



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, March 4, 2024 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Andrew Do, Chair
Jamey Federico, Vice Chair
Jon Dumitru
Katrina Foley
Patrick Harper
Farrah N. Khan
John Stephens

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 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 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.

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

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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 Foley

Closed Session

There are no Closed Session items scheduled.

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

Clerk of the Board

Recommendation

Approve the minutes of the February 5, 2024 Regional Transportation Planning Committee meeting.

Attachments:

[Minutes](#)

2. 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

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Attachments:

[Staff Report](#)

[Attachment A](#)

3. 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:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Regular Calendar

4. 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-

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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:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

5. 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](#)

6. 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](#)

7. Public Comments

8. Chief Executive Officer's Report

9. Committee Members' Reports

10. Adjournment

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

10:30 a.m. on Monday, April 1, 2024

OCTA Headquarters

550 South Main Street, Orange, California