



# **Orange County Transportation Authority**

## **Regional Transportation Planning Committee Agenda**

### **Monday, June 2, 2025 at 10:30 a.m.**

Board Room, 550 South Main Street, Orange, California

#### **Committee Members**

Stephanie Klopfenstein, Chair  
John Stephens, Vice Chair  
Jamey M. Federico  
Katrina Foley  
William Go  
Patrick Harper  
Kathy Tavoularis

#### **Accessibility**

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](http://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 or access live streaming of the Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

#### **In-Person Comment**

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of OCTA. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

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### 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 Tavoularis

### Closed Session

There are no Closed Session items scheduled.

### 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

Clerk of the Board

##### ***Recommendation(s)***

Approve the minutes of the May 5, 2025, Regional Transportation Planning meeting.

##### ***Attachments:***

[Minutes](#)

#### 2. Amendment to Agreement for Construction Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Jeff Mills/James G. Beil

##### ***Overview***

On June 8, 2015, the Orange County Transportation Authority Board of Directors selected Jacobs Project Management Co. to provide construction management consultant services for the design-build delivery of the Interstate 405 Improvement Project between State Route 73 and Interstate 605. An amendment to the existing agreement is needed to provide additional services through the completion and closeout of the Interstate 405 Improvement Project.

##### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 17 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$2,948,765, for additional construction management consultant services for the Interstate 405 Improvement Project between State

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Route 73 and Interstate 605, and to extend the agreement term through June 30, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$55,134,407.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**3. Amendment to Construction and Maintenance Agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project**

Jeff Mills/James G. Beil

***Overview***

On February 10, 2020, the Orange County Transportation Authority entered into a construction and maintenance agreement with the Union Pacific Railroad and the California Department of Transportation to widen the Bolsa Avenue overhead freeway bridge over the railroad facility as part of the Interstate 405 Improvement Project. An amendment to the construction and maintenance agreement is needed for additional funding to complete project closeout activities.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Construction and Maintenance Agreement No. C-9-1793 between the Orange County Transportation Authority, Union Pacific Railroad, and the California Department of Transportation in the amount of \$331,000, for additional design and construction parameters, flagging, inspection, temporary easement, and permanent property rights to widen the Bolsa Avenue overhead freeway bridge over the railroad facility as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the agreement to a total value of \$1,123,055.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

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### 4. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project

Josue Vaglienty/James G. Beil

#### **Overview**

On October 11, 2021, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation for right-of-way support services, right-of-way acquisition, and utility relocation for the Interstate 605/Katella Avenue Interchange Improvement Project. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for right-of-way support services, including utility relocation coordination.

#### **Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$287,000, for additional right-of-way support services for the Interstate 605/Katella Avenue Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,317,800.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 5. Draft 2025 State Route 91 Implementation Plan

Alison Army/Rose Casey

#### **Overview**

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a list of proposed improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies, such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2025 State Route 91 Implementation Plan is provided for information purposes.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

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### Regular Calendar

**6. Contract Change Order for the Interstate 405 Improvement Project Between State Route 73 and 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 Between State Route 73 and Interstate 605. A contract change order is required for additional directed work necessary for the completion and closeout of the Interstate 405 Improvement Project.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 173 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$7,117,306, increasing the contract value to \$1,516,575,830 for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**7. Measure M2 Environmental Mitigation Program Update**

Lesley Hill/Rose Casey

***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 funding for habitat restoration projects as part of the Natural Community Conservation Plan/Habitat Conservation Plan. A summary of recent Environmental Mitigation Program activities is provided for informational purposes.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

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## Discussion Items

8. **Fiscal Year 2025-26 Budget Workshop Follow-up**

Victor Velasquez/Andrew Oftelie

**Overview**

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 12, 2025.

**Attachments:**

[Handout](#)

9. **Public Comments**

10. **Chief Executive Officer's Report**

11. **Committee Members' Reports**

12. **Adjournment**

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

**10:30 a.m. on Monday, July 7, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California