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## **BOARD AGENDA**

Orange County Transportation Authority Board Meeting  
Orange County Transportation Authority Headquarters  
Board Room - Conference Room 07-08  
550 South Main Street  
Orange, California  
**Monday, May 10, 2021 at 9:00 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**

The 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 Board of Directors 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.

### **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 Orange County Transportation Authority (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.



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## **BOARD AGENDA**

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

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/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to [ClerkOffice@octa.net](mailto: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**

### **Invocation**

Director Chaffee

### **Pledge of Allegiance**

Director Sarmiento



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**BOARD AGENDA****Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. Proposed Fiscal Year 2021-22 Southern California Regional Rail Authority Budget**

Jennifer L. Bergener

Metrolink staff will present a verbal overview of the draft Southern California Regional Rail Authority Fiscal Year 2021-22 Budget, including the Orange County Transportation Authority's proposed share of operating, rehabilitation, and capital expenses for Metrolink commuter rail service.

**Consent Calendar (Items 2 through 18)**

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

**Orange County Transportation Authority Consent Calendar Matters****2. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of April 26, 2021.

**3. Fiscal Year 2020-21 Internal Audit Plan, Third Quarter Update**

Janet Sutter

**Overview**

The Orange County Transportation Authority Board of Directors adopted the Orange County Transportation Authority Internal Audit Department Fiscal Year 2020-21 Internal Audit Plan on July 27, 2020. This report provides an update of activities for the third quarter of the fiscal year.



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**BOARD AGENDA****3. (Continued)****Recommendation**

Receive and file the third quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2020-21 Internal Audit Plan, as an information item.

**4. Coronavirus Update**

Darrell E. Johnson

**Overview**

The Orange County Transportation Authority continues to take proactive measures in response to the impacts of the coronavirus pandemic in relation to transportation services, programs, and projects. The response efforts are centered around agency core values, helping to ensure the health and safety of the public and employees while continuing to provide essential transportation services and deliver critical infrastructure improvements. An overview and update on these efforts is presented.

**Recommendation**

Receive and file as an information item.

**5. Amendment to the 91 Express Lanes Riverside County Transportation Commission/Orange County Transportation Authority Facility Agreement**

Kirk Avila

**Overview**

The 91 Express Lanes Riverside County Transportation Commission/Orange County Transportation Authority Facility Agreement prescribes the cost sharing and funding transfers between the two agencies for the operation of the 91 Express Lanes. An amendment is necessary to allow for the reimbursement of shared operating costs incurred by the Riverside County Transportation Commission for the period July 1, 2021 through June 30, 2022.



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**BOARD AGENDA****5. (Continued)****Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$931,300, for the reimbursement of shared operational expenses through June 30, 2022.

**6. Amendment to Cooperative Agreement with the Anaheim Transportation Network for Public Transit Services**  
Sam Kaur/Andrew Oftelie**Overview**

On August 28, 2017, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the Anaheim Transportation Network for the continued operation of public transit services. Board of Directors' approval is requested to amend the cooperative agreement to provide the Anaheim Transportation Network with additional funds from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 and American Rescue Plan Act of 2021.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and the Anaheim Transportation Network, in the amount of \$3,504,231, to provide Coronavirus Response and Relief Supplemental Appropriations Act of 2021 and American Rescue Plan Act of 2021 funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$10,064,093.



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**BOARD AGENDA**

**7. Amendment to Cooperative Agreement with the City of Laguna Beach for Public Transit Services**

Sam Kaur/Andrew Oftelie

**Overview**

On June 11, 2018, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the City of Laguna Beach for the continued operation of public transit services. Board of Directors' approval is requested to amend the cooperative agreement to provide the City of Laguna Beach with additional funds from the American Rescue Plan Act of 2021.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-8-1679 between the Orange County Transportation Authority and the City of Laguna Beach, in the amount of \$430,821, for the pass through of American Rescue Plan Act funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$3,630,202.

**8. Approval of the Fiscal Year 2021-22 Local Transportation Fund Claim for Laguna Beach Public Transportation Services**

Sam Kaur/Andrew Oftelie

**Overview**

The Laguna Beach Municipal Transit Lines, a department within the City of Laguna Beach, is eligible to receive funding from the Local Transportation Fund in Orange County for providing public transportation services throughout the city. To receive the funds, the Laguna Beach Municipal Transit Lines must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.



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**BOARD AGENDA****8. (Continued)****Recommendations**

- A. Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2021-22 Local Transportation Fund Claim for public transportation services in the amount of \$1,075,788.
- B. Authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.

**9. Orange County Transportation Authority Investment and Debt Programs Report - March 2021**

Robert Davis/Andrew Oftelie

**Overview**

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending March 31, 2021.

**Recommendation**

Receive and file as an information item.

**10. Third Quarter Fiscal Year 2020-21 Procurement Status Report**

Pia Veesapen/Andrew Oftelie

**Overview**

The third quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from January 1 through March 31, 2021, that was approved by the Board of Directors during this period. The third quarter procurement status report also projects future procurement activity for the fourth quarter as identified in the fiscal year 2020-21 budget.



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**BOARD AGENDA****10. (Continued)****Recommendation**

Receive and file as an information item.

**11. 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.

**Orange County Transit District Consent Calendar Matters****12. Approval of the Fiscal Year 2021-22 Local Transportation Fund Claim for Public Transportation and Community Transit Services**

Sam Kaur/Andrew Oftelie

**Overview**

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation and community transit services throughout Orange County. To receive the funds, the Orange County Transit District must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.



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**BOARD AGENDA****12. (Continued)****Recommendations**

- A. Approve the Orange County Transit District Fiscal Year 2021-22 Local Transportation Fund Claim for public transportation services in the amount of \$152,727,401, and for community transit services in the amount of \$8,094,905, for a total claim amount of \$160,822,306.
- B. Authorize the Chief Executive Officer to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the full amount of the claims.

**13. Approval to Release Request for Proposals for Compressed Natural Gas Fueling Facility Operation and Maintenance**

Dayle Withers/Jennifer L. Bergener

**Overview**

The Orange County Transportation Authority requires contracted services for the operation and maintenance of compressed natural gas fueling facilities for the Anaheim, Garden Grove, and Santa Ana bases. Staff has developed a request for proposals to initiate the competitive procurement process. Board of Directors' approval to release the request for proposals is requested.

**Recommendations**

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 1-3317 to provide operations and maintenance services for compressed natural gas fueling facilities at the Anaheim, Garden Grove and Santa Ana bases.
- B. Approve the release of Request for Proposals 1-3317 to provide operations and maintenance services for compressed natural gas fueling facilities at the Anaheim, Garden Grove and Santa Ana bases for a three-year initial term with two, one-year option terms.



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**BOARD AGENDA****Orange County Local Transportation Authority Consent Calendar Matters****14. 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.



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**BOARD AGENDA****14. (Continued)**

- 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.

**15. 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.

**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.



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**BOARD AGENDA****16. Capital Programs Division - Third Quarter Fiscal Year 2020-21  
Capital Action Plan Performance Metrics**

James G. Beil

**Overview**

Staff has prepared a quarterly progress report on capital project delivery for the period of January 2021 through March 2021 for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects.

**Recommendation**

Receive and file as an information item.

**17. 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.



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**BOARD AGENDA**

**18. 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 Highway Widening Improvement Project 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.

**Regular Calendar**

There are no Regular Calendar matters.



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**BOARD AGENDA****Discussion Items****19. South Orange County Projects Update**

Kurt Brotcke/Kia Mortazavi

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.

**20. 2021 Board of Directors and Chief Executive Officer Initiatives and Action Plan - First Quarter Progress Report**

Darrell E. Johnson

On January 25, 2021, the Orange County Transportation Authority's Board of Directors and the Chief Executive Officer identified a set of priorities for the year, entitled Board Initiatives. Quarterly progress reports are prepared sharing activities and accomplishments. This report summarizes the first quarter activities and accomplishments of the calendar year, January through March 2021.

**21. Public Comments****22. Chief Executive Officer's Report****23. Directors' Reports****24. Closed Session**

There are no Closed Sessions scheduled.



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## **BOARD AGENDA**

### **25. Orange County Transportation Authority Fiscal Year 2021-22 Budget Workshop**

Victor Velasquez/Andrew Oftelie

The Orange County Transportation Authority is underway with the development of the fiscal year 2021-22 budget, which identifies available revenues and costs associated with providing transportation services and programs for Orange County. The proposed budget will be reviewed in detail during a two-hour informal workshop following the May 10, 2021, Orange County Transportation Authority Board of Directors meeting.

#### **Recommendation**

Receive and file as an information item.

### **26. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, May 24, 2021**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.