



### **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  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Gina Ramirez, Assistant Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

### **Committee Members Absent**

None

### **Call to Order**

The March 4, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Chair Do at 10:30 a.m.

### **Consent Calendar (Items 1 through 3)**

#### **1. Approval of Minutes**

A motion was made by Director Foley, seconded by Director Dumitru, and declared passed by those present to approve the minutes of the February 5, 2024, Regional Transportation Planning Committee meeting.

#### **2. Amendment to Agreement for Additional Design Services for the Interstate 5 Improvement Project Between Yale Avenue and State Route 55**

A motion was made by Director Foley, seconded by Director Dumitru, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2371 between the Orange County Transportation Authority and TranSystems Corporation, in the amount of \$1,194,527, for additional design services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$14,653,412.

#### **3. Revisions to the Measure M2 Eligibility Guidelines**

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

- A. Approve proposed revisions to the Measure M2 Eligibility Guidelines.
- B. Approve proposed revisions to the countywide Pavement Management Plan Guidelines.



## Regular Calendar

### 4. **Consultant Selection for the Harbor Boulevard Pilot Innovative Transit Signal Priority Study**

Alicia Yang, Project Manager, Planning, provided a report on this item.

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

- A. Approve the selection of Arcadis U.S., Inc., as the firm to conduct the Harbor Boulevard Pilot Innovative Transit Signal Priority Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2944 between the Orange County Transportation Authority and Arcadis U.S., Inc., in the amount of \$1,197,912, for a two-year term, to conduct the Harbor Boulevard Pilot Innovative Transit Signal Priority Study.

## Discussion Items

### 5. **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.

No action was taken on this item.

### 6. **Emergency Coastal Rail Projects Update and Planning for the Future**

Dan Phu, Program Manager, Planning, and Christina Byrne, Department Manager, Public Outreach, provided a presentation on this item.

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

- Sand replenishment
- Funding sources
- Short-term and long-term studies being done of the area

No action was taken on this item.

### 7. **Public Comments**

No public comments were received.



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

Darrell E. Johnson, Chief Executive Officer, provided an update on the federal budget.

**9. Committee Members' Reports**

There were no Committee Member's reports.

**10. Adjournment**

The meeting was adjourned at 11:42 a.m.

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

**10:30 a.m. on Monday, April 1, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California