



# Orange County Transportation Authority

## Board Agenda

Monday, March 9, 2026 at 9:30 a.m.

550 South Main Street, Orange, California

### **Board Members**

Jamey M. Federico, Chair

Fred Jung, Vice Chair

Valerie Amezcua

Doug Chaffee

Katrina Foley

William Go

Patrick Harper

Michael Hennessey

Lauren Kleiman

Stephanie Klopfenstein

Carlos A. Leon

Janet Nguyen

Tam T. Nguyen

Vicente Sarmiento

Kathy Tavoularis

Mark Tettermer

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.

### **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 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](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 Klopfenstein

## Pledge of Allegiance

Director Sarmiento

## 1. Closed Session

### *Overview*

A Closed Session is scheduled as follows:

Pursuant to Government Code Section 949956.9(d)(1) - Conference with General Counsel - Existing Litigation - Charles Wygal v. Orange County Transportation Authority, OCSC Case No. 30-2024-01387260.

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 2 through 6)

### Orange County Transportation Authority Consent Calendar Matters

## 2. Approval of Minutes

Clerk of the Board

### *Overview*

Approve the minutes of the February 23, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

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### ***Attachments:***

[Minutes](#)

### **3. Agreement for Community Engagement Consultant Services**

Ted P. Nguyen/Maggie McJilton

#### ***Overview***

On December 3, 2025, the Orange County Transportation Authority released a request for proposals for community engagement consultant services to support the development of a community engagement plan, multilingual collateral material, collection and analysis of documented, data-informed input from hard-to-reach communities to inform long-range transportation planning. Board of Directors' approval is requested to execute an agreement for these services.

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

- A. Approve the selection of Modern Times, Inc. as the firm to provide community engagement consultant services.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250090 between the Orange County Transportation Authority and Modern Times, Inc. in the amount of \$884,680, for a two-year initial term with one, two-year option term to provide community engagement consultant services.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **4. 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 City of Brea has requested amendments to the Master Plan of Arterial Highways that are recommended for approval. In addition, the City of Irvine requested an extension for an amendment originally approved by the Orange County Transportation Authority Board of Directors in April 2023, which is nearing its expiration date. The extension will allow the City of Irvine additional time to complete the required General Plan actions necessary to finalize the amendment. A status update is also provided on the 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:

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- Delete Tonner Canyon Road between Brea Canyon Road and the future extension of Valencia Avenue; and
  - Delete Valencia Avenue between Carbon Canyon Road and the future extension of Tonner Canyon Road.
- B. Conditionally approve a 24-month extension of the City of Irvine amendment for Red Hill Avenue between MacArthur Boulevard and Main Street to allow additional time for the City of Irvine to complete the required General Plan updates.
- C. Direct the Executive Director of Planning to file a Notice of Exemption pursuant to the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendments in the City of Brea.
- 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](#)

**5. Agreement for the Harbor Boulevard Transit Signal Priority Deployment**

Alicia Yang/Rose Casey

***Overview***

On October 13, 2025, the Orange County Transportation Authority Board of Directors approved the release of 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 Harbor Boulevard Transit Signal Priority Deployment project will focus on the OC Bus Rapid Route 543 and will encompass 52 signalized intersections along Harbor Boulevard. Board of Directors' approval is requested to select a firm to perform the required work.

***Recommendation(s)***

- A. Approve the selection of Arcadis U.S., Inc. as the firm to deliver the Harbor Boulevard Transit Signal Priority Deployment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250014 between the Orange County Transportation Authority and Arcadis U.S., Inc., in the amount of \$2,032,849, for a five-and-one-half-year term, to deliver the Harbor Boulevard Transit Signal Priority Deployment.

***Attachments:***

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## Orange County Local Transportation Authority Consent Calendar Matters

### 6. Measure M2 Environmental Cleanup Program (Project X) - 2026 Tier 1 Grant Program Call for Projects

Mason Doshier/Rose Casey

#### **Overview**

Measure M2, the voter-approved half-cent sales tax for multimodal transportation improvements in Orange County includes the Environmental Cleanup Program (Project X) which provides funding for water quality improvement projects to address transportation-generated pollution. Funds are made available through a competitive call for projects consistent with Orange County Transportation Authority Board of Directors-approved guidelines. The Measure M2 Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Grant Program have been updated in preparation for the 2026 call for projects. Board of Directors' approval of the updated guidelines and the issuance of the 2026 call for projects is requested.

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Grant Program.
- B. Authorize staff to issue the 2026 call for projects for the Environmental Cleanup Program Tier 1 Grant Program.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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## Regular Calendar

### Orange County Transportation Authority Regular Calendar Matters

7. **Updates to the Ralph M. Brown Act and Adoption of a Technology Disruption Policy**

Andrea West/Jennifer L. Bergener

**Overview**

SB 707 (Chapter 327, Statutes of 2025) was passed on October 3, 2025, amending the Ralph M. Brown Act (Government Code Section 54950 et seq.). These amendments began taking effect on January 1, 2026, with notable changes related to public participation becoming effective on July 1, 2026. This report seeks approval of a technology disruption policy that takes effect July 1, 2026.

**Recommendation(s)**

Approve the Orange County Transportation Authority Board of Directors' Ralph M. Brown Act Meeting Technology Disruption Policy.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

8. **Headquarters Property Update**

Sean Murdock/Andrew Oftelie

**Overview**

On October 25, 2024, the Orange County Transportation Authority closed escrow on the purchase of property located at 2677 North Main Street, Santa Ana to serve as the new headquarters property for the Orange County Transportation Authority. Staff has prepared an update on the activities that have occurred since the purchase to prepare the property to serve as the Orange County Transportation Authority's future headquarters. Future updates on the capital improvements related to the headquarters will be presented as part of the Capital Action Plan and Performance Metrics report.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

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### 9. Long-Range Transportation Plan Update

Kristin Tso/Rose Casey

#### **Overview**

The 2026 Long-Range Transportation Plan defines the long-term vision and investment priorities for Orange County's transportation system through the year 2050. The plan is updated every four years and provides Orange County's required input to the Southern California Association of Governments' Regional Transportation Plan and Sustainable Communities Strategy. The plan will include a 2050 Preferred Plan scenario, which represents a recommended set of projects, programs, and strategies intended to advance the Long-Range Transportation Plan goals. This report presents an overview of the draft 2050 Preferred Plan framework and a summary of community engagements to date.

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

Direct staff to use the draft 2050 Preferred Plan framework for the preparation of the draft 2026 Long-Range Transportation Plan.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

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

Katie Persons/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 global events represent significant regional mobility challenges and opportunities. The planning focus is to deliver 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 planning efforts to date.

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

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

## **BOARD MEETING AGENDA**

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### **Discussion Items**

**11. Public Comments**

**12. Chief Executive Officer's Report**

**13. Directors' Reports**

**14. Adjournment**

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

**9:30 a.m., on Monday, March 23, 2026**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California