments on the item/s in which you wish to speak, virtually "raise" your hand on Zoom. After the Clerk confirms the commenter's Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

669-444-9171

Webinar ID: 830 7440 8202

Press # to continue without Participant ID

When the Clerk calls for public comments on the item/s in which you wish to speak, dial *9 to “raise” your hand. After the Clerk confirms the commenter’s last four digits of the phone number, and unmutes them, press *6 to speak.

Written Comment

Written public comments may emailed to ClerkOffice@octa.net, and must be received by 5:00 p.m. the day prior to the meeting—noting the agenda item they are intended for. Timely public comments will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.