



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, February 5, 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 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.

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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

Pledge of Allegiance

Director Dumitru

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2024 Schedule

Andrew Do

Overview

Chair Do will lead a discussion regarding the 2024 meeting schedule for the Regional Transportation Planning Committee.

Recommendation

Approve the 2024 Regional Transportation Planning Committee meeting calendar.

Attachments:

[Calendar](#)

2. Roles and Responsibilities of the Regional Transportation Planning Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Regional Transportation Planning Committee are reviewed periodically for any appropriate changes or additions.

Recommendation

Approve the 2024 Regional Transportation Planning Committee Roles and Responsibilities.

Attachments:

[Supplemental Information](#)

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

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Consent Calendar (Items 3 through 10)

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.

3. **Approval of Minutes**

Clerk of the Board

Recommendation

Approve the minutes of the December 4, 2023 Regional Transportation Committee meeting.

Attachments:

[Minutes](#)

4. **Amendment to Agreement for Construction Management Support Services for the Interstate 5 Improvement Project Between State Route 73 to Oso Parkway**

Niall Barrett/James G. Beil

Overview

On April 8, 2019, the Orange County Transportation Authority Board of Directors approved a contract with Arcadis U.S., Incorporated, to provide construction management support services for the Interstate 5 Improvement Project from State Route 73 to Oso Parkway as part of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. An amendment to the existing agreement is required to provide additional funding for construction management support services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Incorporated, in the amount of \$2,230,587, for additional construction management support services for the Interstate 5 Improvement Project between State Route 73 to Oso Parkway, and extend the agreement term through December 1, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$13,205,510.

Attachments:

[Staff Report](#)

[Attachment A](#)

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

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5. Amendments to the Master Plan of Arterial Highways

Ivy Hang/Kia Mortazavi

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways for Orange County, including the review and approval of amendments requested by local agencies. The City of Anaheim has requested an amendment to the Master Plan of Arterial Highways that is recommended for conditional approval. A status report on the previous Master Plan of Arterial Highways amendments that are conditionally approved is also provided.

Recommendations

A. Conditionally approve the proposed amendments to the Master Plan of Arterial Highways for the facilities listed below within the City of Anaheim:

1. Reclassify Disney Way, from a major (six-lane, divided) arterial to a primary (four-lane divided) arterial, between Harbor Boulevard and Anaheim Boulevard.
2. Remove Gene Autry Way, an unconstructed major (six-lane, divided) arterial, between Harbor Boulevard and Haster Street.
3. Remove Clementine Street, an unconstructed secondary (four-lane, undivided) arterial, between Katella Avenue and Orangewood Avenue.

Final approval of the proposed amendment is contingent upon the Orange County Transportation Authority receiving documentation that the City of Anaheim has amended its general plan and has complied with the California Environmental Quality Act requirements.

Should the proposed Master Plan of Arterial Highways amendment not be reflected within an approved general plan within three years, the conditional approval will expire, and it must be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action in order to proceed.

Should the proposed Master Plan of Arterial Highways amendment be modified for any reason after receiving conditional approval, the modified Master Plan of Arterial Highways amendment will be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.

B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act for the Master Plan of Arterial Highways amendments.

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

6. 2023 Orange County Complete Streets Program Project Prioritization Recommendations

Denise Sifford/Kia Mortazavi

Overview

On August 14, 2023, the Orange County Transportation Authority Board of Directors approved the 2023 Orange County Complete Streets Program guidelines and authorized the release of the call for projects. The Board of Directors is being presented with project prioritization recommendations for approval to submit to the Southern California Association of Governments for consideration as part of the final project selection process.

Recommendations

- A. Approve the 2023 Orange County Complete Streets Program project prioritization recommendations.
- B. Authorize submittal of 2023 Orange County Complete Streets Program projects to the Southern California Association of Governments to be considered for final project selection, with four projects contingent on the approval of amendments to the Master Plan of Arterial Highways.
- C. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes, extension requests, and substitutions to the Southern California Association of Governments as needed for the 2023 Orange County Complete Streets Program projects.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

Attachments:

[Staff Report](#)

[Attachment A](#)

REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

7. 2025 Federal Transportation Improvement Program and Financial Plan

Ben Ku/Kia Mortazavi

Overview

The Orange County Transportation Authority is responsible for the biennial preparation of the Federal Transportation Improvement Program for Orange County. This document is required under state and federal laws and includes the financial information for regionally significant transportation improvement projects in Orange County, with a total value of approximately \$1.645 billion. A summary of the draft 2025 Federal Transportation Improvement Program, and a supporting resolution are submitted for Board of Directors' approval.

Recommendations

- A. Authorize the submittal of the Federal Transportation Improvement Program project list and financial plan for the fiscal year 2024-25 through fiscal year 2029-30 to the Southern California Association of Governments.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the programming of projects.
- C. Adopt Resolution No. 2024-001 of the Board of Directors of the Orange County Transportation Authority.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

8. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

Denise Sifford/Kia Mortazavi

Overview

The Orange County Transportation Authority provides grants to local and non-profit agencies through various local, state, and federal transportation funding programs. Status reports on these programs, as well as recommended project changes, are presented for review and approval.

Recommendations

- A. Approve one change request from the City of San Clemente for a Bicycle Corridor Improvement Program project, contingent on final approval by the Southern California Association of Governments.

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- B. Approve one technical correction request from Access California Services for an Enhanced Mobility for Seniors and Disabled Grant Program project.
- C. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

9. Measure M2 Environmental Cleanup Program (Project X) - 2024 Tier 1 and Tier 2 Grant Program Call for Projects

Alison Army/Kia Mortazavi

Overview

The Measure M2 Environmental Cleanup Program (Project X) provides competitive grants to local jurisdictions for projects that protect Orange County waterways and beaches from roadway runoff. Updated program guidelines for the 2024 Tier 1 and Tier 2 calls for projects are presented for review and approval. With approval, staff will issue the calls for projects for Tier 1 and Tier 2 and return with project funding recommendations later this year.

Recommendations

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs guidelines for the Environmental Cleanup Program.
- B. Authorize staff to issue the 2024 Environmental Cleanup Program Tier 1 call for projects.
- C. Authorize staff to issue the 2024 Environmental Cleanup Program Tier 2 call for projects.

Attachments:

[Staff Report](#)

[Attachment A](#)

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10. Measure M2 Annual Eligibility Review

Stephanie Mooney/Kia Mortazavi

Overview

The Measure M2 Ordinance requires that all local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. The required documentation for the review period ending June 30, 2023, was received and reviewed by the Taxpayer Oversight Committee and Orange County Transportation Authority staff. Board of Directors' approval is requested to find 34 of Orange County's 35 local jurisdictions (excluding the City of Cypress) as eligible to continue receiving Measure M2 net revenues.

Recommendations

- A. Approve 34 of Orange County's 35 local jurisdictions (excluding the City of Cypress) as eligible to continue receiving Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the City of Cypress.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

11. Consultant Selection for Construction Management Support Services for the State Route 91 Improvement Project Between Acacia Street and La Palma Avenue

Jeannie Lee/James G. Beil

Overview

On September 25, 2023, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. Board of Directors' approval is requested to execute an agreement for these services.

Recommendations

- A. Approve the selection of Arcadis U.S., Inc. as the firm to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2827 between the Orange County Transportation Authority and Arcadis U.S., Inc., to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.

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Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

12. Consultant Selection for Professional Services for the Countywide Signal Synchronization Baseline

Alicia Yang/Kia Mortazavi

Overview

On September 25, 2023, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals to provide professional services to coordinate approximately 2,500 signalized intersections in Orange County as part of the Countywide Signal Synchronization Baseline. Board of Directors' approval is requested to select a firm to perform the required work.

Recommendations

- A. Approve the selection of Iteris, Inc., as the firm to provide professional services for the Countywide Signal Synchronization Baseline.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2821 between the Orange County Transportation Authority and Iteris, Inc., in the amount of \$9,630,000, for a five-year term, to provide professional services for the Countywide Signal Synchronization Baseline.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

13. Public Comments

14. Chief Executive Officer's Report

15. Committee Members' Reports

16. Adjournment

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

10:30 a.m. on Monday, March 4, 2024

OCTA Headquarters, 550 South Main Street, Orange, California