



# Orange County Transportation Authority

## Board Agenda

**Monday, August 12, 2024 at 9:00 a.m.**

550 South Main Street, Orange, California

### **Board Members**

Tam T. Nguyen, Chair  
Doug Chaffee, Vice Chair  
Ashleigh Aitken  
Valerie Amezcua  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Katrina Foley  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Farrah N. Khan  
Stephanie Klopfenstein  
Vicente Sarmiento  
John Stephens  
Mark Tettemer  
Donald P. Wagner  
Vacant, Ex-Officio

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.

# **BOARD MEETING AGENDA**

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## **Meeting Access and Public Comments on Agenda Items**

Members of the public can either attend in-person or listen to audio live streaming of the Board and 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 the Orange County Transportation Authority. 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.

## **Written Comment**

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto: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**

## **Invocation**

Director Klopfenstein

## **Pledge of Allegiance**

Director Jung

## **Closed Session**

There are no Closed Sessions scheduled.

## **Special Calendar**

### **Orange County Local Transportation Authority Special Calendar Matters**

#### **1. Adopt Resolutions of Necessity for the State Route 91 Improvement Project Between State Route 57 and State Route 55**

Joe Gallardo/James G. Beil

#### **Overview**

The Orange County Transportation Authority is implementing the State Route 91 Improvement Project between State Route 57 and State Route 55. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. Currently, staff has been unable to reach or finalize an agreement to purchase required property rights from the subject properties. It is necessary for the Board of Directors to adopt resolutions of necessity and commence the eminent domain process to obtain possession of required property rights to maintain the project delivery and construction schedules.

## BOARD MEETING AGENDA

---

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

Adopt Resolutions of Necessity nos. 2024-071 and 2024-072 and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the State Route 91 Improvement Project between State Route 57 and State Route 55.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Presentation](#)

## **Consent Calendar (Items 2 through 10)**

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**

Clerk of the Board

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

Approve the minutes of the July 22, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

### ***Attachments:***

[Minutes](#)

#### **3. Competitive Grant Programs - Update and Recommendations**

Louis Zhao/Kia Mortazavi

### ***Overview***

The Orange County Transportation Authority provides competitive grants to local and non-profit agencies beyond those provided through Measure M2 using various local, state, and federal transportation funding programs. Additionally, the Orange County Transportation Authority applies for regional, state, and federal competitive grant programs to support Orange County Transportation Authority-sponsored projects. Staff has prepared an overview and status update for local agency projects which have received funds, recent grant pursuits and awards for Orange County Transportation Authority projects, and recommendations for changes to grant terms for local agency projects.

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

- A. Approve delay requests from the cities of San Clemente and Santa Ana for Bicycle Corridor Improvement Program projects, contingent on final approval by the Southern California Association of Governments.

## BOARD MEETING AGENDA

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- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program and for staff to execute any required agreements or amendments to facilitate the recommendations above.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

**4. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program Recommendations for Fiscal Year 2024-25 and 2025-26**

Mina Kim/Kia Mortazavi

***Overview***

The SB 1 State of Good Repair Program provides funding for transit capital, which is generated from the Transportation Improvement Fee. Programming recommendations are presented for fiscal year 2024-25 and 2025-26 funds. These funds will help improve and maintain the existing transit system and transit system assets in Orange County.

***Recommendation(s)***

- A. Approve Resolution No. 2024-070 to authorize the use of fiscal year 2024-25 SB 1 State of Good Repair Program funding, which is estimated to provide approximately \$7.084 million, for the following projects:
- San Juan Creek Bridge Replacement Project (Mile Post 197.9) (\$5.578 million)
  - Security gates at Anaheim, Garden Grove, and Santa Ana Bus Bases (\$1 million)
  - Heating, ventilation, and air conditioning, exhaust fan, and vacuum unit replacement at the Santa Ana Bus Base (\$0.506 million)
- B. Authorize the use of fiscal year 2025-26 SB 1 State of Good Repair Program funding for the following projects:
- Security gates at Anaheim, Garden Grove, and Santa Ana Bus Bases (\$0.849 million)
  - Heating, ventilation, and air conditioning, exhaust fan, and vacuum unit replacement at the Santa Ana Bus Base (\$4.154 million)
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the above recommendation.

## BOARD MEETING AGENDA

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***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**5. SB 125 (Chapter 54, Statutes of 2023) Transit Program Approval**

Ben Ku/Kia Mortazavi

***Overview***

The California State Transportation Agency is expected to provide \$380.916 million to the Orange County Transportation Authority for high-priority transit projects to stabilize rail and bus operations, construct critical rail infrastructure, deploy zero-emission buses, and produce related clean energy. Funding was made available through the SB 125 Transit Program. A proposed program of projects has been developed for Board of Directors' review and approval.

***Recommendation(s)***

- A. Authorize the use of up to \$380.916 million in the SB 125 Transit Program funds for three projects that include 12 individual project components across Orange County.
- B. Authorize staff to submit project nominations, process all necessary amendments to the Federal Transportation Improvement Program, and execute or amend all necessary agreements or previously submitted project nominations to facilitate the above actions.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## BOARD MEETING AGENDA

---

### Orange County Local Transportation Authority Consent Calendar Matters

**6. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Alicia Parkway and El Toro Road**

Niall Barrett/James G. Beil

***Overview***

On November 11, 2019, 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 construction capital and construction support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road, which is Segment 3 of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for construction support services.

***Recommendation(s)***

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-9-1600 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$5,900,000, for additional construction capital and construction support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$162,085,000.
- B. Authorize the use of up to \$5,900,000 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road.
- C. 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:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## BOARD MEETING AGENDA

---

**7. Amendment to Agreement for Construction Management Support Services for the Interstate 5 Improvement Project Between Alicia Parkway and El Toro Road**

Niall Barrett/James G. Beil

***Overview***

On April 13, 2020, the Orange County Transportation Authority Board of Directors approved a contract with Jacobs Project Management Co., to provide construction management support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road as part of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. An amendment to the existing agreement is needed to provide additional funding for construction management support services.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-9-1605 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$3,699,869, for additional construction management support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$15,781,634.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**8. Cooperative Agreement with the City of Santa Ana for the Operations and Maintenance of the OC Streetcar System**

Kelly Hart/Johnny Dunning, Jr.

***Overview***

The Orange County Transportation Authority is responsible for the operations and maintenance of the OC Streetcar System in the cities of Santa Ana and Garden Grove. A cooperative agreement with the City of Santa Ana is required to identify the roles and responsibilities, including financial obligations, for the operations and maintenance of the OC Streetcar system.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2323 between the Orange County Transportation Authority and the City of Santa Ana for the operations and maintenance of the OC Streetcar system.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

## BOARD MEETING AGENDA

---

### 9. Release 2025 Annual Call for Projects for Measure M2 Comprehensive Transportation Funding Programs

Charvalen Alacar/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority provides grants to local agency projects to improve the regional roadway network and coordinate traffic signals. The Measure M2 Comprehensive Transportation Funding Programs guidelines provide the mechanism for administration of the annual competitive call for streets and roads projects. The 2025 Regional Capacity Program (Project O) and Regional Traffic Signal Synchronization Program (Project P) guidelines and call for projects are presented for review and approval.

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines.
- B. Authorize staff to issue the 2025 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2025 annual call for projects for the Regional Traffic Signal Synchronization Program.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 10. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Charvalen Alacar/Kia Mortazavi

#### **Overview**

Measure M2 includes a program to fund Community-Based Transit Circulators known as Project V. The goal of the program is to provide funding for local transit services in areas not well-served by regional transit services. Funding is awarded to local jurisdictions through a competitive call for projects. Local jurisdictions then implement the awarded services and are required report on meeting performance standards which is presented to the Board of Directors semi-annually. This item provides the ridership report from October 2023 to March 2024.

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

Receive and file the Project V Ridership Report as an information item.

#### **Attachments:**



## BOARD MEETING AGENDA

---

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### Regular Calendar

#### Orange County Transportation Authority Regular Calendar Matters

**11. South Orange County Transportation Projects Update**

Charlie Larwood/Kia Mortazavi

***Overview***

In October 2021, the Board of Directors approved an agreement with the County of Orange and the City of San Clemente to work cooperatively on key south Orange County transportation projects. The projects include a non-tolled extension of Los Patrones Parkway, widening a portion of Ortega Highway, and a southerly extension of the Interstate 5 high-occupancy vehicle lanes. Significant progress has been made in the project development process, and a status report is provided for review.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

#### Orange County Transit District Regular Calendar Matters

**12. Headquarters Building Acquisition**

Sean Murdock/Andrew Oftelie

***Overview***

The Orange County Transportation Authority has leased its current headquarters location since May 1992. Staff has evaluated the cost of purchasing a building to that of continuing to lease office space and concluded that owning a headquarters building would be financially and operationally more beneficial to the organization. Staff has worked closely with the Real Estate Ad Hoc Committee to evaluate potential opportunities. After a comprehensive review of properties, staff is recommending the purchase of the property located at 2677 North Main Street, Santa Ana, California to serve as its future headquarters location. It is anticipated over a 30-year horizon that the purchase of the property located at 2677 Main Street, Santa Ana, California will save the Orange County Transportation Authority approximately \$50 million.

## BOARD MEETING AGENDA

---

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

- A. Direct staff to purchase the property located at 2677 North Main Street, Santa Ana, California, in an amount up to \$54,500,000.
- B. Authorize staff to complete due diligence efforts for the property located at 2677 North Main Street, Santa Ana, California.
- C. Authorize the Chief Executive Officer to negotiate and execute the necessary documents for the purchase of the property located at 2677 North Main Street, Santa Ana, California.
- D. Amend the fiscal year 2024-25 budget in the amount of \$54,500,000 to purchase the property located at 2677 North Main Street, Santa Ana, California.

### ***Attachments:***

[Staff Report](#)

[Presentation](#)

## **Discussion Items**

### **13. Update on the Interstate 5 Improvement Project Between State Route 73 and El Toro Road**

Niall Barrett/James G. Beil

#### ***Overview***

Construction activities continue on the Interstate 5 Improvement Project Between State Route 73 and El Toro Road. This presentation provides a status of the latest progress and upcoming milestones.

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

[Presentation](#)

### **14. Public Comments**

### **15. Chief Executive Officer's Report**

### **16. Directors' Reports**

### **17. Adjournment**

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

**9:00 a.m., on Monday, August 26, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California