



# **MINUTES**

## ***Regional Transportation Planning Committee Meeting***

---

### **Committee Members Present**

Andrew Do, Chairman  
Doug Chaffee, Vice Chairman  
Jon Dumitru  
Jamey Federico  
Katrina Foley  
Patrick Harper  
Farrah N. Khan

### **Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Gina Ramirez, Clerk of the Board Specialist, Principal  
James Donich, General Counsel  
OCTA Staff

### **Committee Members Absent**

None

### **Call to Order**

The April 3, 2023, regular Regional Transportation Planning Committee meeting was called to order by Committee Chairman Do at 10:30 a.m.

### **Consent Calendar (Items 1 through 7)**

#### **1. Approval of Minutes**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present to approve the March 6, 2023 minutes of the Regional Transportation Planning Committee meeting.

#### **2. Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Project**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2384 between the Orange County Transportation Authority and the California Department of Transportation, in an amount of \$27,120,000, for construction capital and construction management support, for the Interstate 605/Katella Avenue Interchange Project.
- B. Authorize the use of an additional \$2,320,000 in Measure M2 funds for construction support for the Interstate 605/Katella Avenue Interchange 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.

Director Foley was not present to vote on this item.



**3. Amendment to Agreement for Additional Design Services for the Interstate 605/Katella Avenue Interchange Project**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-0-2186 between the Orange County Transportation Authority and Michael Baker International, Inc., in the amount of \$381,281, for additional design services for the Interstate 605/Katella Avenue Interchange Project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$3,125,172.

Director Foley was not present to vote on this item.

**4. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$1,193,698, for additional design services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$15,308,548.

Director Foley was not present to vote on this item.

**5. Fiscal Year 2023-24 Measure M2 Maintenance of Effort Adjustment and Updates to the Eligibility, Countywide Pavement Management Plan, and Local Signal Synchronization Plan Guidelines**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to:

- A. Approve the maintenance of effort benchmark adjustments for the fiscal year 2023-24 eligibility cycle per Measure M2 Ordinance No.3 requirements.
- B. Approve proposed revisions to the Measure M2 Eligibility, Countywide Pavement Management Plan, and Local Signal Synchronization Plan guidelines.

Director Foley was not present to vote on this item.



**6. Comprehensive Transportation Funding Programs - 2023 Call for Projects Programming Recommendations**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to:

- A. Approve the award of \$33.48 million in 2023 Regional Capacity Program (Project O) funds to seven local jurisdiction projects.
- B. Approve the award of \$3.66 million in 2023 Regional Traffic Signal Synchronization Program (Project P) funds to three local jurisdiction projects.

Director Foley was not present to vote on this item.

**7. Amendments to the Master Plan of Arterial Highways**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to:

- A. Conditionally approve the amendments to the Master Plan of Arterial Highways to reclassify the facilities listed below in the cities of Fullerton and Irvine. Each proposed amendment will become final contingent upon the Orange County Transportation Authority receiving documentation demonstrating that the respective general plan has been amended accordingly and has complied with the California Environmental Quality Act requirements.
  - Fullerton: Reclassify Associated Road between Imperial Highway and Bastanchury Road from a secondary (four-lane, divided) arterial to a divided collector (two-lane, divided) arterial.
  - Irvine: Reclassify Red Hill Avenue between MacArthur Boulevard and Main Street from a major (six-lane, divided) arterial to a primary (four-lane, divided) arterial.

If the cities of Fullerton and Irvine do not update their respective general plans within three years to reflect the Master Plan of Arterial Highways amendment, the contingent approval of this requested amendment will expire but can be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action



If the original proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendment process, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority Board of Directors for consideration and action.

- B. Direct the Chief Executive Officer or his designee to negotiate and execute the memorandum of understanding between Orange County Transportation Authority and the cities of Irvine and Santa Ana related to the proposed mitigation program.
- C. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- D. Receive and file a status report on the pending Master Plan of Arterial Highways amendments.

Director Foley was not present to vote on this item.

### **Discussion Items**

#### **8. California Department of Transportation Interstate 5 Managed Lanes Project Update**

Chris Flynn, Deputy District Director, Environmental and Planning Services, California Department of Transportation (Caltrans), provided a presentation on this item.

A discussion ensued among the Members and staff regarding the following:

- Role of Orange County Transportation Authority (OCTA) in the project
- Caltrans to work with OCTA in partnership
- Impacts of SB 743
- Project alternatives

Following the discussion, no action was taken on this item.

#### **9. Public Comments**

No public comments were received.



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

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Earth Day free ride promotion – April 22
- Upcoming launch of redesigned OCTA webpage

**11. Committee Members' Reports**

There were no Director's reports.

**12. Closed Session**

There were no Closed Session items scheduled.

**13. Adjournment**

The meeting adjourned at 11:03 a.m.

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

**10:30 a.m. on Monday, May 1, 2023**

OCTA Headquarters

550 South Main Street

Orange, California