

**Committee Members Present**

Andrew Do, Chair  
Jamey Federico, Vice Chair  
Jon Dumitru  
Katrina Foley  
Patrick Harper  
Farrah N. Khan  
John Stephens

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Gina Ramirez, Assistant Clerk of the Board  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The April 1, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Chair Do at 10:30 a.m.

**Consent Calendar (Items 1 through 4)****1. Approval of Minutes**

A motion was made by Director Dumitru, seconded by Vice Chair Federico, and declared passed by those present to approve the minutes of the March 4, 2024, Regional Transportation Planning Committee meeting.

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

A motion was made by Director Dumitru, seconded by Vice Chair Federico, and declared passed by those present to 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.



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

A motion was made by Director Dumitru, seconded by Vice Chair Federico, and declared passed by those present to 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.

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

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

- 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.

## **Regular Calendar**

**5. Discretionary Grants Update**

Adriann Cardoso, Manager, Capital Programming, provided a report on this item.

No action was taken on this receive and file as an information item.



## **Discussion Items**

### **6. Public Comments**

No public comments were received.

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

Darrell E. Johnson, Chief Executive Officer, provided an update on the Taxpayer's Oversight Committee recruitment.

### **8. Committee Members' Reports**

There were no Committee Member's reports.

### **9. Adjournment**

The meeting was adjourned at 10:48 a.m.

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