



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, February 2, 2026 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Stephanie Klopfenstein, Chair
Mark Tettemer, Vice Chair
Katrina Foley
William Go
Patrick Harper
Lauren Kleiman
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 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, 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 Tavoularis

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2026 Schedule

Overview

Chair Klopfenstein will lead a discussion regarding the 2026 meeting schedule for the Regional Transportation Planning Committee.

Recommendation(s)

Approve the 2026 Regional Transportation Planning Committee meeting calendar.

Attachments:

[Calendar](#)

2. Roles and Responsibilities of the Regional Transportation Planning Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Regional Transportation Planning Committee are reviewed periodically for any appropriate changes or additions.

Recommendation(s)

Approve the 2026 Regional Transportation Planning Committee Roles and Responsibilities.

Attachments:

[Roles and Responsibilities](#)

Consent Calendar (Items 3 through 5)

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.

3. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the Minutes of the December 1, 2025, Regional Transportation Planning Committee meeting.

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Attachments:

[Minutes](#)

4. 2027 Federal Transportation Improvement Program and Financial Plan

Ben Ku/Rose Casey

Overview

The Orange County Transportation Authority is responsible for the biennial preparation of the Federal Transportation Improvement Program for Orange County. This document is required under state and federal laws and includes the financial information for regionally significant transportation improvement projects in Orange County. A summary of the 2027 Federal Transportation Improvement Program, with a total value of approximately \$2.098 billion, related actions, and a supporting resolution are submitted for the Orange County Transportation Authority Board of Directors' approval.

Recommendation(s)

- A. Authorize the submittal of the Federal Transportation Improvement Program project list and financial plan for the fiscal year 2026-27 through fiscal year 2031-32 to the Southern California Association of Governments.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the programming of projects.
- C. Adopt Resolution No. 2026-004 of the Orange County Transportation Authority Board of Directors.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

5. Measure M2 Annual Eligibility Review

Stephanie Mooney/Rose Casey

Overview

The Measure M2 Ordinance No. 3 requires that all local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. The required documentation for the review period ending June 30, 2025, was received and reviewed and is ready for the Orange County Transportation Authority Board of Directors' consideration to find 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net revenues.

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Recommendation(s)

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the cities of Buena Park and Huntington Beach.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

6. Active Transportation Biennial Update

Peter Sotherland/Rose Casey

Overview

The Orange County Transportation Authority coordinates regional active transportation efforts in Orange County. An update on recent and upcoming activities is provided for review.

Attachments:

[Presentation](#)

7. Update on the Interstate 5 Improvement Project Between Interstate 405 and State Route 55

Niall Barrett/Josue Vaglienty/James G. Beil

Overview

Staff will provide a project update.

Attachments:

[Presentation](#)

8. Public Comments

9. Chief Executive Officer's Report

10. Committee Members' Reports

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11. Adjournment

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

10:30 a.m. on Monday, March 2, 2026

OCTA Headquarters
550 South Main Street
Orange, California