



# Orange County Transportation Authority

## Regional Transportation Planning Committee Agenda

### Monday, May 1, 2023 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

#### **Committee Members**

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

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**

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

Members of the public may attend in-person and address the Board 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. Comments shall be limited to three minutes.

#### **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.

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

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## Call to Order

## Pledge of Allegiance

Director Harper

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 1 through 3)

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 minutes of the April 3, 2023 Regional Transportation Planning Committee meeting.

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

[Minutes](#)

### 2. Agreement for Demographic Research

Anup Kulkarni/Kia Mortazavi

#### ***Overview***

Orange County's demographic data is developed by the Center for Demographic Research at California State University Fullerton and used for various planning activities. A recommendation to continue this effort through a multi-agency funding agreement is provided for review and approval.

#### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2445 with the California State University, Fullerton Center for Demographic Research, in an amount not to exceed \$405,743, for a term of three years, to provide Orange County demographic data.

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

[Staff Report](#)

[Attachment A](#)

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

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### 3. **Regional Planning Update**

Angel Garfio/Kia Mortazavi

#### **Overview**

Regular updates on regional planning matters are provided to highlight current transportation planning issues impacting the Orange County Transportation Authority and the Southern California region. This update focuses on the California Department of Transportation, District 12 Interstate 5 Managed Lanes Project and the Southern California Association of Governments' 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

### **Regular Calendar**

### 4. **Consultant Selection for Construction Management Support Services for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue**

Jeannie Lee/James G. Beil

#### **Overview**

On December 12, 2022, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services 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.

#### **Recommendations**

- A. Approve the selection of WSP USA Inc., as the firm to provide construction management support services 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-2-2919 between the Orange County Transportation Authority and WSP USA Inc., to provide construction management support services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.

# REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING

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### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **5. Final Draft Long-Range Transportation Plan**

Gregory Nord/Kia Mortazavi

#### ***Overview***

The Long-Range Transportation Plan provides a vision for Orange County's regional transportation system over the next 20+ years. The final draft plan has been prepared, incorporating feedback from public review of the draft document. With direction from the Board of Directors, the final draft plan will be finalized and submitted to the Southern California Association of Governments as input into the 2024 Regional Transportation Plan and Sustainable Communities Strategy that is currently in development.

#### ***Recommendation***

Direct staff to finalize the Long-Range Transportation Plan and submit it to the Southern California Association of Governments as input into the 2024 Regional Transportation Plan and Sustainable Communities Strategy.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

## **Discussion Items**

### **6. 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](#)

### **7. Public Comments**

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

## REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING AGENDA

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9. **Committee Members' Reports**

10. **Closed Session**

There are no Closed Session items scheduled.

11. **Adjournment**

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

**10:30 a.m. on Monday, June 5, 2023**

OCTA Headquarters  
550 South Main Street  
Orange, California