

Minutes of the
Orange County Transportation Authority
Orange County Transit District
Orange County Local Transportation Authority
Orange County Service Authority for Freeway Emergencies
Board of Directors Meeting

Call to Order

The September 9, 2019 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Shaw at 9:03 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

Chairman Shaw introduced Christina Perez who is a part of OCTA's Employee Rotation Program, and her current rotation is with the Clerk of the Board Department.

Roll Call

Following the Invocation and Pledge of Allegiance, the Clerk of the Board noted a quorum was present, with the following Directors in attendance:

Directors Present: Tim Shaw, Chairman
 Steve Jones, Vice Chairman
 Lisa A. Bartlett
 Doug Chaffee
 Laurie Davies
 Michael Hennessey
 Gene Hernandez
 Jose F. Moreno
 Joe Muller
 Mark A. Murphy
 Richard Murphy
 Miguel Pulido
 Michelle Steel
 Gregory T. Winterbottom
 Ryan Chamberlain, District Director
 California Department of Transportation District 12

Director Absent: Barbara Delgleize
 Andrew Do
 Donald P. Wagner

Also Present: Darrell E. Johnson, Chief Executive Officer
 Ken Phipps, Deputy Chief Executive Officer
 Laurena Weinert, Clerk of the Board
 Olga Prado, Assistant Clerk of the Board
 James Donich, General Counsel
 Members of the Press and the General Public

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for August 2019

Darrell E. Johnson, Chief Executive Officer (CEO), presented OCTA Resolutions of Appreciation Nos. 2019-072, 2019-073, and 2019-074 to Deanna Alhayek, Coach Operator; Pio Balonda, Maintenance; and Ron Wolf, Administration, as Employees of the Month for August 2019.

Consent Calendar (Items 2 through 20)

Orange County Transportation Authority Consent Calendar Matters

2. Approval of Minutes

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of August 12, 2019.

Director Hennessey was not present to vote on this item.

3. Audit of State Transportation Improvement Program Planning, Programming and Monitoring Program, Program Fiscal Year 2016-2017

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

4. 91 Express Lanes Quarterly Update for the Period Ending June 30, 2019

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

5. State Legislative Status Report

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

6. Federal Legislative Status Report

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

7. Fourth Quarter Fiscal Year 2018-19 Procurement Status Report

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

8. Agreement for Custodial Banking Services

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the selection of U.S. Bank as the firm to provide custodial banking services for the Orange County Transportation Authority's short-term investment portfolio.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1361 between the Orange County Transportation Authority and U.S. Bank, in the amount of \$381,400, for a five-year term, to provide custodial banking services for the Orange County Transportation Authority's short-term investment portfolio.

Director Hennessey was not present to vote on this item.

9. Excess Workers' Compensation Insurance Policy

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A43072, in an amount not to exceed \$500,000, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance from Arch Insurance Company on behalf of the Orange County Transportation Authority for the policy period of October 1, 2019 to October 1, 2020.

Director Hennessey was not present to vote on this item.

10. Agreements for Health Insurance Services

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3649 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Kaiser Permanente Health Plan, Inc., on a cost per employee basis, for prepaid medical services through December 31, 2020. The annual 2020 Kaiser Permanente Health Plan, Inc., premium cost will vary in accordance with actual enrollment.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3650 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for prepaid medical services through December 31, 2020. The annual 2020 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. 4 to Agreement No. C-5-3651 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for preferred provider organization medical services through December 31, 2020. The annual 2020 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. 4 to Agreement No. C-5-3652 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for a consumer driven health plan through December 31, 2020. The annual 2020 Anthem Blue Cross consumer driven health plan premium costs and health savings account expenses will vary in accordance with actual enrollment.

10. (Continued)

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-1-2996 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Delta Dental, on a cost per employee basis, for preferred provider organization dental services through December 31, 2020. The annual 2020 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. 9 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, 2020. The annual 2020 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. 1 to Agreement No. C-8-1869 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Delta Dental, on a cost per employee basis, for health maintenance organization dental services through December 31, 2020. The annual 2020 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.
- H. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-1-2997 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Vision Service Plan, on a cost per employee basis, for vision services through December 31, 2020. The annual 2020 vision services premium costs will vary in accordance with actual enrollment.
- I. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Purchase Order No. C-7-1897 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for life and accidental death and dismemberment insurance through December 31, 2020. The annual 2020 life and accidental death and dismemberment premium costs will vary in accordance with actual volume in the plan.

10. (Continued)

- J. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order No. C-7-1898 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA to provide supplemental life insurance to employees at their own expense through December 31, 2020.
- K. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order No. C-7-1899 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for short-term and long-term disability insurance through December 31, 2020. The annual 2020 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. 2 to Purchase Order No. C-7-1900 between Orange County Transportation Authority and California State Association of Counties - Excess Insurance Activity for VOYA with Compsych to provide employee leave administration through December 31, 2020.

Director Hennessey was not present to vote on this item.

11. Grant Award for the Pedestrian and Bicycle Safety Program

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to adopt Orange County Transportation Authority Resolution No. 2019-071 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.

Director Hennessey was not present to vote on this item.

12. Draft 2019 Orange County Congestion Management Program Report Release for Public Review

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to direct staff to release the draft 2019 Orange County Congestion Management Program Report for public review and set November 25, 2019, as a public hearing date for adoption of the final 2019 Orange County Congestion Management Program.

Director Hennessey was not present to vote on this item.

Orange County Transit District Consent Calendar Matters

13. Agreement with Element Markets Renewable Energy, LLC, for Purchase of Natural Gas and Monetization of Federal and State Credits, Internal Audit Report No. 19-511

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file Agreement with Element Markets Renewable Energy, LLC, for Purchase of Natural Gas and Monetization of Federal and State Credits, Internal Audit Report No. 19-511, as an information item.

Director Hennessey was not present to vote on this item.

14. Approval to Release Invitation for Bids for Lease and Full Service of Bus Tires

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to approve the release of Invitation for Bids 9-1354 for the lease and full-service of bus tires.

Director Hennessey was not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

15. Consultant Selection for On-Call Real Property Appraisals and Related Services

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the selection of Hendrickson Appraisal Company, Inc., Hennessey and Hennessey, LLC, Integra Realty Resources - Los Angeles, and R.P. Laurain & Associates, Inc., as the firms to provide on-call real property appraisals and related services in the aggregate amount of \$3,500,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0995 between the Orange County Transportation Authority and Hendrickson Appraisal Company, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.

15. (Continued)

- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1473 between the Orange County Transportation Authority and Hennessey and Hennessey, LLC, as the firm to provide on-call real property appraisals and related services for a five-year term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1474 between the Orange County Transportation Authority and Integra Realty Resources - Los Angeles as the firm to provide on-call real property appraisals and related services for a five-year term.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1475 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.

Director Hennessey was not present to vote on this item.

16. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the selection of Parsons Transportation Group, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1160 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.

Director Hennessey was not present to vote on this item.

17. Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2019

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

18. 2019 Project X - Tier 1 Call for Projects Programming Recommendations

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund ten projects, in the amount of \$1,962,452.
- B. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund one project in the City of Fullerton, in the amount of \$82,782, subject to receipt of a revised city council resolution.

Director Hennessey was not present to vote on this item.

19. Measure M2 Quarterly Progress Report for the Period of April 2019 Through June 2019

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to receive and file as an information item.

Director Hennessey was not present to vote on this item.

20. Approval to Release Request for Proposals for On-Call Traffic Engineering and Intelligent Transportation Systems Services

A motion was made by Director R. Murphy, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1513 for selection of consultants for on-call traffic engineering and intelligent transportation systems services.
- B. Approve the release of Request for Proposals 9-1513 for selection of consultants for on-call traffic engineering and intelligent transportation systems services for regional traffic signal synchronization projects.

Director Hennessey was not present to vote on this item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

21. Agreement for Medical Clinic Services

Chairman Shaw provided opening comments that this item is at the request of Pacific Medical Clinic for the Board of Directors (Board) to hear a third step protest regarding the award of a contract for medical clinic services.

Chairman Shaw stated that Pacific Medical Clinic is asking the Board to reconsider a recommendation made by the staff's evaluation committee and OCTA's Finance and Administration Committee.

Virginia Abadessa, Director of Contracts Administration and Materials Management, reported on the procurement and bid protest timelines and process, as well as highlighted the Supplemental Information provided to the Board.

Chairman Shaw made two announcements that Pacific Medical Clinic may have an opportunity to address Board with its appeal, and there was no appeal presented by Pacific Medical Clinic to the Board.

A public comment was heard from Vera Sredanovic, ProCare Work Injury Center & Urgent Care (ProCare), who thanked the Board for considering ProCare for OCTA's medical services. Ms. Sredanovic assured the Board that ProCare will do its best to help speed up the process in hiring coach operators and other OCTA medical services.

A motion was made by Director Hennessey, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the selection of Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care, as the medical clinic to provide medical services to ensure compliance with the State of California Department of Motor Vehicles, Federal Transit Administration, and California Occupational Safety and Health Administration regulations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1165 between the Orange County Transportation Authority and Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care, in the amount of \$573,000, for a three-year initial term, effective August 1, 2019 through July 31, 2022, with one, two-year option term, to provide medical services.

Vice Chairman Jones was not present to vote on this item.

Orange County Local Transportation Authority Regular Calendar Matters

22. Interstate 405 Improvement Project Update

Jeff Mills, Program Manager for the Interstate 405 (I-405) Improvement Project, and Chris Boucly, I-405 Project Outreach Manager, co-presented the PowerPoint for this item as follows:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update:
 - Santa Ana River bridge
 - Slater Avenue bridge
 - Oceanview Channel
 - Magnolia Street bridge
 - McFadden Avenue bridge
 - Goldenwest Street bridge;
- Look Ahead for Bridge Construction;
- Bridge Construction Map;
- Project Challenges;
- Schedule Mitigations;
- Interactive Engagement; and
- Upcoming Community Outreach.

A discussion ensued regarding:

- The public inquiries are as follows:
 - When will the project impact the resident
 - When will the bridge be completed
 - Soundwall design
 - Traffic congestion and traffic flow
 - Construction noise
- The construction zone collision prevention safety record has been good.
- In the late evening, there is additional California Highway Patrol enforcement, as well as radar speed signs in the construction zone to slow down speeding drivers.
- This project is the largest in California and largest highway system design-build in the United States.
- Director Chamberlain and the California Department of Transportation (Caltrans) District 12 team were complimented for assisting OCTA on multiple fronts.
- The corridor cities and contractors were acknowledged for all their hard work.
- OCTA has provided presentations to the corridor cities City Councils, as well as engaged with the corridor city managers and city staff.

22. (Continued)

- Later this year, a key milestones update will be provided the corridor cities City Councils, city managers, and city staff.
- Acceleration of the Edwards bridge timelines will have a positive regional mobility impact.

No action was taken on this receive and file information item.

Discussion Items

23. Beach Boulevard Corridor Study

Dan Phu from the Planning Division provided a PowerPoint presentation for this item as follows:

- Project Overview;
- Corridor Overview;
- Study Approach;
- Purpose and Need;
- Toolbox Development;
- Draft Concepts by Mode; and
- Next Steps.

A discussion ensued regarding:

- Slide 7 of the PowerPoint, “Local/Corridor” column, was referenced, and “C” means that the concept will serve the corridor, and concept examples were highlighted.
- In February 2020, the final corridor study report will be completed.
- Once the study is completed, the concepts will be handed over to Caltrans.
- The Beach Boulevard Coalition’s (Coalition) efforts are about marketing, branding, and beautification of the corridor, and OCTA provided the Coalition a presentation of the corridor study.
- The City of Buena Park has made improvements on Beach Boulevard.
- Director Chaffee’s Fourth District includes five cities and the County of Orange in the corridor study. He stated that the City of Anaheim is making improvements at the intersection of Lincoln Avenue and Beach Boulevard.
- Director Chaffee requested that the corridor study’s consultant join, as may be appropriate, in his Fourth District city manager meeting held at its city hall to discuss this corridor study.
- OCTA has been working with the corridor cities and will be glad to join meetings with Director Chaffee and the corridor city managers.

No action was taken on this information item.

24. Update on State Route 55 Improvement Project from Interstate 5 to State Route 91

Jeannie Lee from Highway Programs and Calina North, State Route (SR) 55 Project Outreach Manager, provided a PowerPoint presentation for this item as follows:

- About the Project;
- Project Limits;
- SR-55 Between Interstate 5 and SR-22;
- SR-55 Between Fourth Street and 17th Street;
- SR-55 Between 17th Street and SR-22;
- Traffic Benefits;
- SR-55 Fourth Street Off-Ramp Widening;
- SR-55 Katella Avenue Ramp Widening;
- SR-55 Between SR-91 and South of Lincoln Avenue;
- Public Outreach and Noticing; and
- Environmental Phase Schedule.

No action was taken on this information item.

25. Public Comments

There were no public comments.

26. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported:

Measure M2 Freeway Program:

- There are 30 freeway segments for delivery.
- Today's SR-55 Improvement Project presentation was provided because OCTA is advancing the project through the environmental stage.

I-405 Improvement Project Update:

- Last Saturday night, crews completed the first stage of the Talbert Avenue bridge demolition and the second stage is set for Saturday, September 21st.
- The demolition of the Bushard Street bridge is set for Saturday, September 14th and Saturday, September 28th.
- The bridge demolition work will be overnight from 11:00 p.m. to 9:00 a.m. and require a full closure.
- Information will be communicated about the bridge demolition through all OCTA's regular channels.

26. (Continued)

College Student Bus Pass Program:

- On Thursday, September 12th at 11:30 a.m., OCTA will host an event at Fullerton College to celebrate the launch of the student bus pass program.
- The first two weeks of data for both Goldenwest and Fullerton colleges had over 15,000 boardings with 2,100 unique students swiping their bus pass.
- Since OCTA launched the program in 2017 at Santa Ana College, there has been more than 2.2 million boardings to date.

OCTA Rodeo:

- On Saturday, September 28th at 7:30 a.m., OCTA will host its annual Rodeo at the Santa Ana Base.
- Director Hernandez has indicated that he will drive and compete.
- The Board Members were encouraged to attend the Rodeo, and there will be opportunities to practice driving a bus and compete.

Association of Pedestrian and Bicycle Professionals (APBP)

- Paul Martin, Principal Transportation Analyst, was named the 2019 Public Sector Professional of the Year by APBP.
- Mr. Martin is OCTA's Active Transportation Coordinator and was congratulated for this honor as he has done an incredible amount of work for OCTA's transportation program.

27. Directors' Reports

There were no Directors' reports.

28. Closed Session

There were no Closed Sessions scheduled.

29. Adjournment

The meeting adjourned at 10:02 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 23, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw
Chairman