



# Orange County Transportation Authority

## Board Agenda

**Monday, March 11, 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  
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 Foley

## Special Calendar

### Orange County Transportation Authority Special Calendar Matters

#### 1. Headquarters Real Estate Update

Sean Murdock/Andrew Oftelie

#### **Overview**

Staff will provide an update on the long-term options for the Orange County Transportation Authority Administrative Headquarters.

#### **Attachments:**

[Presentation](#)

## BOARD MEETING AGENDA

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### Closed Session

#### 2. Closed Session

##### *Overview*

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.8 - Conference with real property negotiators for the following properties:

1. 2677 North Main Street, Santa Ana CA 92705 - The negotiator for this property is the Muller Company.
2. 550 & 600 South Main Street, Orange CA 92868 - The negotiator for this property is the Lincoln Property Company.
3. Parcel No. APN 253-532-07 - The negotiator for this property is Trammel Crow.

Negotiators for the Orange County Transportation Authority are Andrew Oftelie, Peter Andrich, and Rick Warner.

### Orange County Transportation Authority Special Calendar Matters

#### 3. Presentation of Resolutions of Appreciation to Employees of the Year for 2023

##### *Overview*

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2024-009, 2024-010, and 2024-011 to Manuel "Manny" Lara, Coach Operator, Carlos Palacios, Maintenance; and Jeff Mills, Administration, as Employees of the Year for 2023.

### Consent Calendar (Items 4 through 13)

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

#### 4. Approval of Minutes

Clerk of the Board

##### *Recommendation*

Approve the minutes of the February 26, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

##### *Attachments:*

[Minutes](#)

## BOARD MEETING AGENDA

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### 5. Amendment to Agreement for General Counsel Legal Services

Jennifer L. Bergener

#### **Overview**

The Orange County Transportation Authority uses an external law firm to provide general counsel and liability defense services. Woodruff and Smart has provided these services since 1991 and was re-selected through a competitive process in 1994 and 2014. The current contract expires December 31, 2024. Staff is recommending an extension of this contract for an additional five years.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 13 to Agreement No. C-4-1816 between the Orange County Transportation Authority and Woodruff and Smart to extend the agreement for five years to provide general counsel legal services for the Orange County Transportation Authority.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### 6. Fiscal Year 2023-24 Second Quarter Grant Reimbursement Status Report

Sam Kaur/Andrew Oftelie

#### **Overview**

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the second quarter of fiscal year 2023-24, covering October through December 2023.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

## BOARD MEETING AGENDA

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### 7. **Consultant Selection for the Harbor Boulevard Pilot Innovative Transit Signal Priority Study**

Alicia Yang/Kia Mortazavi

#### **Overview**

On November 27, 2023, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to retain a consultant to conduct a comprehensive study and sample implementation of innovative transit and advanced detection solutions as part of the Harbor Boulevard Pilot Innovative Transit Signal Priority Study. Board of Directors' approval is requested for the selection of a firm to perform the required work.

#### **Recommendations**

- A. Approve the selection of Arcadis U.S., Inc., as the firm to conduct the Harbor Boulevard Pilot Innovative Transit Signal Priority Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2944 between the Orange County Transportation Authority and Arcadis U.S., Inc., in the amount of \$1,197,912, for a two-year term, to conduct the Harbor Boulevard Pilot Innovative Transit Signal Priority Study.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **Orange County Transit District Consent Calendar Matters**

### 8. **Approval to Release Invitation for Bids for Construction of the Transit Security and Operations Center**

George Olivo/James G. Beil

#### **Overview**

The Orange County Transportation Authority retained a consultant to prepare plans, specifications, and estimates for the Transit Security and Operations Center project. With the design plans, specifications, and estimates completed, and City of Anaheim plan check process nearly finished, staff is seeking approval to advertise the project for bid. In accordance with the Orange County Transportation Authority's procurement policies and procedures, Board of Directors' approval is requested to release the invitation for bids.

#### **Recommendation**

Approve the release of Invitation for Bids 4-2097 for construction of the Transit Security and Operations Center.

#### **Attachments:**

## BOARD MEETING AGENDA

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[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

**9. Approval to Release Invitation for Bids for Building Repairs at the Santa Ana Bus Base**

George Olivo/James G. Beil

***Overview***

Building repairs are needed at the Santa Ana Bus Base to maintain a state of good repair of the bus wash building. In accordance with the Orange County Transportation Authority's procurement policies and procedures, Board of Directors' approval is requested to release the invitation for bids.

***Recommendation***

Approve the release of Invitation for Bids 4-2093 for building repairs at the Santa Ana Bus Base.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**Orange County Local Transportation Authority Consent Calendar Matters**

**10. Amendment to Agreement for Additional Design Services for the Interstate 5 Improvement Project Between Yale Avenue and State Route 55**

Niall Barrett/James G. Beil

***Overview***

On November 9, 2020, the Orange County Transportation Authority Board of Directors authorized an agreement with TranSystems Corporation for the preparation of plans, specifications, and estimates for the Interstate 5 Improvement Project between Yale Avenue and State Route 55. An amendment to the existing agreement is required for additional design services.

***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2371 between the Orange County Transportation Authority and TranSystems Corporation, in the amount of \$1,194,527, for additional design services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$14,653,412.

## BOARD MEETING AGENDA

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***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**11. Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2023**

Robert Davis/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 programs. The California Community Foundation manages the non-wasting endowment required to fund 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.

***Recommendation***

Receive and file as an information item.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**12. Measure M2 Quarterly Progress Report for the Period October 2023 through December 2023**

Francesca Ching/Kia Mortazavi

***Overview***

Staff has prepared the Measure M2 Quarterly Progress Report for the second quarter of fiscal year 2023-24 as information for 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.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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### 13. Revisions to the Measure M2 Eligibility Guidelines

Charvalen Alacar/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority's Measure M2 Ordinance No. 3 specifies requirements that local jurisdictions must satisfy in order to be eligible to receive Measure M2 net sales tax revenues. The Measure M2 eligibility guidelines and countywide Pavement Management Plan guidelines assist local jurisdictions in navigating Measure M2 eligibility requirements and submittal processes. Proposed updates to these documents are presented for Board of Directors' review and approval.

#### **Recommendations**

- A. Approve proposed revisions to the Measure M2 Eligibility Guidelines.
- B. Approve proposed revisions to the countywide Pavement Management Plan Guidelines.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## Regular Calendar

### Orange County Transportation Authority Regular Calendar Matters

### 14. Board of Directors' Meeting Streaming

Ron Wolf/Andrew Oftelie

#### **Overview**

The Board of Directors requested staff to explore options to gain an understanding of opportunities for streaming Board of Directors' meetings. Currently, every Board of Directors and committee meeting is live-streamed and options exist to incorporate live video streaming. The options vary in cost and quality and are categorized as single camera, multiple cameras, and multiple cameras with advanced features which may require professional services. An overview of these options and associated costs are provided in this report.

#### **Recommendation**

Receive and file as an informational item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

## BOARD MEETING AGENDA

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**15. Adopt Executive-level Salary Ranges to Satisfy a California Public Employees' Retirement System Requirement**

Karen DeCrescenzo/Maggie McJilton

***Overview***

Executive-level salary ranges for fiscal years 2018-19 through 2023-24 are needed to satisfy a requirement of the California Public Employees' Retirement System for a publicly available pay schedule that has been adopted by the Board of Directors. This action will support Orange County Transportation Authority employees who are covered under this plan.

***Recommendation***

Adopt executive-level salary ranges for fiscal years 2018-19 through 2023-24 (July 1, 2018 through June 30, 2024).

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### **Discussion Items**

**16. 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](#)

**17. Emergency Coastal Rail Projects Update and Planning for the Future**

Dan Phu/Kia Mortazavi

***Overview***

Present an update on the Coastal Rail Resiliency Study and the recent completion of the Initial Assessment which identified sites recommended for monitoring and reinforcement within the coastal rail corridor in south Orange County.

***Attachments:***

[Presentation](#)

## **BOARD MEETING AGENDA**

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**18. Public Comments**

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

**20. Directors' Reports**

**21. Adjournment**

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

**9:00 a.m., on Monday, March 25, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California