



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, February 3, 2025 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Stephanie Klopfenstein, Chair
John Stephens, Vice Chair
Mike Carroll
Jon Dumitru
Jamey M. Federico
Katrina Foley
Patrick Harper

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 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.

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

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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 Carroll

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2025 Schedule

Stephanie Klopfenstein

Overview

Chair Klopfenstein will lead a discussion regarding the 2025 meeting schedule for the Regional Transportation Planning Committee.

Recommendation(s)

Approve the 2025 Regional Transportation Planning Committee meeting calendar.

Attachments:

[Calendar](#)

2. Roles and Responsibilities of the Regional Transportation Planning Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Regional Transportation Planning Committee are reviewed periodically for any appropriate changes or additions.

Recommendation(s)

Approve the 2025 Regional Transportation Planning Committee Roles and Responsibilities.

Attachments:

[Roles and Responsibilities](#)

Consent Calendar (Items 3 through 6)

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.

3. Approval of Minutes

Recommendation(s)

Approve the minutes of the December 2, 2024, Regional Transportation Planning meeting.

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Attachments:

[Minutes](#)

4. Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 5 and State Route 91

Jeannie Lee/James G. Beil

Overview

On February 14, 2022, the Orange County Transportation Authority Board of Directors authorized an agreement with HDR Engineering, Inc., for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 5 and State Route 91. An amendment to the existing agreement is required for additional design services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3643 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$1,238,501, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$10,348,602.

Attachments:

[Staff Report](#)

[Attachment A](#)

5. Measure M2 Annual Eligibility Review

Stephanie Mooney/Rose Casey

Overview

The Measure M2 Ordinance No. 3 requires that all local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. The required documentation for the review period ending June 28, 2024, was received and reviewed by Orange County Transportation Authority staff. Board of Directors' approval is requested to find 33 of Orange County's 35 local jurisdictions (excluding the City of Buena Park and the City of Orange) as eligible to continue receiving Measure M2 net revenues.

Recommendation(s)

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the City of Buena Park and the City of Orange) as eligible to continue receiving Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the City of Buena Park and the City of Orange.

Attachments:

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[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

6. **Competitive Grant Programs - Update and Recommendations**

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority provides competitive grants to local and non-profit jurisdictions beyond those provided through Measure M2 using various federal, state, and local transportation funding programs. The Orange County Transportation Authority also directly applies for federal, state, and local competitive grant programs to support Orange County Transportation Authority-led projects. Staff has prepared an overview and status update for local jurisdiction projects that have received funds, recent grant pursuits and awards for Orange County Transportation Authority projects, and recommendations for changes to grant terms for local jurisdiction projects.

Recommendation(s)

- A. Approve one scope change and extension request from Sally's Fund, Inc. for operating assistance funded through the Enhanced Mobility for Seniors and Disabled Grant Program.
- B. Approve \$4.687 million in Congestion Mitigation and Air Quality Improvement program funds for the City of Huntington Beach's Magnolia Street Corridor Complete Streets Improvements Project from the contingency list from the Orange County Complete Streets Program.
- C. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program to facilitate the recommended actions above.
- D. Authorize the Chief Executive Officer to negotiate and execute any required agreements or amendments to facilitate the recommended actions above.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

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Regular Calendar

7. Coastal Rail Resiliency Study Update

Dan Phu/Rose Casey

Overview

In response to emergency remedial actions that resulted in a nearly yearlong closure of the coastal rail line in south Orange County, Orange County Transportation Authority initiated the Coastal Rail Resiliency Study in fall 2023, focusing on both short- and mid-term solutions to protect the rail line and preserve rail operations. Through this study, staff has developed concepts that would protect the rail line in place for the foreseeable future, which is estimated to be up to 30 years. A separate study, led by the State of California, is anticipated to determine the feasibility of potentially relocating the rail line to an inland alignment. An update on the range of feasible concepts for the Coastal Rail Resiliency Study is discussed herein.

Recommendation(s)

Direct staff to continue collaborating with key stakeholders to refine the range of feasible concepts and actively engage the public to solicit input on these concepts.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

8. Coastal Rail Stabilization Priority Project Update

Jason Lee/James G. Beil

Overview

On September 9, 2024, staff was directed by the Board of Directors to continue to engage the regulatory agencies to identify opportunities to streamline processes and obtain regulatory permits to immediately implement solutions identified through the Coastal Rail Resiliency Study Assessment. Staff has continued to coordinate with regulatory agencies, and develop and update the Coastal Rail Priority Stabilization Project to proceed into the environmental phase.

Recommendation(s)

Direct staff to advance Reinforcement Areas (Areas 1 through 4) and complete the preliminary engineering/environmental phase to minimize additional rail closures.

Attachments:

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[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Presentation](#)

Discussion Items

9. Update on Measure M2 Project B Interstate 5 Improvement Project Between Interstate 405 and State Route 55

Niall Barrett/James G. Beil

Overview

Staff will provide an update on Measure M2 Project B of the Interstate 5 Improvement Project between Interstate 405 and State Route 55.

Attachments:

[Presentation](#)

10. Public Comments

11. Chief Executive Officer's Report

12. Committee Members' Reports

13. Adjournment

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

10:30 a.m. on Monday, March 3, 2025

OCTA Headquarters
550 South Main Street
Orange, California