



# Orange County Transportation Authority

## Board Agenda

Monday, September 9, 2024 at 9:00 a.m.

550 South Main Street, Orange, California

### **Board Members**

Tam T. Nguyen, Chair  
Doug Chaffee, Vice Chair  
Valerie Amezcua  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Katrina Foley  
Patrick Harper  
Michael Hennessey  
Steve Jones  
Fred Jung  
Stephanie Klopfenstein  
Vicente Sarmiento  
John Stephens  
Mark Tettermer  
Donald P. Wagner  
Lan Zhou, Ex-Officio

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 Committee 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 Availability of Agenda Materials**

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

# BOARD MEETING AGENDA

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## Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee 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 the Orange County Transportation Authority. 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](mailto: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 Wagner

### Pledge of Allegiance

Director Sarmiento

## Closed Session

### 1. Closed Session

#### *Overview*

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Orange County Transportation Authority v. Dan R. O'Neil, et al., OCSC Case Nos. 30-2020-01175339 and 30-2021-01194537.

## Special Calendar

### Orange County Transportation Authority Special Calendar Matters

### 2. Presentation of Resolutions of Appreciation for Employees of the Month

#### *Overview*

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2024-077, 2024-078, and 2024-079 to Almeta Carter, Coach Operator; Liborio Mendoza, Maintenance; Alison Army, Administration, as Employees of the Month for August 2024.

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## Orange County Local Transportation Authority Special Calendar Matters

### 3. **Adopt Resolution of Necessity for the State Route 91 Improvement Project Between State Route 57 and State Route 55**

Joe Gallardo/James G. Beil

#### **Overview**

The Orange County Transportation Authority is implementing the State Route 91 Improvement Project between State Route 57 and State Route 55. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. Currently, staff has been unable to reach or finalize an agreement to purchase required property rights from the subject property. It is necessary for the Board of Directors to adopt a resolution of necessity and commence the eminent domain process to obtain possession of required property rights to maintain the project delivery and construction schedules.

#### **Recommendation(s)**

Adopt Resolution of Necessity No. 2024-071 and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the State Route 91 Improvement Project between State Route 57 and State Route 55.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

## **Consent Calendar (Items 4 through 21)**

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**

### 4. **Approval of Minutes**

Clerk of the Board

#### **Recommendation(s)**

Approve the minutes of the August 12, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

#### **Attachments:**

[Minutes](#)

## BOARD MEETING AGENDA

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### 5. Revenue Agreements, Internal Audit Report No. 24-513

Gabriel Tang/Janet Sutter

#### **Overview**

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of revenue agreement identification, tracking, and reporting. Based on the audit, controls are adequate and functioning.

#### **Recommendation(s)**

Receive and file Revenue Agreements, Internal Audit Report No. 24-513, as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### 6. Fourth Quarter Fiscal Year 2023-24 Procurement Status Report

Pia Veesapen/Andrew Oftelie

#### **Overview**

The fourth quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from April 1, 2024 through June 30, 2024, that was approved by the Board of Directors during this period. The fourth quarter procurement status report also projects future procurement activity for the first quarter as identified in the fiscal year 2024-25 budget.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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### 7. Orange County Transportation Authority Investment and Debt Programs Report - June 2024

Robert Davis/Andrew Oftelie

#### **Overview**

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending June 30, 2024. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 8. Agreements for Health Insurance Services

Bea Maselli/Maggie McJilton

#### **Overview**

The Orange County Transportation Authority currently has agreements with various companies to provide medical, dental, vision, life, accidental death and dismemberment, disability, and supplemental life plans for administrative employees, Board Members, and employees represented by the Transportation Communications International and by Teamsters Local 952. These agreements expire on December 31, 2024. Staff is presenting recommendations for medical, dental, vision, life, accidental death and dismemberment, disability, and supplemental life insurance, as well as leave administration for the calendar year 2025.

#### **Recommendation(s)**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-5-3649 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Kaiser Permanente Health Plan, Inc., on a cost-per-employee basis, for prepaid medical services through December 31, 2025. The annual 2025 Kaiser Permanente Health Plan, Inc., premium cost will vary in accordance with actual enrollment.

## BOARD MEETING AGENDA

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- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-5-3650 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Anthem Blue Cross, on a cost-per-employee basis, for prepaid medical services through December 31, 2025. The annual 2025 Anthem Blue Cross health maintenance organization premium costs will vary in accordance with actual enrollment.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-5-3651 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Anthem Blue Cross, on a cost-per-employee basis, for preferred provider organization medical services through December 31, 2025. The annual 2025 Anthem Blue Cross preferred provider organization premium costs will vary in accordance with actual enrollment.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-5-3652 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Anthem Blue Cross, on a cost-per-employee basis, for a consumer-driven health plan through December 31, 2025. The annual 2025 Anthem Blue Cross consumer-driven health plan premium costs and health savings account expenses will vary in accordance with actual enrollment.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3670 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Delta Dental, on a cost-per-employee basis, for preferred provider organization dental services through December 31, 2025. The annual 2025 Delta Dental preferred provider organization premium costs will vary in accordance with actual enrollment.
- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-1-2995 between the Orange County Transportation Authority and Delta Dental, on a cost-per-employee basis, for health maintenance organization dental services through December 31, 2025. The annual 2025 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.
- G. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3672 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Delta Dental, on a cost-per-employee basis, for health maintenance organization dental services through December 31, 2025. The annual 2025 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.

## BOARD MEETING AGENDA

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- H. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3671 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for Vision Service Plan, on a cost-per-employee basis, for vision services through December 31, 2025. The annual 2025 vision services premium costs will vary in accordance with actual enrollment.
- I. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Purchase Order No. C-7-1897 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for VOYA to provide life and accidental death and dismemberment insurance through December 31, 2025. The annual 2025 life and accidental death and dismemberment premium costs will vary in accordance with actual volume in the plan.
- J. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Purchase Order No. C-7-1898 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for VOYA to provide supplemental life and accidental death and dismemberment insurance to employees at their own expense through December 31, 2025.
- K. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Purchase Order No. C-7-1899 between the Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for VOYA to provide short-term and long-term disability insurance through December 31, 2025. The annual 2025 short-term and long-term disability premium costs will vary in accordance with actual volume in the plan.
- L. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Purchase Order No. C-7-1900 between Orange County Transportation Authority and Public Risk Innovation, Solutions, and Management for VOYA with ComPsych to provide employee leave administration through December 31, 2025.

***Attachments:***

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- [Transmittal](#)
- [Staff Report](#)
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- [Attachment P](#)
- [Presentation](#)

## 9. Amendments to the Master Plan of Arterial Highways

Ivy Hang/Kia Mortazavi

### **Overview**

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. Approvals are recommended for amendment requests from the County of Orange, the City of Fullerton, and the City of Laguna Hills. Also, a status report on pending amendment requests is provided.

### **Recommendation(s)**

A. Approve the following Master Plan of Arterial Highways amendments:

#### County of Orange

1. Reclassify Villa Park Road/Santiago Canyon Road from a major (six-lane, divided) arterial to an asymmetric primary (five-lane, divided) arterial between Hewes Street and Cannon Street.
2. Reclassify Santiago Canyon Road from a primary (four-lane, divided) arterial to a divided collector (two-lane, divided) arterial between State Route 241 and Live Oak Canyon Road.
3. Reclassify El Toro Road from a major (six-lane, divided) arterial to a primary (four-lane, divided) arterial between Live Oak Canyon Road and Pheasant Creek.



## **BOARD MEETING AGENDA**

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4. Reclassify El Toro Road, from a major (six-lane, divided) arterial to an asymmetric primary (five-lane, divided) arterial between Pheasant Creek and Portola Parkway.
5. Delete Black Star Canyon Road between Silverado Canyon Road and the Orange County/Riverside County Line.
6. Reclassify Bucker Way from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, divided) arterial between Ranch Canyon Road and Coyotes Road.
7. Reclassify Ranch Canyon Road from a primary (four-lane, divided) arterial to a divided collector (two-lane, divided) arterial between Bucker Way and Cow Camp Road.

### City of Fullerton

8. Reclassify Harbor Boulevard, from a major (six-lane, divided) arterial to a primary (four-lane, divided) arterial between Bastanchury Road and Berkeley Avenue.

### City of Laguna Hills

9. Reclassify Paseo De Valencia from a major (six-lane, divided) arterial to a divided collector (two-lane, divided) arterial between Alicia Parkway and La Paz Road.
10. Reclassify Paseo De Valencia from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, divided) arterial between La Paz Road and Cabot Road.
11. Reclassify Cabot Road from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, divided) arterial between Paseo de Valencia and El Paseo.

The Master Plan of Arterial Highways will be amended to reflect each approved request contingent upon receipt of documentation confirming that all affected general plans are consistent with the proposed amendment and are compliant with the California Environmental Quality Act. Amendment requests will expire if the Orange County Transportation Authority does not receive such documentation within three years of granting approval.

Should the proposed Master Plan of Arterial Highways amendment be modified for any reason after receiving approval, the modified Master Plan of Arterial Highways amendment must be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act for the Master Plan of Arterial Highways amendments.

## BOARD MEETING AGENDA

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- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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**10. Acceptance of Grant Awards from the United States Environmental Protection Agency and the California Department of Transportation**

Roslyn Lau/Kia Mortazavi

**Overview**

The Orange County Transportation Authority has been awarded a \$1 million federal Brownfields Multipurpose Grant for the OC Connect Garden Grove - Santa Ana rails-to-trails project and a \$200,000 state Sustainable Transportation Planning Grant Program for the zero-emission bus transition plan. Board of Directors' approval is necessary to accept these grants.

**Recommendation(s)**

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$1,000,000 in Brownfields Multipurpose Grant funding for the OC Connect Garden Grove - Santa Ana rails-to-trails project. Funds will be used for environmental assessment, investigation, planning, and site cleanup activities.
- B. Adopt Orange County Transportation Authority Resolution No. 2024-076 and authorize the Chief Executive Officer, or designee, to accept the \$200,000 Sustainable Transportation Planning Grant Program award for the Zero-Emission Bus Transition Plan, and to confirm the required \$200,000 local match.

## BOARD MEETING AGENDA

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- C. Authorize the Chief Executive Officer, or designee, to execute grant-related agreements and documents with the United States Environmental Protection Agency and the California Department of Transportation.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**11. Consultant Selection for Preparation of the State Route 73 (Bison Avenue to Interstate 405) Multimodal Corridor Feasibility Study**

Kristin Tso/Kia Mortazavi

**Overview**

On April 26, 2024, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals for the preparation of the State Route 73 (Bison Avenue to Interstate 405) Multimodal Corridor Feasibility Study. Board of Directors' approval is requested for the selection of a firm to perform the required work.

**Recommendation(s)**

- A. Approve the selection of T.Y. Lin International as the firm to prepare the State Route 73 (Bison Avenue to Interstate 405) Multimodal Corridor Feasibility Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2171 between the Orange County Transportation Authority and T.Y. Lin International to prepare the State Route 73 (Bison Avenue to Interstate 405) Multimodal Corridor Feasibility Study.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## BOARD MEETING AGENDA

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### 12. Active Transportation Program Regional Project Selection Process - Orange County Project Prioritization Methodology

Denise Sifford/Kia Mortazavi

#### **Overview**

On March 21, 2024, the California Transportation Commission adopted the statewide 2025 Active Transportation Program Guidelines and issued a two-tiered call for projects. The State of California and the Southern California Association of Governments will administer the call for projects and the project selection process. Staff has developed a proposed methodology that the Orange County Transportation Authority will use to prioritize projects in Orange County for the Southern California Association of Governments administered Active Transportation Program regional project selection process, which is presented for the Board of Directors' approval.

#### **Recommendation(s)**

Approve the Orange County project prioritization methodology for the 2025 Active Transportation Program regional project selection process and future Active Transportation Program cycles.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### Orange County Transit District Consent Calendar Matters

### 13. OC ACCESS Service, Internal Audit Report No. 24-512

Serena Ng/Janet Sutter

#### **Overview**

The Internal Audit Department has completed an audit of OC ACCESS services provided by First Transit, Inc., now known as Transdev. Based on the audit, oversight, contract compliance, and invoice review controls are generally adequate; however, recommendations have been made to correct contract and policy language, improve enforcement of contract provisions, enhance review of accident logs, and improve regularity of inspections.

#### **Recommendation(s)**

Direct staff to implement four recommendations provided in OC ACCESS Service, Internal Audit Report No. 24-512.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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### 14. 2024 Title VI Service Standards, Policies, and Service Monitoring Program

Jorge Duran/Kia Mortazavi

#### **Overview**

The report provides an update on the Orange County Transportation Authority's OC Bus 2024 Service Standards and Service Monitoring results. This information is being reported as part of federal requirements and will be included in the Orange County Transportation Authority 2024 Title VI Plan Triennial Report.

#### **Recommendation(s)**

Review and approve Orange County Transportation Authority's service standards, policies, and service monitoring results.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 15. 2024 Title VI Plan Triennial Report

Christina Perez/Maggie McJilton

#### **Overview**

The Orange County Transportation Authority is required to submit a Title VI Plan Report reviewed and approved by the Board of Directors to the Federal Transit Administration's Regional Office of Civil Rights once every three years. Title VI of the Civil Rights Act of 1964 provides that "no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance." To fulfill this basic civil rights mandate, each federal agency that provides financial assistance for any program is authorized and directed by the United States Department of Justice to apply provisions of Title VI to each program by issuing generally applicable rules, regulations, or requirements. Staff has prepared the required 2024 Title VI Plan Report for Board of Directors' consideration.

#### **Recommendation(s)**

Review, approve, and direct staff to submit the 2024 Title VI Plan Triennial Report to the Federal Transit Administration's Regional Office of Civil Rights on or before October 1, 2024.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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### Orange County Local Transportation Authority Consent Calendar Matters

**16. Contract Change Order 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. A contract change order is required for overhead contact system feeder cable theft protection for the OC Streetcar project.

**Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 228 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$260,000, for overhead contact system feeder cable theft protection for the OC Streetcar project.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**17. Fourth Quarter Fiscal Year 2023-24 and Planned Fiscal Year 2024-25 Capital Action Plan and Performance Metrics**

James G. Beil

**Overview**

Staff has prepared a quarterly progress report on capital project delivery for the period of April 2024 through June 2024, for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects, as well as a snapshot of the planned Capital Action Plan project delivery milestones in fiscal year 2024-25.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

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## BOARD MEETING AGENDA

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18. **Approval to Release Invitation for Bids for Pavement Rehabilitation at the Naval Weapons Station Seal Beach as Part of the Cost to Cure Right-of-Way Impacts for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

Jeff Mills/James G. Beil

**Overview**

Staff has developed an invitation for bids to initiate a competitive procurement process for pavement rehabilitation at the Navel Weapons Station Seal Beach as part of the Interstate 405 Improvement Project between State Route 73 to Interstate 605. In accordance with the Orange County Transportation Authority's procurement policies and procedures, Board of Directors' approval is requested to release the invitation for bids.

**Recommendation(s)**

Approve the release of Invitation for Bids 4-2069 for pavement rehabilitation at the Naval Weapons Stations Seal Beach for the Interstate 405 Improvement Project between State Route 73 to Interstate 605.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

19. **Measure M2 Quarterly Progress Report for the Period of April 2024 through June 2024**

Francesca Ching/Kia Mortazavi

**Overview**

Staff has prepared the Measure M2 Quarterly Progress Report for the fourth quarter of fiscal year 2023-24 as information for the Orange County Transportation Authority Board of Directors. This progress report highlights the delivery of Measure M2 projects and programs as promised to voters and the monitoring of external challenges. The full report will be available to the public via the Orange County Transportation Authority website.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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### 20. Cooperative Agreement with the City of Santa Ana for the McFadden Avenue Transit Signal Priority Pilot

Alicia Yang/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority has received grant funds for the McFadden Avenue Transit Signal Priority Pilot. To advance this project, a cooperative agreement is necessary. A cooperative agreement between the Orange County Transportation Authority and the City of Santa Ana is necessary to facilitate grant-funded bicycle, pedestrian, and transit improvements along McFadden Avenue. Board of Directors' approval of the cooperative agreement is requested.

#### **Recommendation(s)**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-3087 between the Orange County Transportation Authority and the City of Santa Ana, in an amount up to \$3,690,000, for the design, construction, and evaluation of the McFadden Avenue Transit Signal Priority Pilot.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the recommendations above.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

### 21. Annual Regional Traffic Signal Synchronization Program Update

Alicia Yang/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority has been working with cities, the County of Orange, and the California Department of Transportation to fund and implement key regional traffic signal synchronization projects. This report provides an update on the Measure M2 Regional Traffic Signal Synchronization Program, including results from recently completed projects and an update to the Countywide Signal Synchronization Baseline.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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[Presentation](#)



# BOARD MEETING AGENDA

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## Regular Calendar

### Orange County Local Transportation Authority Regular Calendar Matters

#### 22. Coastal Rail Resiliency Projects Update

Jason Lee/James G. Beil

##### **Overview**

On May 13, 2024, staff was directed by the Board of Directors to further develop the updated concepts in the Initial Coastal Rail Resiliency Study Assessment and return with a comprehensive plan to integrate both engineering and sand nourishment solutions to help protect the rail corridor in the immediate timeframe. Based on input from the Board of Directors, public, and other stakeholders, staff has continued to update the initial conceptual solutions for consideration and proceeded to the project development phase.

##### **Recommendation(s)**

Direct staff to continue to engage the regulatory agencies (as discussed herein) to identify opportunities to streamline processes and obtain regulatory permits to implement immediately needed solutions.

##### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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[Presentation](#)

## Discussion Items

#### 23. Public Comments

#### 24. Chief Executive Officer's Report

#### 25. Directors' Reports

#### 26. Measure M2 Workshop

Francesca Ching/Kia Mortazavi

##### **Overview**

Orange County voters passed the renewed Measure M local transportation sales tax in 2006. The initiative will fund over \$14 billion of transportation investments over 30 years to support economic vitality and quality of life in Orange County. Consistent with Ordinance No. 3, preparation of comprehensive Measure M2 reports is underway. This workshop will provide an overview of Measure M2 including the formative principles, comprehensive set of programs and projects, safeguards, progress made to date, and upcoming critical milestones.

## BOARD MEETING AGENDA

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***Attachments:***

[Presentation](#)

**27. Adjournment**

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

**9:00 a.m., on Monday, September 23, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California