



AGENDA

Regional Planning and Highways Committee Meeting

Committee Members

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Doug Chaffee
Patrick Harper
Gene Hernandez
Joe Muller
Vicente Sarmiento

Orange County Transportation Authority
Headquarters
Conference Room 07
550 South Main Street
Orange, California
Monday, May 3, 2021 at 10:30 a.m.

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, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

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.

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.

Guidance for Public Access to the Board of Directors/Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the OCTA Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in-person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above-referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>



**Guidance for Public Access to the Board of Directors/Committee Meeting
(Continued)**

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to ClerkOffice@octa.net.

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.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **90 minutes prior to the start time of the Board and Committee meeting date.**

Call to Order

Roll Call

Pledge of Allegiance

Director Chaffee

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 4)

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.

2. Approval of Minutes

Approval of the minutes of the Regional Planning and Highways Committee meeting of April 5, 2021.



3. Contract Change Orders for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

Jeff Mills/James G. Beil

Overview

On November 14, 2016, the Orange County Transportation Authority Board of Directors approved Agreement No. C-5-3843 with OC 405 Partners, a joint venture, for the design and construction of the Interstate 405 Improvement Project from State Route 73 to Interstate 605. Contract change orders are needed at this time to compensate OC 405 Partners for additional design and construction efforts related to additional environmental monitoring services, lighting management system, the Bolsa Chica Road community wall, traffic signal equipment, and protection of a private property structure encroaching into the California Department of Transportation's right-of-way.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 68.2 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$75,000, to provide additional environmental monitoring services.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$578,348, to incorporate lighting management system specifications.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 90 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$867,349, to construct the Bolsa Chica Road community wall.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 91 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$418,620, to provide additional traffic signal equipment at multiple intersections.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 92 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$995,000, to mitigate a right-of-way encroachment.



4. Comprehensive Transportation Funding Programs - 2021 Call for Projects Programming Recommendations
Alfonso Hernandez/Kia Mortazavi

Overview

The Orange County Transportation Authority issued the 2021 annual Measure M2 Comprehensive Transportation Funding Programs, Regional Capacity Program, and Regional Traffic Signal Synchronization Program call for projects in August 2020. This call for projects made available up to \$30 million in Measure M2 competitive grant funding for regional roadway capacity and signal synchronization projects countywide. A list of projects recommended for funding is presented for Board of Directors' review and approval.

Recommendations

- A. Approve the award of \$20.2 million in 2021 Measure M2 Regional Capacity Program (Project O) funds to nine projects.
- B. Approve the award of \$8.5 million in 2021 Measure M2 Regional Traffic Signal Synchronization Program (Project P) funds to three projects.

Regular Calendar

5. Regional Planning Update
Warren Whiteaker/Kia Mortazavi

Overview

Updates on regional planning matters are provided regularly to highlight transportation planning issues impacting the Orange County Transportation Authority and the Southern California region. This update focuses on the State's Climate Action Plan for Transportation Infrastructure, the California Transportation Plan 2050, the Southern California Association of Governments' preparations for the 2024 Regional Transportation Plan/Sustainable Communities Strategy, and a set of proposed Transportation Control Measure substitutions.

Recommendation

Receive and file as an information item.



6. Cooperative Agreement with the City of San Juan Capistrano for the Ortega Highway Widening Improvements from Calle Entradero to Reata Road

Adriann Cardoso/Kia Mortazavi

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the City of San Juan Capistrano to provide Measure M2 Project O funding for the preparation of plans, specifications, and estimates for the Ortega Highway Widening Improvement Project from Calle Entradero to Reata Road. This agreement will supersede the original letter agreement to the Comprehensive Funding Programs Agreement dated August 1, 2020, for the project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3410 between the Orange County Transportation Authority and the City of San Juan Capistrano, in the amount of \$5,250,000, in Measure M2 Project O funds for the preparation of plans, specifications, and estimates for the Ortega Highways Widening Improvement Projects from Calle Entradero to Reata Road.
- B. Approve cancelling Letter Agreement No. 5 to the Comprehensive Transportation Funding Programs Master Agreement No. C-1-2782 with the City of San Juan Capistrano.

7. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the Interstate 5 Widening Project Between Interstate 405 and Yale Avenue

Josue Vaglienty/James G. Beil

Overview

On December 14, 2020, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the preparation of plans, specifications, and estimates for the Interstate 5 Widening Project between Interstate 405 and Yale Avenue. Board of Directors' approval is requested for the selection of a firm to perform the required work.



7. (Continued)

Recommendations

- A. Approve the selection of AECOM Technical Services, Inc., as the firm to prepare the plans, specifications, and estimates for the Interstate 5 Widening Project between Interstate 405 and Yale Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2637 between the Orange County Transportation Authority and AECOM Technical Services, Inc., to prepare the plans, specifications, and estimates for the Interstate 5 Widening Project between Interstate 405 and Yale Avenue.

Discussion Items

8. South Orange County Projects Update

Kurt Brotcke/Kia Mortazavi

Overview

The Transportation Corridor Agencies and the California Department of Transportation concluded a study of toll road expansion options in south Orange County in March 2020. Based on technical work, public input, and policy direction, three alternatives were identified to move forward in the project development process. These included a non-tolled extension of Los Patrones Parkway from Cow Camp Road to Avenida La Pata, widening of Ortega Highway between Calle Entradero to Reata Road, and extension of the Interstate 5 carpool lane from Avenida Pico to the San Diego County line area. Other future projects will be considered as part of the Orange County Transportation Authority's comprehensive South Orange County Multimodal Transportation Study. A status report on these efforts is presented for information purposes.

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, June 7, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.