



Orange County Transportation Authority

Board Agenda

Tuesday, November 12, 2024 at 9:00 a.m.

550 South Main Street, Orange, California

Board Members

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Valerie Amezcua
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
Vicente Sarmiento
John Stephens
Mark Tetteimer
Donald P. Wagner
Lan Zhou, Ex-Officio

Accessibility

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 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>

BOARD MEETING AGENDA

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. 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.

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

Invocation

Director Stephens

Pledge of Allegiance

Director Sarmiento

1. Closed Session

Overview

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9 - Conference with General Counsel
-Potential Litigation - Two Matters.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

2. Proposed 2025 Board of Directors Meetings Calendar

Andrea West/Jennifer L. Bergener

Overview

Presented for consideration and approval are the proposed 2025 Board of Directors and Committee meetings calendars, depicting the dates of the Board of Directors and Committee meetings and holidays for the year.

Recommendation(s)

Approve the Orange County Transportation Authority and affiliated agencies 2025 Board of Directors meetings calendar.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Consent Calendar (Items 3 through 16)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the October 28, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

4. 2024 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Third Quarter Progress Report

Lauren Sato/Kia Mortazavi

Overview

On February 12, 2024, the Orange County Transportation Authority (OCTA) Board of Directors (Board) approved the 2024 Board and Chief Executive Officer (CEO) Initiatives (Attachment A) and Action Plan (Attachment B). The Action Plan consists of three Board initiatives supported by nine CEO initiatives to be monitored through 107 milestones throughout the calendar year. Reports detailing the progress on these milestones are provided on a quarterly basis for Board review. This report provides a summary of progress on third quarter (Q3) milestones from July 1, 2024, through September 30, 2024. At the conclusion of Q3, 51 of the 107 milestones have been completed. Highlights of these accomplishments are provided below.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

5. Regional Planning Update

Angel Garfio/Kia Mortazavi

Overview

Regular updates on regional planning matters are provided to highlight current transportation planning issues impacting the Orange County Transportation Authority and the Southern California region.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Presentation](#)

6. Orange County Transportation Authority Climate Adaptation and Sustainability Plan Follow-Up Activities Update

Lauren Sato/Kia Mortazavi

Overview

The Orange County Transportation Authority completed its first Climate Adaptation and Sustainability Plan in 2024. The Climate Adaptation and Sustainability Plan is a comprehensive, agencywide plan that addresses how the Orange County Transportation Authority can protect its infrastructure and operations from the negative impacts of climate change (climate adaptation), while minimizing its emissions (sustainability). This report highlights progress that has been made on activities resulting from the completion of the Climate Adaptation and Sustainability Plan and next steps.

Recommendation(s)

Receive and file as an information item

Attachments:

[Transmittal](#)

[Staff Report](#)

BOARD MEETING AGENDA

7. 2025 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County

Louis Zhao/Kia Mortazavi

Overview

On March 21, 2024, the California Transportation Commission adopted the 2025 Active Transportation Program guidelines and issued a two-tiered call for projects, the State of California Statewide call for projects, and the Southern California Association of Governments' regional program. The Orange County Transportation Authority can assign additional points to project applications to augment scores, which will be considered during the regional program review. The assignment of points for Orange County applications is presented for the Board of Directors' approval.

Recommendation(s)

- A. Approve the Orange County 2025 Active Transportation Program project prioritization point assignments for submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer, or his designee, to provide concurrence on future project scope changes and substitutions as needed for the 2025 Active Transportation Program projects.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Orange County Local Transportation Authority Consent Calendar Matters

8. First Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of July 2024 through September 2024, for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects.

Recommendation(s)

Receive and file as an information item.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

9. Consultant Selection for On-Call Real Property Appraisals and Related Services

Joe Gallardo/James G. Beil

Overview

On June 10, 2024, the Orange County Transportation Authority Board of Directors authorized the issuance of a request for proposals for consultants to provide on-call real property appraisals and related services for all future Capital Programs projects. Board of Directors' approval is requested to select the firms to perform the required work.

Recommendation(s)

- A. Approve the selection of R.P. Laurain & Associates, Inc., Santolucito Doré Group, Inc., and Hennessey & Hennessey LLC as the firms to provide on-call real property appraisals and related services in the aggregate amount of \$3,000,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2217 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc. as the firm to provide on-call real property appraisals and related services for a five-year term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2475 between the Orange County Transportation Authority and Hennessey & Hennessey, LLC as the firm to provide on-call real property appraisals and related services for a five-year term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2476 between the Orange County Transportation Authority and Santolucito Doré Group, Inc. as the firm to provide on-call real property appraisals and related services for a five-year term.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

BOARD MEETING AGENDA

10. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

Niall Barrett/James G. Beil

Overview

On October 22, 2018, 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 construction capital and construction support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway as part of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. An amendment to the existing cooperative agreement is needed to provide additional funding for construction capital and construction support services.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$3,929,113, for additional construction capital and construction support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$157,942,113.
- B. Authorize the use of up to \$3,929,113 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.
- 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:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

11. Amendment to Agreement for Construction Management Support Services for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

Niall Barrett/James G. Beil

Overview

On April 8, 2019, the Orange County Transportation Authority Board of Directors approved a contract with Arcadis U.S., Incorporated, to provide construction management support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway as part of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. An amendment to the existing agreement is needed to provide additional funding for construction management support services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Incorporated, in the amount of \$1,355,275, for additional construction management support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$14,541,252.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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

Dennis Mak/James G. Beil

Overview

On June 8, 2015, the Orange County Transportation Authority Board of Directors selected 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 and Interstate 605. An amendment to the existing agreement is needed to provide additional services through the completion and closeout of the Interstate 405 Improvement Project.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 15 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$2,600,000, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$52,187,573.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

13. Amendment to Agreement for Program Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Dennis Mak/James G. Beil

Overview

On December 10, 2012, the Orange County Transportation Authority Board of Directors selected Parsons Transportation Group, Inc., to provide program management consultant services for the design-build delivery of the Interstate 405 Improvement Project between State Route 73 and Interstate 605 for a term of six and a half years. An amendment to the existing agreement is needed to provide additional services through the completion and closeout of the Interstate 405 Improvement Project.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 37 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$2,000,000, for additional program management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$140,170,682.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

14. Cooperative Agreement with the California Department of Transportation for the State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

Recommendation(s)

- A. Authorize the use of an additional \$47,300,000 in Measure M2 funds for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2574 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$107,800,000, comprised

BOARD MEETING AGENDA

of a construction capital share of \$90,000,000, and a construction management services share of \$17,800,000 for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

- 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 action.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

15. Consultant Selection for Construction Management Support Services for the State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue

Niall Barrett/James G. Beil

Overview

On July 8, 2024, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendation(s)

- A. Approve the selection of WSP USA Inc., as the firm to provide construction management support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2241 between the Orange County Transportation Authority and WSP USA Inc. to provide construction management support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

Attachments:

[Transmittal](#)

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[Attachment A](#)

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[Attachment C](#)

BOARD MEETING AGENDA

16. Amendment to Agreement for Regional Modeling-Traffic Operations On-Call Support Staffing Agreement

Alicia Yang/Kia Mortazavi

Overview

On February 8, 2021, the Orange County Transportation Authority Board of Directors approved the selection of W.G. Zimmerman Engineering, Inc. as the firm to provide on-call support staffing services for the Regional Modeling and Traffic Operations section for a two-year initial term with two, two-year option terms. The first option term approved by the Board of Directors expires on February 28, 2025. Staff is requesting approval to exercise the second option term effective March 1, 2025 through February 28, 2027.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2608 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., to exercise the second option term, in the amount of \$400,000, to continue providing regional modeling-traffic operations support staffing services, effective March 1, 2025 through February 28, 2027. This will increase the maximum obligation of the agreement to a contract value of \$1,200,000.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

17. Active Transportation Program Biannual Update

Peter Sotherland/Kia Mortazavi

Overview

The Orange County Transportation Authority coordinates regional active transportation efforts with local jurisdictions, key stakeholders, and the public. An update on recent and upcoming activities is provided.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

BOARD MEETING AGENDA

Orange County Local Transportation Authority Regular Calendar Matters

18. Measure M2 2024 Update: Next 10 Delivery Plan

Francesca Ching/Kia Mortazavi

Overview

The Measure M2 Next 10 Delivery Plan aims to strategically deliver Measure M2 freeway, roadway, transit, and environmental projects. A comprehensive review of the M2 Next 10 Delivery Plan was recently conducted to incorporate updates to the Measure M2 sales tax revenue forecast, external funding assumptions, and project information. As a result of this review, staff has prepared the 2024 update of the Measure M2 Next 10 Delivery Plan. The 2024 update verifies the realization of Measure M2 near-term commitments through fiscal year 2033-34, maintains fiscal sustainability, and strives to deliver transportation benefits expeditiously to the benefit of the Orange County community. The draft update is presented to the Board of Directors for review and approval.

Recommendation(s)

- A. Adopt the 2024 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the delivery plan and, if necessary, report to the Board of Directors with changes.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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[Presentation](#)

Discussion Items

19. Interstate 605/Katella Avenue Interchange Project Update

Josue Vaglienty/James G. Beil

Overview

Staff will provide a project update.

Attachments:

[Presentation](#)

BOARD MEETING AGENDA

20. Public Comments

21. Chief Executive Officer's Report

22. Directors' Reports

23. Adjournment

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

9:00 a.m., on Monday, November 25, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California