



# Orange County Transportation Authority

## Board Agenda

Monday, April 8, 2024 at 9:00 a.m.

550 South Main Street, Orange, California

### Board Members

Tam T. Nguyen, Chair  
Doug Chaffee, Vice Chair  
Ashleigh Aitken  
Valerie Amezcua  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Katrina Foley  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Farrah N. Khan  
Stephanie Klopfenstein  
Vicente Sarmiento  
John Stephens  
Donald P. Wagner  
Vacant, 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.

### 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>

# BOARD MEETING AGENDA

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## **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, 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 Aitken

### **Pledge of Allegiance**

Director Hennessey

### **Closed Session**

There are no Closed Sessions scheduled.

### **Special Calendar**

There are no Special Calendar matters.

### **Consent Calendar (Items 1 through 9)**

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**

1. **Approval of Minutes**

Clerk of the Board

***Recommendation***

Approve the minutes of the March 25, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

***Attachments:***

[Minutes](#)

## BOARD MEETING AGENDA

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### 2. **Approval of Board Member Travel**

Clerk of the Board

#### **Overview**

On an annual basis, OCTA conducts a series of meetings with the rating agencies, financing institutions, and other interested parties in New York. This year, OCTA representatives will be discussing various issues affecting the agency with New York analysts. These topics include the Interstate 405 Express Lanes, 91 Express Lanes, Measure M2 Program, sales tax collections, Fiscal Year 2024-25 approved budget, and the status of the local economy. Meetings have been scheduled with Moody's Investor Service, Fitch Ratings, Standard & Poor's and other interested parties. The meetings will take place the week of July 29, 2024.

#### **Recommendation**

Approve the travel to New York for Chair Tam T. Nguyen and Finance and Administration Committee Chair Michael Hennessey for the Orange County Transportation Authority's Annual Rating Agency Trip.

#### **Attachments:**

[Board Travel](#)

### 3. **Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2023, Internal Audit Report No. 24-509**

Jonathan Thompson/Janet Sutter

#### **Overview**

The Internal Audit Department has completed an audit of investments for the period July 1 through December 31, 2023. Based on the audit, the Orange County Transportation Authority generally complied with its debt, investment, and reporting policies and procedures; however, the Internal Audit Department made two recommendations to improve monthly investment and Clearwater system reporting.

#### **Recommendation**

Direct staff to implement two recommendations provided in Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2023, Internal Audit Report No. 24-509.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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### 4. **Amendment to the Preparation of Plans, Specifications, and Estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project Agreement**

Kirk Avila

#### **Overview**

On February 25, 2019, the Orange County Transportation Authority Board of Directors approved a contract with Parsons Transportation Group, Inc. to prepare the plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project. An amendment to the existing agreement is needed to provide additional plans, specifications, and estimates.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Agreement No. C-8-2107 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$94,808, to provide additional plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project and to extend the term of the agreement through June 30, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$595,442.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### 5. **Discretionary Grants Update**

Adriann Cardoso/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority applies for local, state, and federal competitive grant programs to support Orange County transportation projects. Staff has prepared an overview and update of the recent grant pursuits and awards for the relevant transportation discretionary grant programs.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

# BOARD MEETING AGENDA

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## Orange County Transit District Consent Calendar Matters

### 6. College Pass Program, Internal Audit Report 24-506

Gabriel Tang/Janet Sutter

#### **Overview**

The Internal Audit Department of the Orange County Transportation Authority has completed a review of the College Pass Program. Based on the audit, grant compliance controls are adequate; however, two recommendations have been made to improve contract language, to establish invoice and collection controls, and to develop and enforce controls over paper passes.

#### **Recommendation**

Direct staff to implement two recommendations provided in the College Pass Program, Internal Audit Report No. 24-506.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## Orange County Local Transportation Authority Consent Calendar Matters

### 7. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project

Josue Vaglienty/James G. Beil

#### **Overview**

On October 11, 2021, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation for right-of-way support services, right-of-way acquisition, and utility relocation for the Interstate 605/Katella Avenue Interchange Improvement Project. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for utility relocation.

#### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$510,600, for additional utility relocation services for the Interstate 605/Katella Avenue Interchange Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,030,800.
- B. Authorize the use of up to \$510,600 in additional Measure M2 funds for the right-of-way phase of the Interstate 605/Katella Avenue Interchange Improvement Project.

## BOARD MEETING AGENDA

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- 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:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**8. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

Jeff Mills/James G. Beil

***Overview***

On April 27, 2015, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation to provide reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 to Interstate 605. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for reimbursed construction inspection services and enhanced oversight to complete project closeout activities.

***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1847 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$2,706,500, for reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 to Interstate 605. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$58,106,500.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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### 9. **Amendment to Agreement for Construction Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

Jeff Mills/James G. Beil

#### **Overview**

On June 8, 2015, the Orange County Transportation Authority Board of Directors approved a contract with Jacobs Project Management Co., to provide construction management consultant services for the design-build delivery of the Interstate 405 Improvement Project between State Route 73 to Interstate 605. An amendment to the existing agreement is needed to provide additional services through the completion and closeout to extend the term of the agreement.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$1,773,118, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 to Interstate 605, and extend the term of the agreement through June 30, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49,587,573.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## Regular Calendar

### Orange County Transportation Authority Regular Calendar Matters

### 10. **Fiscal Year 2023-24 Second Quarter Budget Status Report**

Victor Velasquez/Andrew Oftelie

#### **Overview**

Orange County Transportation Authority staff has implemented the fiscal year 2023-24 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the second quarter of fiscal year 2023-24.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

# BOARD MEETING AGENDA

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## 11. Board of Directors Meeting Video Streaming

Ron Wolf/Andrew Oftelie

### **Overview**

An overview of options for live-streaming Board of Directors meetings was presented to the Executive Committee on March 4, 2024, and the Board of Directors on March 11, 2024. Additional information regarding the breakdown of costs and process for implementation was requested by the Board of Directors. Staff is recommending the Board of Directors direct staff to return to the Board of Directors with a request for proposals so an informed decision can be made.

### **Recommendation**

Direct staff to pursue the implementation of high-quality video streaming of Board of Directors meetings.

### **Attachments:**

[Transmittal](#)

[Staff Report](#)

## Discussion Items

## 12. 2028 Olympic Transportation Planning

Kia Mortazavi

### **Overview**

Staff will provide an update on transportation planning activities for the 2028 Olympics.

### **Attachments:**

[Presentation](#)

## 13. Public Comments

## 14. Chief Executive Officer's Report

## 15. Directors' Reports

## 16. Adjournment

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

**9:00 a.m., on Monday, April 22, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California