



Committee Members Present

Andrew Do, Chair
Jamey Federico, Vice Chair
Jon Dumitru
Katrina Foley
Patrick Harper
Farrah N. Khan

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
David Aguirre, Employee Rotation Program
James Donich, General Counsel
OCTA Staff

Committee Members Absent

John Stephens

Call to Order

The July 1, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Chair Do at 10:30 a.m.

Consent Calendar (Items 1 through 6)

1. Approval of Minutes

A motion was made by Vice Chair Federico, seconded by Director Dumitru, and declared passed by those present to approve the minutes of the May 6, 2024, Regional Transportation Planning Committee meeting.

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

A motion was made by Vice Chair Federico, seconded by Director Dumitru, and declared passed by those present to:

- 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.
- 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.

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

A motion was made by Vice Chair Federico, seconded by Director Dumitru, and declared passed by those present to approve 33 of Orange County's 35 local jurisdictions as eligible to continue receiving Measure M2 net revenues.

4. 2024 State Transportation Improvement Program Update

A motion was made by Vice Chair Federico, seconded by Director Dumitru, and declared passed by those present to:

- 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.

5. Master Agreement for State-Funded Projects

A motion was made by Vice Chair Federico, seconded by Director Dumitru, and declared passed by those present to:

- 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.

6. Draft 2024 State Route 91 Implementation Plan

A motion was made by Vice Chair Federico, seconded by Director Dumitru, and declared passed by those present to receive and file as an information item.

Regular Calendar

7. Measure M2 Environmental Mitigation Program Update

Dan Phu, Program Manager, Planning, and Lesley Hill, Project Manager, Planning, provided a presentation on this item.

No action was taken on this receive and file item.

8. Active Transportation Program Biannual Update

Peter Sotherland, Section Manager, Active Transportation, and Marissa Espino, Section Manager, Public Outreach, provided a presentation on this item.

Director Foley requested a listing of the schools allocated for safe travel, a listing of complete streets, updated data on 2023 trends, and additional e-bike sales data to be included in future reporting.

No action was taken on this receive and file item.

Discussion Items

9. Public Comments

No public comments were received.

10. Chief Executive Officer's Report

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

- OC Transit Vision Master Plan
- Independence Day bus schedule



11. Committee Members' Reports

There were no Committee Member's reports.

12. Adjournment

The meeting was adjourned at 11:26 a.m.

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

10:30 a.m. on Monday, August 5, 2024

OCTA Headquarters

550 South Main Street

Orange, California