



# Orange County Transportation Authority

## Regional Transportation Planning Committee Agenda

### Monday, July 1, 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](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 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.

#### **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

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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 Stephens

### Closed Session

There are no Closed Session items scheduled.

### Special Calendar

There are no Special Calendar matters.

### Consent Calendar (Items 1 through 6)

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 May 6, 2024 Regional Transportation Planning Committee meeting.

**Attachments:**

[Minutes](#)

2. **Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between Acacia Street and La Palma Avenue**

Jeannie Lee/James G. Beil

**Overview**

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.

**Recommendation(s)**

A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2215 between the Orange County Transportation Authority and the California Department of Transportation, in an amount up to \$169,491,000, comprised of a construction capital share of \$145,588,000 and a construction management services share of \$23,903,000 for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.

B. Authorize the use of fiscal year 2024-25 Community Project Funding/ Congressionally Directed Spending, in the amount of \$3,000,000, for the State

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Route 91 Improvement Project between Acacia Street and La Palma Avenue.

- C. Authorize the inclusion of State Highway Operation and Protection Program funding, in the amount of \$23,170,000, for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- D. Authorize the use of \$143,321,000 in State Route 91 Express Lanes excess revenue for construction capital and construction support for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- E. 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](#)

**3. Measure M2 Eligibility Review Recommendations for Fiscal Year 2022-23 Expenditure Reports**

Stephanie Mooney/Kia Mortazavi

***Overview***

Measure M2 Ordinance No. 3 requires that all Orange County local jurisdictions satisfy specific eligibility requirements on a cyclical basis to receive Measure M2 net revenues. As part of this requirement, fiscal year 2022-23 expenditure reports and resolutions were submitted to the Orange County Transportation Authority by the local jurisdictions. Board of Directors' approval is requested to find 33 currently eligible Orange County local jurisdictions eligible to continue receiving Measure M2 net revenues.

***Recommendation(s)***

Approve 33 of Orange County's 35 local jurisdictions as eligible to continue receiving Measure M2 net revenues.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**4. 2024 State Transportation Improvement Program Update**

Ben Ku/Kia Mortazavi

***Overview***

On March 21, 2024, the California Transportation Commission approved the final 2024 State Transportation Improvement Program, which will provide \$222.326 million to nine high-priority projects throughout Orange County. An update on this action and project specific funding changes are provided for review and approval.

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

- A. Accept \$0.75 million in Community Project Funding/ Congressionally Directed Spending funds and authorize the use of this funding for the OC Connect Santa Ana - Garden Grove Rails to Trails Project.
- B. 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](#)

[Attachment C](#)

## **5. Master Agreement for State-Funded Projects**

Louis Zhao/Kia Mortazavi

### ***Overview***

In order to access state funding for transportation projects authorized through state statute and budget actions, the Orange County Transportation Authority must execute a master agreement with the California Department of Transportation.

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

- A. Authorize the Chief Executive Officer to execute the Master Agreement for State-Funded Projects, Agreement No. 12-6071S21, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transportation projects.
- B. Approve Orange County Transportation Authority Resolution No. 2024-025 as required by the California Department of Transportation to execute the above agreement and authorize the Chief Executive Officer to sign future program supplements agreements.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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### 6. Draft 2024 State Route 91 Implementation Plan

Alison Army/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of proposed improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies, such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2024 State Route 91 Implementation Plan is provided for information purposes.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

## Regular Calendar

### 7. Measure M2 Environmental Mitigation Program Update

Lesley Hill/Kia Mortazavi

#### **Overview**

Measure M2 includes a program to deliver comprehensive mitigation for biological impacts of 13 freeway projects in exchange for streamlined project approvals from state and federal resource agencies. The Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects as part of the Natural Community Conservation Plan/Habitat Conservation Plan. A summary of recent Environmental Mitigation Program activities is provided for information purposes.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Presentation](#)

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## 8. Active Transportation Program Biannual Update

Peter Sotherland/Kia Mortazavi

### **Overview**

The Orange County Transportation Authority coordinates regional active transportation efforts with local jurisdictions, key stakeholders, and the public. An update on recent and upcoming activities is provided.

### **Recommendation(s)**

Receive and file as an information item.

### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

## Discussion Items

### 9. Public Comments

### 10. Chief Executive Officer's Report

### 11. Committee Members' Reports

### 12. Adjournment

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

**10:30 a.m. on Monday, August 5, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California