

## **Orange County Transportation Authority**

## Board Agenda Monday, April 14, 2025 at 9:30 a.m.

550 South Main Street, Orange, California

#### **Board Members**

Doug Chaffee, Chair Jamey M. Federico, Vice Chair Valerie Amezcua Mike Carroll Katrina Foley Patrick Harper Michael Hennessey Fred Jung Stephanie Klopfenstein Carlos A. Leon Janet Nguyen Tam T. Nguyen Vicente Sarmiento John Stephens Kathy Tavoularis Mark Tettemer Donald P. Wagner Lan Zhou, Ex-Officio

#### **Teleconference Location:**

926 J Street Sacramento, CA

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 Board 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 Board 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 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

### Roll Call

### Invocation

**Director Stephens** 

## Pledge of Allegiance

**Director Leon** 

## **Closed Session**

There are no Closed Sessions scheduled.

## **Special Calendar**

## **Orange County Transportation Authority Special Calendar Matters**

1. Administration of the Oath of Office to New and Returning Orange County Transportation Authority Board of Directors

#### Overview

Oath of Office will be administered to new Board Member Kathy Tavoularis and returning Board Member Tam T. Nguyen.

 Adopt Resolution No. 2025-025 and Authorize the Chief Executive Officer to Take all Necessary Actions to Address the Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision

Jason Lee/James G. Beil

#### Overview

The four reinforcement areas identified in the Coastal Rail Resiliency Study adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision, have continued to experience coastal erosion and the hillside continues to move incrementally, posing an imminent threat to the railroad corridor and public safety if immediate necessary actions are not taken to mitigate the threat. Measures must be taken immediately to stabilize the track and maintain passenger and freight rail service.

## Recommendation(s)

- A. Adopt Resolution No. 2025-025 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.
- B. Authorize the Chief Executive Officer to take any and all necessary actions in regard to agreements with partner public agencies to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision.
- C. Amend the Orange County Transportation Authority's Fiscal Year 2024-25 Budget by \$135,000,000, to accommodate the additional budget needed for the Coastal Rail Stabilization Priority Project.

#### Attachments:

**Staff Report** 

Attachment A

**Attachment B** 

Presentation

## **Consent Calendar (Items 3 through 19)**

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 March 24, 2025 Orange County Transportation Authority and affiliated agencies' regular meeting.

#### Attachments:

## **Minutes**

4. Approval of the Revised 2025 Orange County Transportation Authority Board of Directors Committee and External Agencies' Assignments

Andrea West/Jennifer L. Bergener

#### Overview

The 2025 Board Member assignments for the Orange County Transportation Authority Board of Directors' committees and external agencies have been revised and are presented for Board of Directors' consideration and approval.

## Recommendation(s)

- A. Approve the revised Chair's assignments the 2025 Orange County for Transportation Authority of Directors' committees comprised Board Executive, Finance and Administration, Legislative and Communications, Regional Transportation Planning, State Route 91 Advisory, Transit, and Environmental Oversight committees.
- B. Receive the revised Chair's assignments for the 2025 external agencies comprised of the California Association of Councils of Governments, Los Angeles San Diego San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and the Southern California Regional Rail Authority.

## Attachments:

Staff Report
Attachment A

# 5. Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2024, Internal Audit Report No. 25-511

Gabriel Tang/Janet Sutter

### Overview

The Internal Audit Department has completed an audit of investments for the period July 1 through December 31, 2024. Based on the audit, the Orange County Transportation Authority complied with its debt, investment, and reporting policies and procedures; however, the Internal Audit Department made a recommendation to enhance the review of the monthly Investment and Debt Programs Reports.

## Recommendation(s)

Direct staff to implement a recommendation provided in Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2024, Internal Audit Report No. 25-511.

### Attachments:

**Transmittal** 

**Staff Report** 

Attachment A

# 6. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Matt Ankley/Jennifer L. Bergener

#### Overview

The Orange County Transportation Authority contracts with the County of Orange, Orange County Sheriff's Department to provide Transit Police Services. On July 13, 2020, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide these services. In anticipation of the commencement of both pre-revenue, testing environment operations, and full revenue operations, and consistent with prior direction from the Board of Directors, additional dedicated staff are necessary to provide expanded Transit Police Services. Board of Directors' approval is requested to amend the agreement to include necessary funding for the remainder of fiscal year 2024-25.

#### Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, in the amount of \$209,876, for the initial request of OC Streetcar Transit Police Services, effective May 2, 2025 through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$12,869,312.

#### Attachments:

## **BOARD MEETING AGENDA**

Transmittal

Staff Report

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**Attachment B** 

**Presentation** 

## 7. Fiscal Year 2024-25 Second Quarter Budget Status Report

Victor Velasquez/Andrew Oftelie

#### Overview

Orange County Transportation Authority staff has implemented the fiscal year 2024-25 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the second quarter of fiscal year 2024-25.

## Recommendation(s)

Receive and file as an information item.

#### Attachments:

Transmittal

Staff Report

Attachment A

## 8. Sole Source Agreement for Health Insurance Brokerage Services

Bea Maselli/Maggie McJilton

## Overview

The Orange County Transportation Authority contracts with the Public Risk Innovation, Solutions, and Management to participate in a purchasing insurance pool for employee health and welfare insurance benefits. Pool members are required to have Alliant Insurance Services, Inc. as their primary broker of record. To continue participation in the pool, a new broker agreement is necessary. A proposal was solicited and received from Alliant Insurance Services, Inc. as a sole source procurement for health insurance brokerage services. Board of Directors' approval is required for the firm to provide the services.

#### Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-5-3980 between the Orange County Transportation Authority and Alliant Insurance Services, Inc., in the amount of \$640,000, for a five-year term, effective June 1, 2025 through May 31, 2030, to provide health insurance brokerage services.

## Attachments:

Transmittal

Staff Report

## 9. Capital Programming Update

Ben Ku/Rose Casey

### Overview

The Orange County Transportation Authority uses a combination of federal, state, and local funding sources to plan and deliver Board of Directors-approved capital improvement and transit projects, including those promised in the voter-approved sales tax program, Measure M2. As projects advance through the various stages of development, funding sources and amounts are updated and adjusted to reflect the most current cost estimates and to maximize the benefit of local sales tax dollars. Board of Directors' authorization is requested to commit funding for current and planned projects as further described herein.

## Recommendation(s)

- A. Authorize the use of up to \$180.584 million to fund the construction phase and adjust costs associated with prior phases for the State Route 55 Improvement Project from Interstate 5 to State Route 91 (Project F) using Measure M2 funding.
- B. Authorize the use of up to \$334.367 million to fund the construction phase and adjust costs associated with prior phases for the State Route 91 Improvement Project from La Palma Avenue to State Route 55 (Segment 2) (Project I), using the following funding sources:
  - 91 Express Lanes Excess Revenue (\$323.726 million)
  - Local Partnership Program Formulaic (\$6.641 million)
  - Community Project Funding / Congressionally Directed Spending (\$4.000 million)
- C. Authorize the use of up to an additional \$132.149 million to supplement the construction funding and prior phase funding for the Interstate 5 Improvement Project from Interstate 405 to Yale Avenue (Segment 1) (Project B) using Measure M2 funding.
- D. Authorize the use of up to an additional \$80.172 million to supplement the construction funding and prior phase funding for the State Route 91 (Segments 1 and 3) (Project I) using 91 Express Lanes Excess Revenue.
- E. Authorize the use of up to an additional \$14.699 million to supplement the construction funding and prior phase funding for the Interstate 605/Katella Avenue Interchange Project (Project M) using Measure M2 funding.
- F. Authorize the inclusion of \$39.251 million in committed State Highway Operations and Protection Program funds and an additional \$22.769 million in uncommitted future state funds to integrate the California Department of Transportation Multi-Asset Project into the Capital Funding Program report for:
  - Interstate 5 Improvement Project between Interstate 405 and Yale Avenue (Segment 1) (Project B) (\$36.400 million in committed State Highway Operations and Protection Program funds and \$13.744 million in

- uncommitted future state funds)
- State Route 91 Improvement Project from Acacia Street to La Palma Avenue (Segment 3) (Project I) (\$2.851 million in committed State Highway Operations and Protection Program funds and \$9.025 million in uncommitted future state funds)
- G. Authorize the use of up to \$8.000 million for the Inland Slope Rehabilitation Phase II Project from the following fund sources:
  - Measure M2 (\$5.600 million)
  - Local Partnership Program Formulaic (\$2.400 million)
- H. Authorize the use of up to \$12.830 million in Congestion Mitigation and Air Quality Improvement funds for the Future Zero-Emission Bus Project.
- I. 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:

<u>Transmittal</u>

**Staff Report** 

Attachment A

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Presentation

## 10. Active Transportation Program Biannual Update

Peter Sotherland/Rose Casey

### 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

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## 11. Amendments to the Master Plan of Arterial Highways

Ivy Hang/Rose Casey

### Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The cities of Anaheim, Costa Mesa, Irvine, and Stanton have requested amendments to the Master Plan of Arterial Highways that are recommended for approval. In addition, removal of the Garfield-Gisler Santa Ana River crossing is recommended for approval, and support letters have been received from the cities of Costa Mesa, Fountain Valley, and Huntington Beach. A status update is also provided on Master Plan of Arterial Highways coordination activities, including ongoing collaboration with the cities of Costa Mesa and Newport Beach.

## Recommendation(s)

- A. Approve amending the Master Plan of Arterial Highways to fully remove the Garfield-Gisler Santa Ana River crossing.
- B. Direct staff to close out the Memorandum of Understanding C-6-0834 among the cities of Costa Mesa, Fountain Valley, and Huntington Beach, and the Orange County Transportation Authority regarding agency responsibilities for implementing the consensus recommendation for the Garfield-Gisler Bridge Crossing over the Santa Ana River.
- C. Approve amending the Master Plan of Arterial Highways to accommodate the following requests:
  - 1. City of Anaheim: Remove Weir Canyon Road between Blue Sky Road and State Route 241 (not constructed).
  - City of Costa Mesa: Reclassify Merrimac Way from a primary (four-lane, divided) arterial to a divided collector (two-lane, divided) arterial between Harbor Boulevard and Fairview Road.
  - City of Irvine: Reclassify Yale Avenue from a secondary (four-lane, undivided) arterial to a collector (two-lane undivided) arterial between Michelson Drive and University Drive.
  - City of Stanton: Reclassify Orangewood Avenue from a secondary (four-lane, undivided) arterial to a divided collector (two-lane divided) arterial between Santa Rosalia Street and the eastern city boundary.

The Master Plan of Arterial Highways will be amended to reflect each approved request contingent upon receipt of documentation confirming that all affected general plans are consistent with the proposed amendment and are compliant with the California Environmental Quality Act. Amendment requests will expire if the Orange County Transportation Authority does not receive such documentation within three years of granting approval.

## **BOARD MEETING AGENDA**

Should the proposed Master Plan of Arterial Highways amendment be modified for any reason after receiving approval, the modified Master Plan of Arterial Highways amendment must be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.

- D. Direct the Executive Director of Planning, or her designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- E. Receive and file a status report of ongoing Master Plan of Arterial Highways coordination activities.

#### Attachments:

Transmittal

**Staff Report** 

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Attachment B

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Attachment D

Attachment E

Attachment F

Attachment G

Attachment H

Attachment I

Attachment J

Attachment K

Attachment L

Attachment M

Attachment N

Attachment O

# 12. Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects

Jason Huang/Rose Casey

#### Overview

The Low Carbon Transit Operations Program provides funding to transit agencies on a formula basis to support transit operations and capital projects that promote transit ridership and reduce greenhouse gas emissions. Funding recommendations for the Orange County Transportation Authority fiscal year 2024-25 are presented for Board of Directors' consideration.

## Recommendation(s)

A. Approve Resolution No. 2025-015 to authorize the use of \$10,144,185 in fiscal year

2024-25 Low Carbon Transit Operations Program funds for the Youth Ride Free Program.

- B. Authorize staff to request the California Department of Transportation to approve a Letter of No Prejudice for use of local funds until the Low Carbon Transit Operations Program funds are awarded, currently expected to be December 1, 2025.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program as well as negotiate and execute any necessary agreements and/or amendments to agreements with regional, state, or federal agencies to facilitate the recommendations above.

#### Attachments:

**Transmittal** 

**Staff Report** 

Attachment A

Attachment B

## **Orange County Transit District Consent Calendar Matters**

13. Transit Field Supervision, Internal Audit Report No. 25-508

Jonathan Thompson/Janet Sutter

### Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of transit field supervision. Based on the audit, field supervision activities are effectively performed and recorded, and in accordance with guidelines and standards set by management.

### Recommendation(s)

Receive and file Transit Field Supervision, Internal Audit Report No. 25-508, as an information item.

### Attachments:

**Transmittal** 

**Staff Report** 

Attachment A

# Orange County Local Transportation Authority Consent Calendar Matters

14. Approval to Release Request for Proposals for Construction Management Support Services for the Interstate 5 Improvement Project Between Interstate 405 and Yale Avenue

Josue Vaglienty/James G. Beil

#### Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.

## Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-3961 for the selection of a consultant to provide construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.
- B. Approve the release of Request for Proposals 5-3961 to provide construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.

#### Attachments:

Staff Report

Attachment A

15. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Jeannie Lee/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 91 Improvement Project between La Palma Avenue and State Route 55.

### Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-3985 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$269,504,000, comprised of a construction capital share of \$230,314,000 and a construction management services share of \$39,190,000 for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

## Attachments:

Transmittal

Staff Report

16. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 5 and State Route 91

Jeannie Lee/James G. Beil

#### Overview

On July 10, 2023, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the California Department of Transportation to provide right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 55 Improvement Project between Interstate 5 and State Route 91. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for right-of-way capital and right-of-way support services.

## Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2465 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,042,000, for additional right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$7,087,000.

#### Attachments:

**Transmittal** 

Staff Report

Attachment A

Attachment B

# 17. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between Acacia Street and La Palma Avenue

Jeannie Lee/James G. Beil

### Overview

On July 13, 2020, the Orange County Transportation Authority Board of Directors authorized an agreement with T.Y. Lin International, for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. An amendment to the existing agreement is required for additional design services.

## Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-0-2073 between the Orange County Transportation Authority and T.Y. Lin International, in the amount of \$2,232,131, for additional design services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$13,945,033.

#### Attachments:

**Transmittal** 

Staff Report

Attachment A

18. Approval to Release Request for Proposals for Program Management and Construction Management Services for Improvements to Orange County Transportation Authority Headquarters Property

Steven L. King/James G. Beil

#### Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide program management and construction management services for the new Orange County Transportation Authority headquarters property.

## Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-3977 to select a firm to provide consultant services for program management and construction management services for improvements to the new Orange County Transportation Authority headquarters property.
- B. Approve the release of Request for Proposals 5-3977 for consultant services for program management and construction management for improvements to the new Orange County Transportation Authority headquarters property.

### Attachments:

Staff Report

Attachment A

## 19. Amendment to Agreement for Security Officer Services

Matt Ankley/Jennifer L. Bergener

## Overview

On June 12, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Inter-Con Security Systems, Inc. to provide security officer services, for a two-year initial term with one, one-year option term. Board of Directors' approval is requested to amend the agreement to include security services for the OC Streetcar Maintenance and Storage Facility and exercise the option term.

## Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., in the amount of \$332,158, to provide additional security officer services at the OC Streetcar Maintenance and Storage Facility.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., in an amount of \$332,158 to exercise six months of the one-year option term for continued security officer services at the bus bases. These two actions will increase the maximum obligation of the agreement to a total contract value of \$1,756,316.

#### Attachments:

**Transmittal** 

Staff Report

Attachment A

**Presentation** 

## **Regular Calendar**

Orange County Local Transportation Authority Regular Calendar Matters

20. Comprehensive Transportation Funding Programs - 2025 Call for Projects Programming Recommendations

Charvalen Alacar/Rose Casey

#### Overview

The Orange County Transportation Authority issued the 2025 Measure M2 Comprehensive Transportation Funding Programs Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in August 2024. Project applications were due in October 2024. A list of projects recommended for funding is presented for Board of Directors' review and approval.

## Recommendation(s)

- A. Approve the award of \$25.72 million in 2025 Regional Capacity Program (Project O) funds to nine local jurisdiction projects.
- B. Approve the award of \$11.99 million in 2025 Regional Traffic Signal Synchronization Program (Project P) funds to six local jurisdiction projects.

## Attachments:

**Transmittal** 

Staff Report

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**Attachment D** 

Presentation

#### **Discussion Items**

- 21. Public Comments
- 22. Chief Executive Officer's Report
- 23. Directors' Reports

## **BOARD MEETING AGENDA**

## 24. Adjournment

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

9:30 a.m., on Monday, April 28, 2025

OCTA Headquarters Board Room 550 South Main Street Orange, California