



# **AGENDA**

## ***Regional Planning and Highways Committee Agenda***

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### **Committee Members**

Joseph Muller, Chairman  
Barbara Delgleize, Vice Chair  
Lisa A. Bartlett  
Doug Chaffee  
Katrina Foley  
Patrick Harper  
Mark A. Murphy

Orange County Transportation Authority  
Board Room  
550 South Main Street  
Orange, California

**Monday, November 7, 2022 at 10:30 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 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 OCTA Clerk of the Board's office at 600 South Main Street, Orange, California.

### **Meeting Access and Public Comments on Agenda Items**

Members of the public can either attend in person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meeting at: [Board of Directors - Live and Archived Audio](#).

Members of the public may address the Board regarding any item two ways:

#### **In Person Comment**

Members of the public may attend in person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.

Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.



## **Written Comment**

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto:ClerkOffice@octa.net), and must be received no later than **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

## **Special Calendar**

There are no Special Calendar matters.

## **Consent Calendar (Items 1 through 5)**

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**

#### **Recommendation**

Approve the minutes of the October 3, 2022 Regional Planning and Highways Committee meeting.

### **2. 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. This update focuses on the Southern California Association of Governments' 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy, its Regional Advanced Mitigation Planning effort, and the California Department of Transportation's 2022 Interregional Transportation Strategic Plan Addendum.



**Recommendation**

Receive and file as an information item.

**3. Measure M2 Annual Eligibility Review**  
Cynthia Morales/Kia Mortazavi

**Overview**

The Measure M2 Ordinance requires that all local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. Required annual documentation for the review period ending June 30, 2022, has been received and reviewed by the Taxpayer Oversight Committee and Orange County Transportation Authority staff. Board of Directors' approval is requested to find all Orange County local jurisdictions eligible to continue receiving Measure M2 net revenues.

**Recommendation**

Approve all 35 Orange County local jurisdictions as eligible to continue to receive Measure M2 net revenues.

**4. Comprehensive Transportation Funding Programs - Project X Tier 1 2022 Call for Projects Programming Recommendations**  
Alison Army/Kia Mortazavi

**Overview**

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to address transportation-generated pollution. The fiscal year 2022-23 Tier 1 Grant Program call for projects was issued on March 14, 2022. Evaluations of grant applications are complete, and a list of projects recommended for funding is presented for Board of Directors' review and approval.

**Recommendations**

- A. Approve the allocation of \$3,120,217 in Tier 1 Environmental Cleanup Program funding for 13 projects.
- B. Grant pre-award authority for this cycle of awarded projects to enable local jurisdictions to meet the timely use of funds requirements.



5. **Amendment to Agreement for Regional Modeling-Traffic Operations Support Staffing Services**  
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. In order to maintain these services, Board of Directors approval is requested to exercise the first option term to extend the term effective March 1, 2023, to February 28, 2025.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2608 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., to exercise the first option term, in the amount of \$400,000, to continue providing regional modeling-traffic operations support staffing services effective March 1, 2023, to February 28, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$800,000.

**Regular Calendar**

6. **Interstate 405 Improvement Project Update**  
Jeff Mills/James G. Beil

**Overview**

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

**Recommendation**

Receive and file as an information item.



- 7. South Orange County Multimodal Transportation Study – Recommended Locally Preferred Strategy**  
Gregory Nord/Kia Mortazavi

**Overview**

The Orange County Transportation Authority has developed a long-range multimodal transportation study for the south Orange County area. This study documents transportation issues and opportunities and utilizes input from key stakeholders, partner agencies, and the public to identify potential long-term multimodal solutions. The recommended locally preferred strategy and next steps are presented for review and consideration.

**Recommendation**

Direct staff to finalize the South Orange County Multimodal Transportation Study and incorporate the locally preferred strategy and recommended actions into the Long-Range Transportation Plan.

- 8. Regional Traffic Signal Synchronization Program Update**  
Alicia Yang/Kia Mortazavi

**Overview**

The Orange County Transportation Authority has been working with cities, the County of Orange, and the California Department of Transportation to fund and implement key regional traffic signal synchronization projects. This report provides an update on the Measure M2 Regional Traffic Signal Synchronization Program, including results from recently completed projects.

**Recommendation**

Receive and file as an information item.

**Discussion Items**

- 9. Public Comments**
- 10. Chief Executive Officer's Report**
- 11. Committee Members' Reports**



**12. Closed Session**

There are no Closed Session items scheduled.

**13. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, December 5, 2022**, at the OCTA Headquarters, 550 South Main Street, Orange, California.