



# Orange County Transportation Authority

## Regional Transportation Planning Committee Agenda

### Monday, June 1, 2026 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

#### **Committee Members**

Stephanie Klopfenstein, Chair  
Mark Tettermer, 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](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 Harper

### 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

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

Approve the minutes of the May 4, 2026 Regional Transportation Planning Committee Meeting.

##### ***Attachments:***

[Minutes](#)

#### 2. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Jeannie Lee/James G. Beil

##### ***Overview***

On February 10, 2020, the Orange County Transportation Authority Board of Directors authorized an agreement with WKE, Inc. for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. An amendment to the existing agreement is necessary for additional design services.

##### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$895,987, for additional design services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$18,244,877.

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***Attachments:***

[Staff Report](#)

[Attachment A](#)

**3. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue**

Jeannie Lee/James G. Beil

***Overview***

On July 10, 2023, Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation for construction capital and construction management support services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. Board of Directors' approval is requested to amend the cooperative agreement to address additional construction capital costs.

***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-3-2655 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$8 million, for additional construction capital costs for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$109,988,000.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**4. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2026**

Chance Groom/Rose Casey

***Overview***

The Orange County Transportation Authority recently completed the March 2025 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process includes a review of the delivery status of Measure M2 grant-funded projects and provides an opportunity for local jurisdictions to update project information and request project modifications. Staff has evaluated the requests, and the recommended project adjustments are presented for Board of Directors' review and approval.

***Recommendation(s)***

- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.

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- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute an amendment to Cooperative Agreement No. C-3-2753 between the Orange County Transportation Authority and the City of Dana Point for the Dana Point Trolley Continuity Program in order to establish a single aggregate reimbursement match rate for the multi-year Project V grant.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**5. 2026 State Transportation Improvement Program Update**

Ben Ku/Rose Casey

**Overview**

On March 19, 2026, the California Transportation Commission approved the final 2026 State Transportation Improvement Program, which will provide \$151.742 million to eight high-priority projects throughout Orange County. This report provides an update on the approved program, including minor project-specific funding changes for Board of Directors' information purposes.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**6. Capital Programming Update**

Ben Ku/Rose Casey

**Overview**

The Orange County Transportation Authority uses a combination of federal, state, and local funding sources to plan and deliver Orange County Transportation Authority Board of Directors-approved capital improvement and transit projects, including those promised in the voter-approved sales tax program, Measure M2. As projects advance through the various stages of development, funding sources and amounts are updated and adjusted to reflect the most current cost estimates and to maximize the benefit of local sales tax dollars and the use of external state and federal revenues. Board of Directors' authorization is requested to program federal, state and local funding for existing Board of Directors-approved projects as further described herein.

**Recommendation(s)**

- A. Authorize the use of \$12.224 million in Congestion Mitigation and Air Quality

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Improvement Program project savings from 40-foot Compressed-Natural-Gas Replacement Buses and local complete streets projects to the Alternative Fuel 60-Foot Replacement Buses Project.

- B. Authorize the reallocation of \$6.072 million in SB 125 (Chapter 54, Statutes of 2023) Transit Program funds from OC Bus Operations Startup - Connections to OC Streetcar Project for OC Streetcar operations.
- C. Authorize the reallocation of \$6.072 million in Congestion Mitigation and Air Quality Improvement Program savings from OC Streetcar operations to the Interstate 5 Improvement from County Line to Avenida Pico Project.
- D. Authorize the use of an additional \$71.705 million in Measure M2, Project S funds from OC Streetcar capital projects.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute all necessary agreements.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

**7. Measure M2 Environmental Mitigation Program Update**

Lesley Hill/Rose Casey

***Overview***

Measure M2 includes an Environmental Mitigation Program to deliver comprehensive mitigation for biological impacts of 13 freeway projects in exchange for streamlined project approvals from state and federal resource agencies. A summary of recent Environmental Mitigation Program activities is provided for informational purposes.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

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[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

### 8. Regional Planning Update

Gregory Nord/Rose Casey

#### **Overview**

Regular updates on regional planning matters are provided to highlight current transportation planning issues impacting the Orange County Transportation Authority and the Southern California region. Two regional planning efforts have had significant activity and have direct implications for the Orange County Transportation Authority: development of the Southern California Association of Governments' next Regional Transportation Plan/Sustainable Communities Strategy, Connect SoCal 2050, and recent California High-Speed Rail Authority planning activity affecting the Los Angeles to Anaheim project section.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## Regular Calendar

### 9. Consultant Selection for the Move OC Active Transportation Plan

Peter Sotherland/Rose Casey

#### **Overview**

On January 6, 2026, the Orange County Transportation Authority released a request for proposals to retain a consultant to develop the Move OC Active Transportation Plan. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested for the selection of a firm to perform the required work.

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

- A. Approve the selection of Alta Planning + Design, Inc. as the firm to deliver the Move OC Active Transportation Plan.

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- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250113 between the Orange County Transportation Authority and Alta Planning + Design, Inc., in the amount of \$996,576, for a three-year term to deliver the Move OC Active Transportation Plan.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

**10. Agreement for Public Outreach Consultant Services for Rail Capital Projects**

Calina North/Maggie McJilton

**Overview**

On January 26, 2026, the Orange County Transportation Authority released a request for proposals for public outreach consultant services for rail capital projects. Board of Directors' approval is requested to execute an agreement for these services.

**Recommendation(s)**

- A. Approve the selection of Arellano Associates, LLC, as the firm to provide public outreach consultant services for rail capital projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250187 between the Orange County Transportation Authority and Arellano Associates, LLC, in the amount of \$800,610, for a four-year initial term with an option term of up to 24 months to provide public outreach consultant services for rail capital projects.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**11. Comprehensive Transportation Funding Programs - 2026 Call for Projects Programming Recommendations**

Cynthia Morales/Rose Casey

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### **Overview**

The Orange County Transportation Authority issued the 2026 annual Measure M2 Comprehensive Transportation Funding Programs Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in September 2025. Project applications were due in November 2025. A list of projects recommended for funding is presented for the Orange County Transportation Authority Board of Directors' review and approval.

### **Recommendation(s)**

- A. Approve the award of \$55.67 million in 2026 Regional Capacity Program (Project O) funds to eight local jurisdiction projects.
  
- B. Approve the award of \$12.29 million in 2026 Regional Traffic Signal Synchronization Program (Project P) funds to six local jurisdiction projects.

### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

## **Discussion Items**

### **12. Update on the Interstate 5 El Toro Road Interchange Improvement Project**

Niall Barrett/James G. Beil

#### **Overview**

The Orange County Transportation Authority, in partnership with the California Department of Transportation, is underway with project development for the Interstate 5 El Toro Road Interchange Improvement Project. Staff is providing an update on the project development efforts.

#### **Attachments:**

[Presentation](#)

### **13. Fiscal Year 2026-27 Budget Workshop Follow-up**

Victor Velasquez/Andrew Oftelie

#### **Overview**

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 11, 2026.

### **14. Public Comments**

## **REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA**

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**15. Chief Executive Officer's Report**

**16. Committee Members' Reports**

**17. Adjournment**

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

**10:30 a.m. on Monday, July 6, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California