



# Orange County Transportation Authority

## Board Agenda

Monday, April 13, 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 Tavoularis

### Pledge of Allegiance

Director Chaffee

#### 1. Closed Session

Clerk of the Board

##### **Overview**

A Closed Session is scheduled as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Walsh Construction Company v. Orange County Transportation Authority, OCSC Case No. 30-2022-01248455.

### Special Calendar

There are no Special Calendar matters.

### Consent Calendar (Items 2 through 6)

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.

# BOARD MEETING AGENDA

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## Orange County Transportation Authority Consent Calendar Matters

### 2. Approval of Minutes

Clerk of the Board

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

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

#### **Attachments:**

[Minutes](#)

### 3. Funding Updates for Capital Projects and Creation of a Policy to Guide Redistribution of Savings for Federal Funds

Ben Ku/Rose Casey

#### **Overview**

The Southern California Association of Governments approved the project selection list for the federal fiscal year 2026-27 and 2027-28 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program at their Regional Council on December 4, 2025. Orange County local agencies, the Orange County Transportation Authority, and the Southern California Regional Rail Authority were awarded \$215.569 million through this call for projects nominations. A policy for the use of additional funding and programming adjustments to some projects is presented for the Orange County Transportation Authority Board of Directors' review and approval.

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

- A. Approve the programming of \$128.668 million in federal Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Improvement Program funding to seven regional projects.
- B. Approve the Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Improvement Program Savings Policy.
- C. Authorize the reallocation of \$40.486 million in previously programmed SB 125 (Chapter 54, Statutes of 2023) Transit Program funds from Construction Critical Rail Infrastructure: Rail Track and Structures to Stabilize Rail and Bus Operations: Metrolink Fare Revenue Loss Project.
- D. Authorize the use of \$27.866 million in Measure M2 funds for Construction Critical Rail Infrastructure: Rail Track and Structures to replace SB 125 Transit Program funds previously programmed to Construction Critical Rail Infrastructure: Rail Track and Structures for the rehabilitation budget in fiscal year 2024-25 and fiscal year 2025-26.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

## BOARD MEETING AGENDA

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***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

### **Orange County Local Transportation Authority Consent Calendar Matters**

**4. Cooperative Agreement with the City of San Clemente and Contract Change Order Related to the Rehabilitation of Existing Sewer Line in Area 3 for the Coastal Rail Stabilization Priority Project**

Jason Lee/James G. Beil

***Overview***

The Orange County Transportation Authority is underway with the design and construction of the catchment wall and the restoration of the coastal trail in the City of San Clemente as part of the Coastal Rail Stabilization Priority Project. Board of Directors' approval is requested to enter into a cooperative agreement with the City of San Clemente to facilitate the stabilization of an existing sewer pipe in Area 3 within the project limits. Staff is also seeking Board of Directors' approval for a contract change order to Agreement No. C-5-4003 with Condon-Johnson & Associates, Inc. to provide a sewer bypass to support the sewer lining work for the Coastal Rail Stabilization Priority Project.

***Recommendation(s)***

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C255046, in the amount of \$690,911, with the City of San Clemente, to facilitate the stabilization of the sewer pipe.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-5-4033 with Condon-Johnson & Associates, Inc., in the amount of \$690,911, to provide sewer bypass for the Coastal Rail Stabilization Priority Project.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## BOARD MEETING AGENDA

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**5. Amendment to Agreement for Public Outreach Services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5**

Calina North/Maggie McJilton

**Overview**

On April 26, 2021, the Orange County Transportation Authority approved an agreement with Costin Public Outreach Group to provide public outreach services during the pre-construction and construction phases for the State Route 55 Improvement Project between Interstate 405 and Interstate 5 for an initial five-year term with an option term of up to 36 months. Board of Directors' approval is requested to extend the agreement effective June 1, 2026, through May 31, 2029.

**Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-0-2104 between the Orange County Transportation Authority and Costin Public Outreach Group to exercise the 36-month option term, in the amount of \$440,000, to continue providing public outreach services effective June 1, 2026, and continuing through May 31, 2029. This will increase the maximum obligation of the agreement to a total contract value of \$2,124,990.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**6. Fiscal Year 2026-27 through Fiscal Year 2028-29 Measure M2 Maintenance of Effort Adjustment, Updates to the Eligibility, Countywide Pavement Management Plan and Local Signal Synchronization Plan Guidelines, and Approval of Measure M2 Local Fair Share Guidelines**

Stephanie Mooney/Rose Casey

**Overview**

The Orange County Transportation Authority's Measure M2 Ordinance No. 3 specifies requirements that local jurisdictions must satisfy to be eligible to receive Measure M2 net sales tax revenues. Guidelines for Measure M2 eligibility, pavement management plans, and local signal synchronization plans are used to assist local jurisdictions in meeting Measure M2 requirements. Proposed updates to the guidelines, including the maintenance of effort benchmark adjustment and guidance on allowable uses of Measure M2 Local Fair Share funding, are presented for Board of Directors' consideration and approval.

**Recommendation(s)**

- A. Approve maintenance of effort benchmark for Fiscal Years 2026-27 through 2028-29 per Measure M2 Ordinance No. 3 requirements.
- B. Approve proposed revisions to the Measure M2 Eligibility, Countywide Pavement Management Plan, and Local Signal Synchronization Plan guidelines.

## BOARD MEETING AGENDA

---

C. Approve proposed Measure M2 Local Fair Share Guidelines.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

### Regular Calendar

#### Orange County Transportation Authority Regular Calendar Matters

7. **Service Authority for Freeways and Expressways Call Box Program**

Patrick Sampson/Kirk Avila

**Overview**

The Orange County Service Authority for Freeway and Expressways assists motorists whose vehicles have become disabled and mitigates traffic congestion through its Freeway Service Patrol, 511 Motorist Assistance and Traveler Information, and Freeway Call Box Program. With the broad adoption of cellular telephones and the availability of safer options, including 511 motorist assistance, call box usage has dropped to less than one service call per day. Given significant usage declines, increased maintenance costs, and the availability of safer options, staff recommends the Orange County Transportation Authority focus its efforts on 511 Motorist Assistance as the next generation assistance solution and discontinue the Call Box Program by the end of fiscal year 2026-27.

**Recommendation**

Authorize staff to focus efforts on 511 Motorist Assistance and to discontinue the Call Box Program by June 30, 2027.

**Attachments:**

## BOARD MEETING AGENDA

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[Transmittal](#)  
[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Attachment E](#)  
[Presentation](#)

### Discussion Items

8. **Public Comments**
9. **Chief Executive Officer's Report**
10. **Directors' Reports**
11. **Adjournment**

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

**9:30 a.m., on Monday, April 27, 2026**

OCTA Headquarters  
Board Room  
550 South Main Street  
Orange, California