



# **Orange County Transportation Authority**

## **Regional Transportation Planning Committee Agenda**

### **Thursday, August 28, 2025 at 10:30 a.m.**

Board Room, 550 South Main Street, Orange, California

#### **Committee Members**

Stephanie Klopfenstein, Chair  
John Stephens, Vice Chair  
Jamey M. Federico  
Katrina Foley  
William Go  
Patrick Harper  
Kathy Tavoularis

#### **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 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 access live streaming of the 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 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

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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

### Pledge of Allegiance

Director Federico

### Closed Session

There are no Closed Session items scheduled.

### Special Calendar

There are no Special Calendar matters.

### Consent Calendar (Items 1 through 8)

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 July 7, 2025, Regional Transportation Planning Committee meeting.

##### **Attachments:**

[Minutes](#)

#### 2. Amendment to Cooperative Agreements with the Cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster for the Interstate 405 Improvement Project

Jeff Mills/James G. Beil

##### **Overview**

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement nos. C-5-3612, C-5-3613, C-5-3614, and C-5-3615 with the cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster, respectively, for city services required during design-build implementation of the Interstate 405 Improvement Project. On June 12, 2023, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-3-2654 with the City of Huntington Beach, which superseded expired Agreement No. C-5-3614. These cooperative agreements need to be amended to provide final reimbursement for pavement mitigation and other costs for city streets used for signed, long-term detour routes during construction.

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

A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to

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Cooperative Agreement No. C-5-3612 between the Orange County Transportation Authority and the City of Costa Mesa, in the amount of \$1,989,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$3,295,380.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$2,039,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$7,478,658.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-3-2654 between the Orange County Transportation Authority and the City of Huntington Beach, in the amount of \$1,331,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,531,000.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$2,850,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$7,348,331.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

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**3. Amendment to Agreement for Construction Management Support Services for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5**

Steven L. King/James G. Beil

***Overview***

On April 12, 2021, the Orange County Transportation Authority's Board of Directors approved the selection of AECOM Technical Services, Inc. as the firm to provide construction management support services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5. An amendment to the agreement is needed to provide additional services through the completion of the State Route 55 Improvement Project.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2582 between the Orange County Transportation Authority and AECOM Technical Services, Inc., in the amount of \$6,272,656, and extend the agreement term for an additional nine months through June 30, 2027, for additional construction management support services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$24,797,276.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**4. Cooperative Agreement with the California Department of Transportation for the Preparation of the Project Report and Environmental Document for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line**

Niall Barrett/James G. Beil

***Overview***

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to provide environmental phase services for preparation of the project report and environmental document for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line.

***Recommendation(s)***

- A. Authorize the use of \$3,250,000 in Measure M2 funds for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4294 between the Orange County Transportation Authority and the California Department of Transportation, for preparation of the project report and environmental document for the State Route 57 Northbound Project from

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Lambert Road to the Orange County/Los Angeles County Line.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**5. Release 2026 Annual Call for Projects for Measure M2 Comprehensive Transportation Funding Programs**

Cynthia Morales/Rose Casey

***Overview***

The Orange County Transportation Authority provides grants to local agency projects to improve the regional roadway network and coordinate traffic signals. The Measure M2 Comprehensive Transportation Funding Programs guidelines provide the mechanism for administration of the annual competitive call for streets and roads projects. The sections for the Regional Capacity Program (Project O) and the Regional Traffic Signal Synchronization Program (Project P) in the 2026 Comprehensive Transportation Funding Programs guidelines and a request to issue a call for projects are presented for review and approval.

***Recommendation(s)***

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines.
- B. Authorize staff to issue the 2026 call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2026 call for projects for the Regional Traffic Signal Synchronization Program.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**6. Acceptance of Grant Awards from the Southern California Association of Governments and the California Department of Transportation**

Roslyn Lau/Rose Casey

***Overview***

The Orange County Transportation Authority has been awarded two state-funded grants for the countywide active transportation plan, Move OC: A Vibrant Path to Active Transportation. These grant awards include a Southern California Association of Governments Sustainable Communities Program grant for \$400,000 and a California Department of Transportation Sustainable Transportation Planning Grant for \$600,000. Board of Directors' approval is required to accept these grants.

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

- A. Authorize the Chief Executive Officer to accept the award of \$400,000 in Southern California Association of Governments Sustainable Communities Program funding for Move Orange County: A Vibrant Path to Active Transportation.
- B. Adopt Orange County Transportation Authority Resolution No. 2025-070 authorizing the acceptance of the \$600,000 California Department of Transportation Sustainable Transportation Planning Grant confirming the match which is provided through the grant noted in Recommendation A, and authorizing the Chief Executive Officer to negotiate and execute grant agreements and any other required documents or applications.
- C. Authorize the Chief Executive Officer to negotiate and execute grant-related agreements and documents with the Southern California Association of Governments 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:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## **7. 2026 State Transportation Improvement Program Overview**

Ben Ku/Rose Casey

### ***Overview***

The State Transportation Improvement Program is a biennial five-year plan of projects adopted by the California Transportation Commission for future allocations of state transportation funds. Every two years, the Orange County Transportation Authority updates the program of projects to be funded through this program. An overview of the 2026 State Transportation Improvement Program process is presented for information purposes.

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

Receive and file as an information item.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

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### 8. Draft 2025 Orange County Congestion Management Program Report Release for Public Review

Angel Garfio/Rose Casey

#### **Overview**

The Orange County Transportation Authority, as the designated Congestion Management Agency, is required by state statute to report on the Orange County Congestion Management Program every two years. Accordingly, a draft 2025 Orange County Congestion Management Program Report has been prepared for public review and will be posted and circulated to local agencies upon direction by the Board of Directors.

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

- A. Direct staff to release the draft 2025 Orange County Congestion Management Program Report for public review.
- B. Set November 10, 2025, as a public hearing date for adoption of the final 2025 Orange County Congestion Management Program Report.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

## Regular Calendar

### 9. Consultant Selection for Construction Management Support Services for the Interstate 5 Improvement Project Between Interstate 405 and Yale Avenue

Josue Vaglienty/James G. Beil

#### **Overview**

On April 14, 2025, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to retain a consultant for construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue. Board of Directors' approval is requested for the selection of a firm to perform the required services.

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

- A. Approve the selection of Jacobs Project Management Co. as the firm to provide construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3961 between the Orange County Transportation Authority and Jacobs Project Management Co. to provide construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.

#### **Attachments:**

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[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### 10. 2026 Long-Range Transportation Plan Development

Kristin Tso/Rose Casey

#### **Overview**

The Orange County Transportation Authority has initiated development of the 2026 Long-Range Transportation Plan, which 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. This report provides an update on early development activities, including challenges and goals that will help guide the development of scenarios and evaluation criteria.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Presentation](#)

### 11. Regional Traffic Signal Synchronization Program Update

Alicia Yang/Rose Casey

#### **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 annual 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 Project.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)



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### 12. Active Transportation Program Biannual Update

Peter Sotherland/Rose Casey

#### **Overview**

The Orange County Transportation Authority coordinates regional active transportation efforts with local jurisdictions, key stakeholders, and the public to support development of a balanced multimodal transportation system. An update on recent and upcoming activities is provided.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

### Discussion Items

### 13. Public Comments

### 14. Chief Executive Officer's Report

### 15. Committee Members' Reports

### 16. Adjournment

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

**10:30 a.m. on Monday, October 6, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California