



Orange County Transportation Authority

Board Agenda

Monday, October 13, 2025 at 9:30 a.m.

550 South Main Street, Orange, California

Board Members

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Valerie Amezcua
Katrina Foley
William Go
Patrick Harper
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
Vicente Sarmiento
John Stephens
Kathy Tavoularis
Mark Tettemer
Donald P. Wagner
Lan Zhou, Ex-Officio

Accessibility

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

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 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.

BOARD MEETING AGENDA

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of OCTA. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Invocation

Director Amezcua

Pledge of Allegiance

Director Go

1. Closed Session

Overview

A Closed Session will be held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of People and Community Engagement and Teamsters Local 952 representative.

BOARD MEETING AGENDA

Special Calendar

Orange County Local Transportation Authority Special Calendar Matters

2. Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision

Jason Lee/James G. Beil

Overview

The four reinforcement areas identified in the Coastal Rail Resiliency Study adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, have continued to experience coastal erosion and the hillside continues to move incrementally, posing an imminent threat to the railroad corridor and public safety if immediate necessary actions are not taken to mitigate the threat. Measures must be taken immediately to stabilize the track and maintain passenger and freight rail service.

Recommendation(s)

Reaffirm Resolution No. 2025-068 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.80 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

Attachments:

[Presentation](#)

Consent Calendar (Items 3 through 11)

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

Clerk of the Board

Recommendation(s)

Approve the minutes of the September 22, 2025 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

BOARD MEETING AGENDA

4. **Approval to Release Request for Proposals for Harbor Boulevard Transit Signal Priority Deployment**

Alicia Yang/Rose Casey

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services for the deployment of a transit signal priority solution that includes software, signal equipment, and system integration. The project will focus on the OC Bus Rapid 543 service and will encompass 52 signalized intersections along Harbor Boulevard.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250014 for the selection of a consultant to deliver the Harbor Boulevard Transit Signal Priority Deployment.
- B. Approve the release of Request for Proposals 250014 for consultant services to deliver the Harbor Boulevard Transit Signal Priority Deployment.

Attachments:

[Staff Report](#)

[Attachment A](#)

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 for the Coastal Rail Resiliency Study and a summary of the public meetings hosted in July 2025 is provided herein.

Recommendation(s)

Direct staff to advance the study with the refined range of Alternative Concepts, continue collaborating with key stakeholders for further analysis, and actively engage the public to solicit input.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

BOARD MEETING AGENDA

6. Amendments to the Master Plan of Arterial Highways

Ivy Hang/Rose Casey

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The cities of Dana Point and Laguna Niguel have requested amendments to the Master Plan of Arterial Highways that are recommended for approval. A status update is also provided on Master Plan of Arterial Highways amendments that are in process.

Recommendation(s)

- A. Conditionally approve the following amendments to the Master Plan of Arterial Highways:
- City of Dana Point - Modify ten MPAH arterials within City of Dana Point city limits as discussed herein.
 - City of Laguna Niguel - Reclassify La Paz Road from a primary (four-lane, divided) to a divided collector (two-lane, divided) arterial between Aliso Creek Road and Crown Valley Parkway.
- B. Direct the Executive Director of Planning to file a Notice of Exemption from the California Environmental Quality Act for the Master Plan of Arterial Highways amendments in the City of Dana Point.
- C. Direct the Executive Director of Planning to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment in the City of Laguna Niguel.
- D. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

BOARD MEETING AGENDA

7. 2026 State Transportation Improvement Program

Ben Ku/Rose Casey

Overview

Every two years, the Orange County Transportation Authority develops a program of projects for funding through the State Transportation Improvement Program based on Board of Directors' approved policies and state guidelines. Project recommendations for the 2026 program are presented for Board of Directors' consideration and approval.

Recommendation(s)

- A. Approve the 2026 State Transportation Improvement Program submittal of eight projects for \$151.742 million, from fiscal year 2026-27 through fiscal year 2030-31.
- B. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the recommendations above.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

Orange County Local Transportation Authority Consent Calendar Matters

8. Contract Change Orders for Construction of the OC Streetcar Project

Jeff Mills/James G. Beil

Overview

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1904 with Walsh Construction Company II, LLC, for construction of the OC Streetcar Project. Contract change orders are required for additional compensation for maintenance and storage facility access control system installation support, maintenance and storage facility service inspection pit safety enhancements, additional work to implement an accelerated schedule, public conveyance and safety enhancements, overhead contact system modifications, modifications to miscellaneous maintenance and storage facility systems, maintenance and storage facility mezzanine fall protection modifications, overhead contact system adjustments, and train signal control modifications.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89.2 to Agreement No. C-7-1904 with Walsh Construction Company II,

BOARD MEETING AGENDA

LLC, in the amount of \$350,000, for maintenance and storage facility access control system installation support.

- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 248 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$350,000, for maintenance and storage facility service and inspection pit safety enhancements.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 251.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,100,000, for additional work to implement an accelerated schedule.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 252.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, for public conveyance and safety enhancements.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 255.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$350,000, for overhead contact system modifications.
- F. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 266.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, for modifications to miscellaneous maintenance and storage facility systems.
- G. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 277 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$425,000, for maintenance and storage facility mezzanine fall protection modifications.
- H. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 291.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$160,000, for overhead contact system span wire to contact wire changes.
- I. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 301 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,000,000, for train signal control modifications.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

9. Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 5 and State Route 91

Jeannie Lee/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4264 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$139,597,000, for construction capital and construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

Attachments:

[Transmittal](#)

[Staff Report](#)

10. Agreement for the Construction of the Inland Slope Rehabilitation Phase II Project

Jason Lee/James G. Beil

Overview

The Orange County Transportation Authority's Board of Directors approved the construction of the Inland Slope Rehabilitation Phase II Project as part of the Orange County Transportation Authority's Fiscal Year 2025-26 Budget. Bids were received in accordance with the Orange County Transportation Authority's procurement policies and procedures for public works projects. Board of Directors' approval is requested to execute the construction agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2666 between the Orange County Transportation Authority and Bosco Constructors, Inc., the lowest responsive, responsible bidder, in the amount of \$4,450,000, for construction of the Inland Slope Rehabilitation Phase II Project.

Attachments:

[Transmittal](#)

[Staff Report](#)

BOARD MEETING AGENDA

11. Comprehensive Transportation Funding Programs - Project X Tier 1 2025 Call for Projects Programming Recommendations

Mason Doshier/Rose Casey

Overview

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to address transportation-generated pollution. The 2025 Tier 1 Grant Program call for projects was issued on March 10, 2025. Evaluations of the grant applications are now complete, and a list of projects is presented for Board of Directors' review and approval.

Recommendation(s)

Approve the award of \$3,088,766 in Tier 1 Environmental Cleanup Program funding for eight projects.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

12. Measure M2 Next 10 Delivery Plan: Market Conditions Key Indicators Analysis and Forecast

Kelsey Imler/Rose Casey

Overview

At the direction of the Board of Directors, the Orange County Transportation Authority monitors construction market conditions. Annually, a report on Market Conditions Key Indicators Analysis and Forecast is presented to the Board of Directors to provide insight into potential project delivery cost drivers that could affect the Measure M2 Next 10 Delivery Plan. The last effort was presented to the Board of Directors on October 28, 2024. An updated forecast has been prepared and a presentation on the results of this effort is provided.

Recommendation(s)

Direct staff to continue to monitor market conditions key indicators and provide updates to the Board of Directors as appropriate.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

13. **Update on the Interstate 5/EI Toro Road Interchange Improvement Project and Direction to Complete the Environmental Documentation**

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority, in partnership with the California Department of Transportation, is underway with project development for the Interstate 5/EI Toro Road Interchange Improvement Project. Staff is providing an update on the project development effort and is seeking Board of Directors' direction to advance project development, finalize selection of the project preferred alternative, and complete the environmental approval phase.

Recommendation(s)

Direct staff to advance project development and the selection of the project preferred alternative, and to complete the environmental phase in late 2026.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

Orange County Transportation Authority Regular Calendar Matters

14. **Fédération Internationale de Football Association World Cup 2026 and Los Angeles 2028 Olympic and Paralympic Games Transit Planning Update**

Dan Phu/Rose Casey

Overview

The Orange County Transportation Authority, in collaboration with the Los Angeles County Metropolitan Transportation Authority, is advancing planning efforts for the Fédération Internationale de Football Association World Cup 2026 and the Los Angeles 2028 Olympic and Paralympic Games. These world-wide events represent significant regional mobility challenges and opportunities. The planning focus is to deliver safe, seamless, high-quality transit service for spectators and workforce while minimizing impacts to existing Orange County Transportation Authority riders. This report provides an update on ongoing efforts, outlines estimated funding needs, and presents recommendations for future actions.

Recommendation(s)

- A. Direct staff to work with the Los Angeles County Metropolitan Transportation Authority to continue to plan and implement World Cup 2026 transit service.

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- B. Authorize the Chief Executive Officer to negotiate and execute a funding agreement between the Orange County Transportation Authority and the Los Angeles County Metropolitan Transportation Authority to obtain reimbursement from the Los Angeles County Metropolitan Transportation Authority for World Cup 2026 transit service expenses.
- C. Direct staff to seek state and federal funding opportunities for Los Angeles 2028 Olympic and Paralympic Games transit service.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

Discussion Items

15. Public Comments

16. Chief Executive Officer's Report

17. Directors' Reports

18. Adjournment

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

9:30 a.m., on Monday, October 27, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California