



Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Interim Clerk of the Board
Gina Ramirez, Clerk of the Board Specialist, Principal
Kelsey Imler, Employee Rotation Participant
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Katrina Foley

Call to Order

The November 7, 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 declared passed by those present, to approve the October 3, 2022 minutes of the Regional Planning and Highways Committee meeting.

Committee Vice Chair Delgleize was not present to vote on this item.

2. Regional Planning Update

A motion was made by Director Murphy, seconded by Director Bartlett, and declared passed by those present, to receive and file as an information item.

Committee Vice Chair Delgleize was not present to vote on this item.

3. Measure M2 Annual Eligibility Review

A motion was made by Director Murphy, seconded by Director Bartlett, and declared passed by those present to approve all 35 Orange County local jurisdictions as eligible to continue to receive Measure M2 net revenues.

Committee Vice Chair Delgleize was not present to vote on this item.



4. **Comprehensive Transportation Funding Programs - Project X Tier 1 2022 Call for Projects Programming Recommendations**

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

- 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.

Committee Vice Chair Delgleize was not present to vote on this item.

5. **Amendment to Agreement for Regional Modeling-Traffic Operations Support Staffing Services**

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

Committee Vice Chair Delgleize was not present to vote on this item.

Regular Calendar

6. **Interstate 405 Improvement Project Update**

Jeff Mills, Program Manager, and Chris Boucly, Section Manager, Capital Projects Outreach, provided a presentation on this item.

Following the presentation, no action was taken on this receive and file item.

7. **South Orange County Multimodal Transportation Study – Recommended Locally Preferred Strategy**

Charlie Larwood, Department Manager, Transportation Planning, and Marissa Espino, Principal Community Relations Specialist, provided a presentation on this item.

A motion was made by Director Bartlett, seconded by Director Delgleize, and declared passed by those present, to 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, Project Manager, Planning, provided an update on this item.

Following the presentation, no action was taken on this receive and file item.

Discussion Items

9. Public Comments

There were no public comments received.

10. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, provided an update on the following:

- Labor Negotiations
- Veterans Appreciation Event

11. Committee Members' Reports

There were no Committee Members' Reports.

12. Closed Session

There were no Closed Session items scheduled.

13. Adjournment

The meeting adjourned at 9:42 a.m.

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.

ATTEST

Gina Ramirez
Clerk of the Board Specialist, Principal