



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, November 3, 2025 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Stephanie Klopfenstein, Chair
John Stephens, Vice Chair
Jamey M. Federico
Katrina Foley
William Go
Patrick Harper
Kathy Tavoularis

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 access live streaming of the Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

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

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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 Go

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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

Clerk of the Board

Recommendation(s)

Approve the minutes of the October 6, 2025, Regional Transportation Planning Committee meeting.

Attachments:

[Minutes](#)

2. Regional Planning Update

Gregory Nord/Rose Casey

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 two issues that have emerged since the last report: federal transportation conformity challenges following revocation of California's vehicle emission waivers, and the ongoing effort to reform the state's regional planning framework for reducing greenhouse-gas emissions.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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Regular Calendar

3. **Amendment to the Agreement for Program Management Consultant Services for Capital Programs**

Jeff Mills/James G. Beil

Overview

On March 13, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Mott MacDonald Group, Inc. to provide program management consultant services for the Capital Programs Division. An amendment to the existing agreement is needed to provide additional program management consultant services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 15 to Agreement No. C-2-2855 between the Orange County Transportation Authority and Mott MacDonald Group, Inc., in the amount of \$38,774,000, for additional program management consultant services for the Capital Programs Division. This will increase the maximum cumulative obligation of the contract to a total contract value of \$79,299,384.

Attachments:

[Staff Report](#)

[Attachment A](#)

4. **Agreement for the Construction of the Trabuco Rose Gully Repair Project**

Josue Vaglienty/James G. Beil

Overview

On August 18, 2025, the Orange County Transportation Authority issued an invitation for bids for construction of the Trabuco Rose Gully Repair Project, located at one of the Orange County Transportation Authority's environmental mitigation program properties. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is requested to execute the construction agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4213 between the Orange County Transportation Authority and Prestige Prime Engineering, the lowest responsive, responsible bidder, in the amount of \$344,800, for construction of the Trabuco Rose Gully Repair Project.

Attachments:

[Staff Report](#)

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5. **Consultant Selection for Construction Management Support Services for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

Jeannie Lee/James G. Beil

Overview

On July 14, 2025, 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 91 Improvement Project between La Palma Avenue and State Route 55. Board of Directors' approval is requested for the selection of a firm to perform the required services.

Recommendation(s)

- A. Approve the selection of Jacobs Project Management Co. as the firm to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4158 between the Orange County Transportation Authority and Jacobs Project Management Co. to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

6. **Update on the Interstate 5 Improvement Project from the San Diego County Line to Avenida Pico**

Josue Vaglienty/James G. Beil

Overview

Staff will provide a project update.

Attachments:

[Presentation](#)

7. **Public Comments**

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

9. **Committee Members' Reports**

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10. Adjournment

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

10:30 a.m. on Monday, December 1, 2025

OCTA Headquarters
550 South Main Street
Orange, California