



Orange County Transportation Authority

Board Agenda

Monday, July 14, 2025 at 9:30 a.m.

550 South Main Street, Orange, California

Board Members

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Valerie Amezcua
Katrina Foley
William Go
Patrick Harper
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
Vicente Sarmiento
John Stephens
Kathy Tavoularis
Mark Tettemer
Donald P. Wagner
Lan Zhou, Ex-Officio

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 Board 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.

BOARD MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board 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, 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

Invocation

Director Janet Nguyen

Pledge of Allegiance

Director Leon

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. **Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision**

Jason Lee/James G. Beil

Overview

The four reinforcement areas identified in the Coastal Rail Resiliency Study adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision, has continued to experience coastal erosion and the hillside continues to move incrementally, posing an imminent threat to the railroad corridor and public safety if immediate necessary actions are not taken to mitigate the threat. Measures must be taken immediately to stabilize the track and maintain passenger and freight rail service.

Recommendation(s)

Reaffirm Resolution No. 2025-025 to authorize the Chief Executive Officer to take all

BOARD MEETING AGENDA

necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

Attachments:

[Presentation](#)

Consent Calendar (Items 2 through 14)

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

Clerk of the Board

Recommendation(s)

Approve the minutes of the June 23, 2025 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

3. Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan

Janet Sutter

Overview

At the direction of the Orange County Transportation Authority Board of Directors, the Internal Audit Department develops and implements an annual risk-based internal audit plan. Implementation of an annual internal audit plan assists management in evaluating the effectiveness and efficiency of projects, programs, and operations, while ensuring that adequate controls and safeguards are in place to protect the Orange County Transportation Authority's assets and resources.

Recommendation(s)

- A. Approve the proposed Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

4. **Project Controls, Internal Audit Report 25-513**

Gabriel Tang/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of the Project Controls function within the Capital Programs Division. Based on the audit, project changes are properly documented and approved, invoices are properly reviewed and approved, and project master schedules, monthly progress reports, and capital action plans are timely prepared and distributed. One recommendation has been made to improve verification of consultant-billed labor hours.

Recommendation(s)

Direct staff to implement one recommendation provided in Project Controls, Internal Audit Report No. 25-513.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

5. **Fiscal Year 2024-25 Third Quarter Budget Status Report**

Victor Velasquez/Andrew Oftelie

Overview

Orange County Transportation Authority staff have implemented the fiscal year 2024-25 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2024-25.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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

Louis Zhao/Rose Casey

Overview

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

BOARD MEETING AGENDA

Recommendation(s)

- A. Approve one scope modification request from the City of Yorba Linda for the Connect Savi Ranch Project funded through the 2023 Orange County Complete Streets Program.
- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute any required agreements or amendments to facilitate the recommendation above.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

Orange County Transit District Consent Calendar Matters

7. Approval to Issue Request for Proposals for Bus Stop Electronic Signage Expansion Project

Jeffrey N. Tatro/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to select a firm for the development and implementation of real-time arrival signage at various bus stop locations.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-4117 to select a firm to develop and implement real-time arrival signage at various bus stop locations.
- B. Approve the release of Request for Proposals 5-4117 for the development and implementation of real-time arrival signage at various bus stop locations.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

8. Amendment to Agreement for Transit Training Services

Denise Capistran Donovan/Johnny Dunning, Jr.

Overview

On May 23, 2022, the Orange County Transportation Authority Board of Directors approved an agreement with Mobility Management Partners, Inc. to provide transit training services for an initial three-year term with one, two-year option term. Board of Directors' approval is requested to exercise the option term effective August 1, 2025, through July 31, 2027.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2187 between the Orange County Transportation Authority and Mobility Management Partners, Inc. to exercise the option term in the amount of \$778,384, to continue providing transit training services effective August 1, 2025, through July 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,895,188.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Orange County Local Transportation Authority Consent Calendar Matters

9. Approval to Release Request for Proposals for Streetcar Security Officer Services

Matt Ankley/Jennifer L. Bergener

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to select a firm to provide security officer services on the Orange County Streetcar System.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-3875 to select a firm to provide streetcar security officer services on the Orange County Streetcar System.
- B. Approve the release of Request for Proposals 5-3875 for streetcar security officer services on the Orange County Streetcar System.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

10. Approval to Release Request for Proposals for Construction Management Support Services for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Jeannie Lee/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-4158 for the selection of a consultant to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.
- B. Approve the release of Request for Proposals 5-4158 to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

Attachments:

[Staff Report](#)

[Attachment A](#)

11. Approval to Release Invitation for Bids for Construction of the Inland Slope Rehabilitation - Phase II Project

Jason Lee/James G. Beil

Overview

The Orange County Transportation Authority has completed the plans, specifications, and estimates for a slope rehabilitation project to repair erosion damage to various areas within the Orange County Transportation Authority-owned right-of-way. Planned work will include regrading slopes, placing shotcrete, and improving trackside drainage and culverts. Board of Directors approval is requested to release the invitation for bids.

Recommendation(s)

Approve the release of Invitation for Bids 4-2666 for the construction of the Inland Slope Rehabilitation - Phase II project.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

12. Cooperative Agreement with the Southern California Regional Rail Authority and the City of San Clemente to Replace and Rehabilitate the Pedestrian Audible Warning System

Jason Lee/James G. Beil

Overview

The City of San Clemente has requested assistance from the Orange County Transportation Authority to replace and rehabilitate the Pedestrian Audible Warning System which provides for safe operations through seven at-grade pedestrian railroad crossings in San Clemente. To support this request and to maintain continued safe rail operations, Board of Directors' authorization is requested to enter into a cooperative agreement which defines the roles and responsibilities of the Orange County Transportation Authority, Southern California Regional Rail Authority, and the City of San Clemente for the implementation of the Pedestrian Audible Warning System Rehabilitation Project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4115 between the Orange County Transportation Authority, the Southern California Regional Rail Authority, and the City of San Clemente.
- B. Authorize the use of up to \$1,818,000 in SB 125 (Chapter 54, Statutes of 2023) Transit Program for the replacement and rehabilitation of the controller system for the Pedestrian Audible Warning System Rehabilitation Project.
- 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:

[Transmittal](#)

[Staff Reports](#)

[Attachment A](#)

[Attachment B](#)

13. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2025

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 reviews 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.

BOARD MEETING AGENDA

Recommendation(s)

- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.
- B. Authorize the Chief Executive Officer to negotiate and execute cooperative agreement amendments for applicable Project V cooperative agreements.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

14. Measure M2 Eligibility Review Recommendations

Stephanie Mooney/Rose Casey

Overview

The Measure M2 Ordinance No. 3 requires that all local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. As part of this requirement, the pavement management plans and expenditure reports were submitted to the Orange County Transportation Authority by the local jurisdictions. Board of Directors' approval is requested to find 33 of Orange County's 35 local jurisdictions (excluding the City of Buena Park and the City of Huntington Beach) as 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:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

Regular Calendar

15. **Federal Fiscal Year 2026-2027 and 2027-2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Program Project Prioritization Recommendations**

Ben Ku/Rose Casey

Overview

On March 10, 2025, the Orange County Transportation Authority Board of Directors approved the federal fiscal year 2026-2027 and 2027-2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program project prioritization guidance and directed staff to return to the Board of Directors with a recommended priority for each project application. Recommendations are presented for Board of Directors' approval.

Recommendation(s)

- A. Approve the federal fiscal year 2026-2027 and 2027-2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program project prioritization recommendations.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.
- C. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes, extension requests, and substitutions in order to preserve funding for Orange County projects.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

Discussion Items

- 16. **Public Comments**
- 17. **Chief Executive Officer's Report**

BOARD MEETING AGENDA

18. Directors' Reports

19. Adjournment

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

9:30 a.m., on Monday, July 28, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California