

**Committee Members Present**

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Andrea West, Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The May 5, 2025, Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Consent Calendar (Items 1 through 3)**1. Approval of Minutes**

A motion was made by Committee Vice Chair Stephens, seconded by Director Federico, and declared passed by those present to approve the minutes of the April 7, 2025, Regional Transportation Planning Committee meeting.

2. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Interstate 405 and Yale Avenue

A motion was made by Committee Vice Chair Stephens, seconded by Director Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4067 between the Orange County Transportation Authority and the California Department of Transportation, in an amount of \$267,725,000, comprised of a construction capital share of \$223,000,000, and a construction management services share of \$44,725,000, for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.

3. Sole Source Agreement for Motorist Assistance Call Answering Services

A motion was made by Committee Vice Chair Stephens, seconded by Director Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-5-3932 between the Orange County Transportation Authority and AAMCOM, LLC, in the amount of \$645,455, to provide call answering services for the 511 Motorist Assistance and Traveler Information and Freeway call box systems for a six-year term.



Regular Calendar

4. Consultant Selection for Construction Management Support Services for the Interstate 5 Improvement Project Between Yale Avenue and State Route 55

Niall Barrett, Program Manager, Capital Programs, provided a report on this item.

A motion was made by Director Foley, seconded by Director Tavoularis, and declared passed by those present to:

- A. Approve the selection of HDR Construction Control Corporation as the firm to provide construction management support services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2614 between the Orange County Transportation Authority and HDR Construction Control Corporation to provide construction management support services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.

5. Regional Planning Update

Greg Nord, Section Manager, and Angel Garfio, Transportation Analyst, Planning, provided a presentation on this item.

No action was taken on this receive and file item.

Discussion Items

6. Public Comments

There were no public comments received.

7. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Budget Workshop
- OC Streetcar
- Coastal rail



8. Committee Members' Reports

There were no Committee Member's reports.

9. Adjournment

The meeting was adjourned at 11:00 a.m.

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

10:30 a.m. on Monday, June 2, 2025
OCTA Headquarters
550 South Main Street
Orange, California.