



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, September 9, 2019 at 9:00 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

The 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 of Directors 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 Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

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.

Call to Order

Invocation

Director Moreno

Pledge of Allegiance

Director Winterbottom



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for August 2019

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2019-072, 2019-073, and 2019-074 to Deanna Alhayek, Coach Operator; Pio Balonda, Maintenance; and Ron Wolf, Administration, as Employees of the Month for August 2019.

Consent Calendar (Items 2 through 20)

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

2. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of August 12, 2019.

3. Audit of State Transportation Improvement Program Planning, Programming and Monitoring Program, Program Fiscal Year 2016-2017
Serena Ng/Janet Sutter

Overview

As required by agreement with the California Department of Transportation, an independent audit of the State Transportation Improvement Program Planning, Programming and Monitoring Program project has been completed by the professional accounting firm of BCA Watson Rice LLP. The audit found that project funds were used in conformance with Article XIX of the California State Constitution.

Recommendation

Receive and file as an information item.



BOARD AGENDA

4. **91 Express Lanes Quarterly Update for the Period Ending June 30, 2019**
Kirk Avila/Kenneth Phipps

Overview

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since that time, over 218 million trips have been taken on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the quarter ending June 30, 2019.

Recommendation

Receive and file as an information item.

5. **State Legislative Status Report**
Dustin J. Sifford/Lance M. Larson

Overview

An overview is provided of a bill related to Local Partnership Program funding for self-help counties, for which a support position has been taken pursuant to the 2019-20 State Legislative Platform. An update is also provided on the state budget process.

Recommendation

Receive and file as an information item.

6. **Federal Legislative Status Report**
Jaymal Patel/Lance M. Larson

Overview

Updates are provided on the federal budget, surface transportation reauthorization, and a pending rulemaking on fuel efficiency standards. Overviews of oversight efforts on federally-funded transportation projects and the implementation of positive train control are also included.

Recommendation

Receive and file as an information item.



BOARD AGENDA

7. Fourth Quarter Fiscal Year 2018-19 Procurement Status Report
Virginia Abadessa/Andrew Oftelie

Overview

The fourth quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from April 1 through June 30, 2019, that was approved by the Board of Directors during this period. The fourth quarter procurement status report also projects future procurement activity for the first quarter as identified in the fiscal year 2019-20 budget.

Recommendation

Receive and file as an information item.

8. Agreement for Custodial Banking Services
Sean Murdock/Andrew Oftelie

Overview

The Orange County Transportation Authority utilizes custodial banking services to provide custody and reporting services for its short-term investment portfolio. A request for proposals was issued due to the upcoming expiration of the current contract. 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 select a firm to provide custodial banking services.

Recommendations

- A. Approve the selection of U.S. Bank as the firm to provide custodial banking services for the Orange County Transportation Authority's short-term investment portfolio.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1361 between the Orange County Transportation Authority and U.S. Bank, in the amount of \$381,400, for a five-year term, to provide custodial banking services for the Orange County Transportation Authority's short-term investment portfolio.



BOARD AGENDA

9. Excess Workers' Compensation Insurance Policy
Al Gorski/Maggie McJilton

Overview

The Orange County Transportation Authority currently has an excess workers' compensation insurance policy with Arch Insurance Company. This policy will expire on October 1, 2019.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A43072, in an amount not to exceed \$500,000, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance from Arch Insurance Company on behalf of the Orange County Transportation Authority for the policy period of October 1, 2019 to October 1, 2020.

10. Agreements for Health Insurance Services
Bea Maselli/Maggie McJilton

Overview

The Orange County Transportation Authority currently has agreements with various companies to provide medical, dental, vision, life, accidental death and dismemberment, disability, and supplemental life plans for administrative employees and employees represented by the Transportation Communications International Union and coach operators represented by Teamsters Local 952 Union. These agreements expire on December 31, 2019. Staff is presenting recommendations for medical, dental, vision, life, accidental death and dismemberment, disability, and supplemental life insurance, as well as leave administration, for the calendar year 2020.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3649 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Kaiser Permanente Health Plan, Inc., on a cost per employee basis, for prepaid medical services through December 31, 2020. The annual 2020 Kaiser Permanente Health Plan, Inc. premium cost will vary in accordance with actual enrollment.



BOARD AGENDA**10. (Continued)**

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3650 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for prepaid medical services through December 31, 2020. The annual 2020 Anthem Blue Cross health maintenance organization premium costs will vary in accordance with actual enrollment.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3651 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for preferred provider organization medical services through December 31, 2020. The annual 2020 Anthem Blue Cross preferred provider organization premium costs will vary in accordance with actual enrollment.

- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3652 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for a consumer driven health plan through December 31, 2020. The annual 2020 Anthem Blue Cross consumer driven health plan premium costs and health savings account expenses will vary in accordance with actual enrollment.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-1-2996 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Delta Dental, on a cost per employee basis, for preferred provider organization dental services through December 31, 2020. The annual 2020 Delta Dental preferred provider organization premium costs will vary in accordance with actual enrollment.



BOARD AGENDA**10. (Continued)**

- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-1-2995 between the Orange County Transportation Authority and Delta Dental, on a cost per employee basis, for health maintenance organization dental services through December 31, 2020. The annual 2020 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.
- G. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-1869 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Delta Dental, on a cost per employee basis, for health maintenance organization dental services through December 31, 2020. The annual 2020 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.
- H. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-1-2997 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Vision Service Plan, on a cost per employee basis, for vision services through December 31, 2020. The annual 2020 vision services premium costs will vary in accordance with actual enrollment.
- I. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Purchase Order No. C-7-1897 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for life and accidental death and dismemberment insurance through December 31, 2020. The annual 2020 life and accidental death and dismemberment premium costs will vary in accordance with actual volume in the plan.
- J. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order No. C-7-1898 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA to provide supplemental life insurance to employees at their own expense through December 31, 2020.



BOARD AGENDA**10. (Continued)**

- K. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order No. C-7-1899 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for short-term and long-term disability insurance through December 31, 2020. The annual 2020 short-term and long-term disability premium costs will vary in accordance with actual volume in the plan.

- L. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order No. C-7-1900 between Orange County Transportation Authority and California State Association of Counties - Excess Insurance Activity for VOYA with Compsych to provide employee leave administration through December 31, 2020.

11. Grant Award for the Pedestrian and Bicycle Safety Program

Jennifer Haith Farinas/Kia Mortazavi

Overview

The California Office of Traffic Safety awarded the Orange County Transportation Authority \$100,000 in competitive Pedestrian and Bicycle Safety Grant Program funding. The grant award will support implementation of bicycle and pedestrian education classes, which are intended to raise public awareness of safe pedestrian and bicycling practices.

Recommendation

Adopt Orange County Transportation Authority Resolution No. 2019-071 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.



BOARD AGENDA

12. **Draft 2019 Orange County Congestion Management Program Report Release for Public Review**
Sam Sharvini/Kia Mortazavi

Overview

The Orange County Transportation Authority is responsible for monitoring and reporting on the Orange County Congestion Management Program every two years. In accordance with state law, a draft 2019 Orange County Congestion Management Program Report has been prepared for public review and will be circulated to local agencies upon direction by the Board of Directors.

Recommendation

Direct staff to release the draft 2019 Orange County Congestion Management Program Report for public review and set November 25, 2019, as a public hearing date for adoption of the final 2019 Orange County Congestion Management Program.

Orange County Transit District Consent Calendar Matters

13. **Agreement with Element Markets Renewable Energy, LLC, for Purchase of Natural Gas and Monetization of Federal and State Credits, Internal Audit Report No. 19-511**
Gabriel Tang/Janet Sutter

Overview

The Internal Audit Department has completed an audit of the agreement with Element Markets Renewable Energy, LLC, for the purchase of renewable natural gas and monetization of credits under the state Low Carbon Fuel Standard Program and the federal Renewable Fuel Standard Program. Based on the audit, program oversight controls are adequate, contractor selection complied with procurement policy, credit revenues are properly monitored, reconciled, and recorded, and invoices are properly reviewed and authorized.

Recommendation

Receive and file Agreement with Element Markets Renewable Energy, LLC, for Purchase of Natural Gas and Monetization of Federal and State Credits, Internal Audit Report No. 19-511, as an information item.



BOARD AGENDA**14. Approval to Release Invitation for Bids for Lease and Full Service of Bus Tires**

Cliff Thorne/Jennifer L. Bergener

Overview

The Orange County Transportation Authority uses a contractor for tire leasing and tire service at all operating bases, including contractor-operated bases for all revenue vehicles. The current agreement for these services will expire on April 30, 2020. Staff is requesting the Board of Directors' approval to release an invitation for bids for lease and full service of bus tires for a five-year term.

Recommendation

Approve the release of Invitation for Bids 9-1354 for the lease and full-service of bus tires.

Orange County Local Transportation Authority Consent Calendar Matters**15. Consultant Selection for On-Call Real Property Appraisals and Related Services**

Joe Gallardo/James G. Beil

Overview

On April 22, 2019, the Orange County Transportation Authority Board of Directors authorized the issuance of a request for proposals for consultants to provide on-call real property appraisals and related services for highway, environmental mitigation, commuter rail, and transit projects. Proposals were solicited in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute the agreements.

Recommendations

- A. Approve the selection of Hendrickson Appraisal Company, Inc., Hennessey and Hennessey, LLC, Integra Realty Resources - Los Angeles, and R.P. Laurain & Associates, Inc., as the firms to provide on-call real property appraisals and related services in the aggregate amount of \$3,500,000.



BOARD AGENDA**15. (Continued)**

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0995 between the Orange County Transportation Authority and Hendrickson Appraisal Company, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1473 between the Orange County Transportation Authority and Hennessey and Hennessey, LLC, as the firm to provide on-call real property appraisals and related services for a five-year term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1474 between the Orange County Transportation Authority and Integra Realty Resources - Los Angeles as the firm to provide on-call real property appraisals and related services for a five-year term.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1475 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.

16. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

Jeannie Lee/James G. Beil

Overview

On May 13, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the preparation of plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue. Board of Directors' approval is requested for the selection of a firm to perform the required work.



BOARD AGENDA**16. (Continued)****Recommendations**

- A. Approve the selection of Parsons Transportation Group, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1160 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.

17. Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2019

Sean Murdock/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway projects. California Community Foundation manages the non-wasting endowment required to pay for the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance. Attached is the quarterly investment report for the Endowment Pool for the period ending June 30, 2019. The report has been reviewed and is consistent with the pool objectives.

Recommendation

Receive and file as an information item.



BOARD AGENDA**18. 2019 Project X - Tier 1 Call for Projects Programming Recommendations**

Alfonso Hernandez/Kia Mortazavi

Overview

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to address transportation-generated pollution. The fiscal year 2019-20 Tier 1 Grant Program call for projects was issued on March 11, 2019. Evaluations are now complete, and a list of projects and funding allocations are presented for review and approval.

Recommendations

- A. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund ten projects, in the amount of \$1,962,452.
- B. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund one project in the City of Fullerton, in the amount of \$82,782, subject to receipt of a revised city council resolution.

19. Measure M2 Quarterly Progress Report for the Period of April 2019 Through June 2019

Tamara Warren/Kia Mortazavi

Overview

Staff has prepared a Measure M2 quarterly progress report for the period of April 2019 through June 2019, for review by the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs, and will be available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.



BOARD AGENDA

20. Approval to Release Request for Proposals for On-Call Traffic Engineering and Intelligent Transportation Systems Services

Anup Kulkarni/Kia Mortazavi

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultants to provide traffic engineering and intelligent transportation systems services for regional traffic signal synchronization projects.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1513 for selection of consultants for on-call traffic engineering and intelligent transportation systems services.
- B. Approve the release of Request for Proposals 9-1513 for selection of consultants for on-call traffic engineering and intelligent transportation systems services for regional traffic signal synchronization projects.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

21. Agreement for Medical Clinic Services

Karen DeCrescenzo/Maggie McJilton

Overview

Medical services are required to ensure compliance with the State of California Department of Motor Vehicles commercial driver certifications, the Federal Transit Administration drug and alcohol testing, and the California Occupational Safety and Health Administration's medical evaluation requirements.



BOARD AGENDA**21. (Continued)****Recommendations**

- A. Approve the selection of Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care, as the medical clinic to provide medical services to ensure compliance with the State of California Department of Motor Vehicles, Federal Transit Administration, and California Occupational Safety and Health Administration regulations.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1165 between the Orange County Transportation Authority and Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care, in the amount of \$573,000, for a three-year initial term, effective August 1, 2019 through July 31, 2022, with one, two-year option term, to provide medical services.

Orange County Local Transportation Authority Regular Calendar Matters**22. Interstate 405 Improvement Project Update**

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

Recommendation

Receive and file as an information item.



BOARD AGENDA**Discussion Items****23. Beach Boulevard Corridor Study**
Dan Phu/Kia Mortazavi

In October 2018, the Orange County Transportation Authority, in partnership with the local agencies and the California Department of Transportation District 12, initiated the Beach Boulevard Corridor Study to identify multi-modal transportation solutions for enhancing local and regional mobility along the corridor. Beach Boulevard is approximately 21-miles long, north to south arterial that traverses through the following nine Orange County local jurisdictions: Anaheim, Buena Park, Fullerton, Garden Grove, Huntington Beach, La Habra, Stanton, Westminster, and the County of Orange.

As part of the study process, a technical working group was established and includes technical representatives (city engineers, planners, and public works directors) from each of the corridor cities, the California Department of Transportation, and the County of Orange. To date, the technical working group has provided technical input, local perspectives, public outreach support, and assisted in shaping the draft alternatives. A summary of progress to date, draft alternative concepts, and next steps are presented as information for the Board of Directors.

24. Update on State Route 55 Improvement Project from Interstate 5 to State Route 91
Jeannie Lee/James G. Beil

Staff will provide a project update.

25. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.



BOARD AGENDA**26. Chief Executive Officer's Report****27. Directors' Reports****28. Closed Session**

There are no Closed Sessions scheduled.

29. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 23, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.