



# Orange County Transportation Authority

## Regional Transportation Planning Committee Agenda

### Monday, April 1, 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](http://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.

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

## AGENDA

---

### 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 Harper

### Closed Session

There are no Closed Session items scheduled.

### Special Calendar

There are no Special Calendar matters.

### Consent Calendar (Items 1 through 4)

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.

1. **Approval of Minutes**

Clerk of the Board

**Recommendation**

Approve the minutes of the March 4, 2024 Regional Transportation Planning Committee meeting.

**Attachments:**

[Minutes](#)

2. **Amendment to Agreement for Construction Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

Jeff Mills/James G. Beil

**Overview**

On June 8, 2015, the Orange County Transportation Authority Board of Directors approved a contract with Jacobs Project Management Co., to provide construction management consultant services for the design-build delivery of the Interstate 405 Improvement Project between State Route 73 to Interstate 605. An amendment to the existing agreement is needed to provide additional services through the completion and closeout to extend the term of the agreement.

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

## AGENDA

---

### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$1,773,118, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 to Interstate 605, and extend the term of the agreement through June 30, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49,587,573.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

### **3. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

Jeff Mills/James G. Beil

### ***Overview***

On April 27, 2015, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation to provide reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 to Interstate 605. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for reimbursed construction inspection services and enhanced oversight to complete project closeout activities.

### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1847 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$2,706,500, for reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 to Interstate 605. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$58,106,500.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

## AGENDA

---

### 4. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project

Josue Vaglienty/James G. Beil

#### **Overview**

On October 11, 2021, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation for right-of-way support services, right-of-way acquisition, and utility relocation for the Interstate 605/Katella Avenue Interchange Improvement Project. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for utility relocation.

#### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$510,600, for additional utility relocation services for the Interstate 605/Katella Avenue Interchange Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,030,800.
- B. Authorize the use of up to \$510,600 in additional Measure M2 funds for the right-of-way phase of the Interstate 605/Katella Avenue Interchange Improvement 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:**

[Staff Report](#)

[Attachment A](#)

### Regular Calendar

### 5. Discretionary Grants Update

Adriann Cardoso/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority applies for local, state, and federal competitive grant programs to support Orange County transportation projects. Staff has prepared an overview and update of the recent grant pursuits and awards for the relevant transportation discretionary grant programs.

#### **Recommendation**

Receive and file as an information item.

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

---

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## **Discussion Items**

6. **Public Comments**

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

8. **Committee Members' Reports**

9. **Adjournment**

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

**10:30 a.m. on Monday, May 6, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California