



Committee Members Present

Joseph Muller, Chairman
Lisa A. Bartlett
Katrina Foley
Patrick Harper
Mark A. Murphy

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff Members

Committee Members Absent

Barbara Delgleize, Vice Chair
Doug Chaffee

Call to Order

The October 3, 2022, regular Regional Planning and Highways Committee meeting was called to order by Committee Chairman Muller at 10:30 a.m.

Consent Calendar (Items 1 through 5)

1. Approval of Minutes

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of August 1, 2022.

Director Foley was not present to vote on this item.

2. Amendment to Agreement for Program Management Consultant Services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 34 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$5,367,969, for additional program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605, and to extend the term of the agreement for an additional 13 months through June 30, 2024. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$138,170,682.

Director Foley was not present to vote on this item.



3. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Interstate 405 Improvement Project

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-5-3617 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$500,000, for additional project support services for the Interstate 405 Improvement Project. This will increase the agreement amount to \$2,000,000.

Director Foley was not present to vote on this item.

4. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Replacement Planting Project Between State Route 73 and El Toro Road

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2807 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$12,335,000, for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road.
- B. Authorize the use of up to \$0.79 million in Surface Transportation Block Grant funds for design services for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road in lieu of Measure M2 funding.
- 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.

Director Foley was not present to vote on this item.



5. Amendments to the Master Plan of Arterial Highways

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to:

- A. Conditionally approve the following amendments to the Master Plan of Arterial Highways for the facilities listed below within the City of Anaheim:
 - 1. Remove Douglass Road, a secondary (four lane, undivided) arterial, between Cerritos Avenue and Katella Avenue from the Master Plan of Arterial Highways network.
 - 2. Remove Cerritos Avenue, a secondary (four lane, undivided) arterial, between Sunkist Street and Douglass Road from the Master Plan of Arterial Highways network.
 - 3. Add River Road as a primary (four lane, divided) arterial from Katella Avenue to Ball Road to the Master Plan of Arterial Highways network.

The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Anaheim has amended its general plan and has complied with the requirements of the California Environmental Quality Act.

If the City of Anaheim does not update its general plan within three years to reflect the Master Plan of Arterial Highways amendment, the contingent approval of this requested amendment will expire but can be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.

If the original proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendment process, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority Board of Directors for consideration and action.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

Director Foley was not present to vote on this item.



Discussion Items

6. Directions 2045 – Long-Range Transportation Plan - Board of Directors Workshop Preview

Kia Mortazavi, Executive Director, Planning, provided a presentation on this item.

A discussion ensued among the Members and staff regarding the following:

- Possible inclusion of a Laguna Canyon Road median beach shuttle
- Relief alternatives for the bottleneck at Interstate 5 and State Route 55
- Metrolink costs versus low demand for service

Following the discussion, no action was taken on this item.

7. Public Comments

No public comments were received.

8. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that President Biden signed a bill to extend government funding through December 16, averting a shutdown.

9. Committee Members' Reports

There were no Committee Member's reports.

10. Closed Session

A Closed Session was not scheduled for this meeting.

11. Adjournment

The meeting adjourned at 10:44 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, November 7, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

Allison Cheshire
Clerk of the Board Specialist, Senior