



AGENDA

Executive Committee Meeting

Committee Members

Michael Hennessey, Chairman
Lisa A. Bartlett, Vice Chair
Andrew Do
Lori Donchak
Al Murray
Shawn Nelson
Tim Shaw

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California
Monday, November 6, 2017 at 9:00 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

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.

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.

Call to Order

Pledge of Allegiance

Director Shaw

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 and 3)

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.

2. Approval of Minutes

Approval of the minutes of the Executive Committee meeting of September 7, 2017.

3. Administrative Support Agreement with the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
Darrell Johnson

Overview

In August 2013, the Orange County Transportation Authority was selected through a competitive process to serve as the managing agency for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency. An administrative support agreement was negotiated and executed in November 2013 to allow the Orange County Transportation Agency to assume that role formally. The existing administrative support agreement will expire on June 30, 2018. A new administrative support agreement is necessary to allow the Orange County Transportation Authority to continue in its role as the managing agency for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute an updated administrative support agreement with the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency for a three-year initial term with two three-year option terms.



Regular Calendar

4. **Capital Programs Division - First Quarter Fiscal Year 2017-18 Capital Action Plan Performance Metrics**
James G. Beil

Overview

The Orange County Transportation Authority's Strategic Plan key strategies and objectives to achieve the goals for Mobility and Stewardship include delivery of all Capital Action Plan projects on time and within budget. The Capital Action Plan is used to create a performance metric to assess capital project delivery progress on highway, grade separation, rail, and facility projects. This report provides an update on the Capital Action Plan delivery and performance metrics.

Recommendation

Receive and file as an information item.

5. **Measure M2 Updated Next 10 Delivery Plan**
Tamara Warren/Kia Mortazavi

Overview

The Measure M2 Next 10 Delivery Plan was approved on November 14, 2016, incorporating the 2016 revenue forecast with a plan for continued acceleration of the delivery of Measure M2 freeway, streets and roads, transit, and environmental projects through the year 2026. In response to the lower 2017 revenue forecast, staff reviewed the Next 10 Delivery Plan and updated the revenue, bonding assumptions, project costs and schedules, and identified adjustments needed to ensure continued delivery of the Measure M2 projects and programs as outlined. The status of this effort is presented to the Board of Directors.

Recommendations

- A. Adopt the Measure M2 updated Next 10 Delivery Plan with revised financial assumptions.
- B. Direct staff to identify cost-effective alternatives that meet the intent of the Measure M2 scope as projects advance through project development for Board of Directors consideration.



Discussion Items

- 6. **Chief Executive Officer's Report**
- 7. **Committee Members' Reports**
- 8. **Closed Session**

There are no Closed Session items scheduled.

9. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, December 4, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.