



Committee Members Present

Andrew Do, Chairman
Doug Chaffee, Vice Chairman
Jon Dumitru
Jamey Federico
Patrick Harper

Staff Present

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

Katrina Foley
Farrah N. Khan

Call to Order

The May 1, 2023, Regional Transportation Planning Committee meeting was called to order by Committee Chairman Do at 10:31 a.m.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

A motion was made by Committee Vice Chairman Chaffee, seconded by Director Dumitru, and declared passed by those present to approve the minutes of the April 3, 2023, Regional Transportation Planning Committee meeting.

2. Agreement for Demographic Research

A motion was made by Committee Vice Chairman Chaffee, seconded by Director Dumitru, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2445 with the California State University, Fullerton Center for Demographic Research, in an amount not to exceed \$405,743, for a term of three years, to provide Orange County demographic data.

3. Regional Planning Update

A motion was made by Committee Vice Chairman Chaffee, seconded by Director Dumitru, and declared passed by those present to receive and file as an information item.

Regular Calendar

4. Consultant Selection for Construction Management Support Services for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

Jeannie Lee, Senior Program Manager, provided a report on this item.



A motion was made by Director Federico, seconded by Committee Chair Do, and declared passed by those present to:

- A. Approve the selection of WSP USA Inc., as the firm to provide construction management support services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2919 between the Orange County Transportation Authority and WSP USA Inc., to provide construction management support services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue

5. Final Draft Long-Range Transportation Plan

Greg Nord, Section Manager, and Marissa Espino, Public Outreach Specialist, provided a presentation on this item.

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

- Measurement of system performance
- Process to get projects included
- Pedestrian bridge improvements

A motion was made by Director Harper, seconded by Director Dumitru, and declared passed by those present, to direct staff to finalize the Long-Range Transportation Plan and submit it to the Southern California Association of Governments as input into the 2024 Regional Transportation Plan and Sustainable Communities Strategy.

Discussion Items

6. Update on the Interstate 5 Improvement Project Between State Route 73 and El Toro Road

Niall Barrett, Program Manager, Highways, and Chris Boucly, Section Manager, Public Outreach, provided a presentation on this item.

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

7. Public Comments

No public comments were received.



8. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported on the following:

- Suspension of passenger train service through San Clemente
- National Bike Month – Bike rally on Tuesday, May 18

9. Committee Members' Reports

Committee Vice Chairman Chaffee encouraged cities to incorporate more pedestrian bridges and bikeways in school areas.

Committee Chairman Do reported that he had the opportunity to try out different bike lane types and commented on the options available for user safety.

10. Closed Session

There were no Closed Session items scheduled.

11. Adjournment

The meeting was adjourned at 11:18 a.m.

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

10:30 a.m. on Monday, June 5, 2023

OCTA Headquarters
550 South Main Street
Orange, California