



Orange County Transportation Authority

Regional Planning and Highways Committee Agenda

Monday, December 5, 2022 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

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

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.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

Members of the public may address the Board of Directors regarding any item two ways:

In-Person Comment

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.

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 minutes.

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

Pledge of Allegiance

Director Bartlett

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 5)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

1. Approval of Minutes

Recommendation

Approve the November 7, 2022 minutes of the Regional Planning and Highways Committee meeting.

Attachments:

[Minutes](#)

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

2. **Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605**

Jeff Mills/James G. Beil

Overview

On November 14, 2016, the Orange County Transportation Authority Board of Directors approved Agreement No. C-5-3843 with OC 405 Partners, a joint venture, for the design and construction of the Interstate 405 Improvement Project from State Route 73 to Interstate 605. A contract change order is needed to compensate OC 405 Partners for direct costs associated with resequencing and restaging certain paving operations near the Bolsa Avenue bridge.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 143 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$5,100,000, for direct costs associated with resequencing and restaging certain paving operations near the Bolsa Avenue bridge.

Attachments:

[Staff Report](#)

[Attachment A](#)

3. **2023 Technical Steering Committee Membership**

Cynthia Morales/Kia Mortazavi

Overview

The Orange County Transportation Authority Technical Advisory Committee provides feedback and input on Measure M2 local streets and roads related items. The Technical Advisory Committee relies on a Technical Steering Committee to have a more in-depth review of technical items. Proposed 2023 Technical Steering Committee membership recommendations are presented for Board of Directors' review and approval.

Recommendation

Approve the proposed 2023 Technical Steering Committee membership recommendations.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

4. 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 habitat restoration projects funding as part of the Natural Community Conservation Plan/Habitat Conservation Plan. Summaries of past and 2022 Environmental Mitigation Program activities are provided for information purposes.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

5. Securing State and Federal Formula Funds for Highway, Transit, and Complete Streets Priority Projects

Ben Ku/Kia Mortazavi

Overview

The Orange County Transportation Authority is responsible for programming state and federal formula funds to transportation projects based on state and federal guidance. Funding recommendations are presented to ensure state and federal funds are committed by the Orange County Transportation Authority for priority projects.

Recommendations

A. Authorize the use of up to \$128.800 million for five highway projects from the following fund sources:

- Surface Transportation Block Grant (\$54.711 million),
- Measure M2 (\$57.589 million), and
- Congestion Mitigation and Air Quality Improvement Program (\$16.5 million).

B. Authorize the use of up to \$173.14 million for five transit programs/projects from the following formula fund sources:

- Congestion Mitigation and Air Quality Improvement Program (\$116.971 million),
- Carbon Reduction Program (\$35.344 million),
- Surface Transportation Block Grant (\$9 million),
- SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program - Formula (\$7.825 million), and
- SB 1 State of Good Repair (\$4 million).

C. Authorize the use of up to \$55 million for a future Complete Streets call for projects from the following formula fund sources:

- Surface Transportation Block Grant (\$43 million), and
- Congestion Mitigation and Air Quality Improvement Program (\$12 million).

D. 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:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

Regular Calendar

6. Active Transportation Program Biannual Update

Peter Sotherland/Kia Mortazavi

Overview

The Orange County Transportation Authority coordinates regional active transportation efforts in Orange County. An update on recent and upcoming activities is provided for review.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

7. Consultant Selection for Preliminary Engineering and Environmental Services for the Garden Grove to Santa Ana Rails to Trails

Peter Sotherland/Kia Mortazavi

Overview

On July 25, 2022, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals to provide preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails. Board of Directors' approval is requested to select a firm to perform the required work.

Recommendations

A. Approve the selection of Alta Planning + Design, Inc., as the firm to provide preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2595 between the Orange County Transportation Authority and Alta Planning + Design, Inc., to provide preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

Discussion Items

8. Public Comments

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at 10:30 a.m. on TUESDAY, January 3, 2023, at the OCTA Headquarters, 550 South Main Street, Orange, California.