



Orange County Transportation Authority

Board Agenda

Monday, July 8, 2024 at 9:00 a.m.

550 South Main Street, Orange, California

Board Members

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

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.

BOARD MEETING AGENDA

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>

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 Hennessey

Pledge of Allegiance

Director Foley

Special Calendar

1. Closed Session

Overview

A Closed Session is scheduled as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chair Tam T. Nguyen, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

BOARD MEETING AGENDA

2. **Annual Review and Compensation Adjustment for the Chief Executive Officer, Darrell E. Johnson**

Overview

Darrell E. Johnson commenced service as the Orange County Transportation Authority's Chief Executive Officer on March 1, 2013. As part of this item, the Board of Directors will consider in open session the Chief Executive Officer's performance and will approve any adjustments to the Chief Executive Officer's Contract of Employment and compensation as deemed necessary by the Board of Directors.

Orange County Transit District Special Calendar Matters

3. **Recognition of the 2024 American Public Transportation Association Bus Roadeo Team**

Johnny Dunning, Jr.

Overview

Presentation of the Orange County Transportation Authority 2024 American Public Transportation Association Bus Roadeo Team of Felipe Michel, Coach Operator, and Ray Consiglio, Chris Jordan, and David Zirkelbach, Maintenance Team.

Orange County Local Transportation Authority Special Calendar Matters

4. **Measure M2 Ten-Year Comprehensive Review Survey**

Alice T. Rogan/Maggie McJilton

Overview

A quantitative survey was recently conducted as part of the Measure M2 Ten-Year Comprehensive Review. The results will be presented by Dr. Tim McLarney, President of True North Research.

Attachments:

[Presentation](#)

Consent Calendar (Items 5 through 17)

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

5. **Approval of Minutes**

Clerk of the Board

Recommendation

Approve the minutes of the June 24, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

BOARD MEETING AGENDA

Attachments:

[Minutes](#)

6. Orange County Employees Retirement System: Orange County Transportation Authority Employer Audit

Janet Sutter

Overview

The Internal Audit Department of the Orange County Employees Retirement System has completed an employer audit of the Orange County Transportation Authority's payroll transmittal data and has concluded that, overall, controls are designed effectively and operating; however, auditors identified the need to correct payroll records for one premium pay item and recommended changes to the process for monitoring hours worked by extra help and rehired retirees to ensure compliance with employment law and Orange County Employees Retirement System Policy.

Recommendation(s)

Receive and file an audit completed by the Internal Audit Department of the Orange County Employees Retirement System, Orange County Transportation Authority Employer Audit, Report Date: June 6, 2024, as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

7. Fiscal Year 2023-24 Third Quarter Budget Status Report

Victor Velasquez/Andrew Oftelie

Overview

Orange County Transportation Authority staff has implemented the fiscal year 2023-24 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2023-24.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

8. Agreement to Provide Assistance Administering the Orange County Transportation Authority's Disadvantaged Business Enterprise Program

Pia Veesapen/Andrew Oftelie

Overview

On February 21, 2024, the Orange County Transportation Authority released a request for proposals for Disadvantaged Business Enterprise consulting services. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for these services.

Recommendation(s)

- A. Approve the selection of Padilla & Associates, Inc. as the firm to provide assistance in administering the federal Disadvantaged Business Enterprise program for the Orange County Transportation Authority.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C- 4-2046 between the Orange County Transportation Authority and Padilla & Associates, Inc., in the amount of \$990,000, for a four-year initial term with two, three-year option terms, to provide assistance in administering the federal Disadvantaged Business Enterprise program.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

9. 2024 State Transportation Improvement Program Update

Ben Ku/Kia Mortazavi

Overview

On March 21, 2024, the California Transportation Commission approved the final 2024 State Transportation Improvement Program, which will provide \$222.326 million to nine high-priority projects throughout Orange County. An update on this action and project specific funding changes are provided for review and approval.

Recommendation(s)

- A. Accept \$0.75 million in Community Project Funding/ Congressionally Directed Spending funds and authorize the use of this funding for the OC Connect Santa Ana - Garden Grove Rails to Trails Project.
- B. 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.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

10. Master Agreement for State-Funded Projects

Louis Zhao/Kia Mortazavi

Overview

In order to access state funding for transportation projects authorized through state statute and budget actions, the Orange County Transportation Authority must execute a master agreement with the California Department of Transportation.

Recommendation(s)

- A. Authorize the Chief Executive Officer to execute the Master Agreement for State-Funded Projects, Agreement No. 12-6071S21, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transportation projects.
- B. Approve Orange County Transportation Authority Resolution No. 2024-025 as required by the California Department of Transportation to execute the above agreement and authorize the Chief Executive Officer to sign future program supplements agreements.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

11. 2024 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report

Lauren Sato/Kia Mortazavi

Overview

On February 12, 2024, the Orange County Transportation Authority Board of Directors approved the 2024 Board and Chief Executive Officer's Initiatives and Action Plan. At the end of each quarter of the calendar year, the Chief Executive Officer provides progress reports discussing the activities and accomplishments from the Chief Executive Officer Initiatives and Action Plan with the Board of Directors. The Chief Executive Officer Initiatives and Action Plan directly support the values, vision, mission, and goals of the Board of Directors' Initiatives. This mid-year report summarizes Orange County Transportation's progress on advancing these initiatives between January 1, 2024, and June 30, 2024.

BOARD MEETING AGENDA

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Orange County Transit District Consent Calendar Matters

12. Approval to Release Request for Proposals for Paratransit and Microtransit Software

Johnny Dunning, Jr./Damon Blythe

Overview

The Orange County Transportation Authority has developed a draft request for proposals to initiate a competitive procurement for a Software-as-a-Service solution for paratransit and microtransit reservation, scheduling, and eligibility management. Approval from the Board of Directors' is requested to release this request for proposals.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2258 for selection of a firm to provide paratransit and microtransit software.
- B. Approve the release of Request for Proposals 4-2258 for a firm to provide paratransit and microtransit software for a two-year initial term, with one, five-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

Orange County Local Transportation Authority Consent Calendar Matters

13. Approval to Release Request for Proposals for Construction Management Support Services for the State Route 57 Improvement Project Between Orangewood Avenue and Katella Avenue

Niall Barrett/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 State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.

BOARD MEETING AGENDA

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2241 for the selection of a consultant to provide construction management support services for the State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Approve the release of Request for Proposals 4-2241 to provide construction management support services for the State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.
- C. Authorize the use of up to \$9.125 million in Measure M2 Freeway funds for construction management support services for the State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.

Attachments:

[Staff Report](#)

[Attachment A](#)

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

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 Acacia Street and La Palma Avenue.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2215 between the Orange County Transportation Authority and the California Department of Transportation, in an amount up to \$169,491,000, comprised of a construction capital share of \$145,588,000 and a construction management services share of \$23,903,000 for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- B. Authorize the use of fiscal year 2024-25 Community Project Funding/ Congressionally Directed Spending, in the amount of \$3,000,000, for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- C. Authorize the inclusion of State Highway Operation and Protection Program funding, in the amount of \$23,170,000, for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- D. Authorize the use of \$143,321,000 in State Route 91 Express Lanes excess revenue for construction capital and construction support for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.

BOARD MEETING AGENDA

- E. 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](#)

15. Measure M2 Environmental Mitigation Program Update

Lesley Hill/Kia Mortazavi

Overview

Measure M2 includes a program to deliver comprehensive mitigation for biological impacts of 13 freeway projects in exchange for streamlined project approvals from state and federal resource agencies. The Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects as part of the Natural Community Conservation Plan/Habitat Conservation Plan. A summary of recent Environmental Mitigation Program activities is provided for information purposes.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Presentation](#)

16. Measure M2 Eligibility Review Recommendations for Fiscal Year 2022-23 Expenditure Reports

Stephanie Mooney/Kia Mortazavi

Overview

Measure M2 Ordinance No. 3 requires that all Orange County local jurisdictions satisfy specific eligibility requirements on a cyclical basis to receive Measure M2 net revenues. As part of this requirement, fiscal year 2022-23 expenditure reports and resolutions were submitted to the Orange County Transportation Authority by the local jurisdictions. Board of Directors' approval is requested to find 33 currently eligible Orange County local jurisdictions eligible to continue receiving Measure M2 net revenues.

BOARD MEETING AGENDA

Recommendation(s)

Approve 33 of Orange County's 35 local jurisdictions as eligible to continue receiving Measure M2 net revenues.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

17. Draft 2024 State Route 91 Implementation Plan

Alison Army/Kia Mortazavi

Overview

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of proposed improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies, such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2024 State Route 91 Implementation Plan is provided for information purposes.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

18. 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:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

Discussion Items

19. Public Comments

20. Chief Executive Officer's Report

21. Directors' Reports

22. Adjournment

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

9:00 a.m., on Monday, July 22, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California