



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, August 5, 2024 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Andrew Do, Chair
Jamey Federico, Vice Chair
Jon Dumitru
Katrina Foley
Patrick Harper
Farrah N. Khan
John Stephens

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 listen to audio live streaming of the Board and 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.

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

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 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 Federico

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 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.

1. **Approval of Minutes**

Clerk of the Board

Recommendation(s)

Approve the minutes of the July 1, 2024 Regional Transportation Planning Committee meeting.

Attachments:

[Minutes](#)

2. **Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Alicia Parkway and El Toro Road**

Niall Barrett/James G. Beil

Overview

On November 11, 2019, the 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 support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road, which is Segment 3 of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for construction support services.

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-9-1600 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$5,900,000, for additional construction capital and construction support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$162,085,000.
- B. Authorize the use of up to \$5,900,000 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. Amendment to Agreement for Construction Management Support Services for the Interstate 5 Improvement Project Between Alicia Parkway and El Toro Road

Niall Barrett/James G. Beil

Overview

On April 13, 2020, the Orange County Transportation Authority Board of Directors approved a contract with Jacobs Project Management Co., to provide construction management support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road as part of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. An amendment to the existing agreement is needed to provide additional funding for construction management support services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-9-1605 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$3,699,869, for additional construction management support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$15,781,634.

Attachments:

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

[Staff Report](#)

[Attachment A](#)

4. **Competitive Grant Programs - Update and Recommendations**

Louis Zhao/Kia Mortazavi

Overview

The Orange County Transportation Authority provides competitive grants to local and non-profit agencies beyond those provided through Measure M2 using various local, state, and federal transportation funding programs. Additionally, the Orange County Transportation Authority applies for regional, state, and federal competitive grant programs to support Orange County Transportation Authority-sponsored projects. Staff has prepared an overview and status update for local agency projects which have received funds, recent grant pursuits and awards for Orange County Transportation Authority projects, and recommendations for changes to grant terms for local agency projects.

Recommendation(s)

- A. Approve delay requests from the cities of San Clemente and Santa Ana for Bicycle Corridor Improvement Program projects, contingent on final approval by the Southern California Association of Governments.
- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program and for staff to execute any required agreements or amendments to facilitate the recommendations above.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

5. **Release 2025 Annual Call for Projects for Measure M2 Comprehensive Transportation Funding Programs**

Charvalen Alacar/Kia Mortazavi

Overview

The Orange County Transportation Authority provides grants to local agency projects to improve the regional roadway network and coordinate traffic signals. The Measure M2 Comprehensive Transportation Funding Programs guidelines provide the mechanism for administration of the annual competitive call for streets and roads projects. The 2025 Regional Capacity Program (Project O) and Regional Traffic Signal Synchronization Program (Project P) guidelines and call for projects are presented for review and approval.

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

AGENDA

Recommendation(s)

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines.
- B. Authorize staff to issue the 2025 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2025 annual call for projects for the Regional Traffic Signal Synchronization Program.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

6. South Orange County Transportation Projects Update

Charlie Larwood/Kia Mortazavi

Overview

In October 2021, the Board of Directors approved an agreement with the County of Orange and the City of San Clemente to work cooperatively on key south Orange County transportation projects. The projects include a non-tolled extension of Los Patrones Parkway, widening a portion of Ortega Highway, and a southerly extension of the Interstate 5 high-occupancy vehicle lanes. Significant progress has been made in the project development process, and a status report is provided for review.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

Discussion Items

7. **Update on the Interstate 5 Improvement Project Between State Route 73 and El Toro Road**

Niall Barrett/James G. Beil

Overview

Construction activities continue on the Interstate 5 Improvement Project Between State Route 73 and El Toro Road. This presentation provides a status of the latest progress and upcoming milestones.

Attachments:

[Presentation](#)

8. **Public Comments**

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

10. **Committee Members' Reports**

11. **Adjournment**

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

10:30 a.m. on THURSDAY, August 29, 2024

OCTA Headquarters
550 South Main Street
Orange, California