



Orange County Transportation Authority

Regional Transportation Planning Committee Agenda

Monday, April 7, 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
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 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 4)

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(s)

Approve the minutes of the March 3, 2025, Regional Transportation Planning meeting.

Attachments:

[Minutes](#)

2. **Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

Jeannie Lee/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-3985 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$269,504,000, comprised of a construction capital share of \$230,314,000 and a construction management services share of \$39,190,000 for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

Attachments:

[Staff Report](#)

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3. **Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 5 and State Route 91**

Jeannie Lee/James G. Beil

Overview

On July 10, 2023, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the California Department of Transportation to provide right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 55 Improvement Project between Interstate 5 and State Route 91. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for right-of-way capital and right-of-way support services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2465 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,042,000, for additional right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$7,087,000.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

4. **Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between Acacia Street and La Palma Avenue**

Jeannie Lee/James G. Beil

Overview

On July 13, 2020, the Orange County Transportation Authority Board of Directors authorized an agreement with T.Y. Lin International, for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. 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. 5 to Agreement No. C-0-2073 between the Orange County Transportation Authority and T.Y. Lin International, in the amount of \$2,232,131, for additional design services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$13,945,033.

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Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

5. Amendments to the Master Plan of Arterial Highways

Ivy Hang/Rose Casey

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The cities of Anaheim, Costa Mesa, Irvine, and Stanton have requested amendments to the Master Plan of Arterial Highways that are recommended for approval. In addition, removal of the Garfield-Gisler Santa Ana River crossing is recommended for approval, and support letters have been received from the cities of Costa Mesa, Fountain Valley, and Huntington Beach. A status update is also provided on Master Plan of Arterial Highways coordination activities, including ongoing collaboration with the cities of Costa Mesa and Newport Beach.

Recommendation(s)

- A. Approve amending the Master Plan of Arterial Highways to fully remove the Garfield-Gisler Santa Ana River crossing.

- B. Direct staff to close out the Memorandum of Understanding C-6-0834 among the cities of Costa Mesa, Fountain Valley, and Huntington Beach, and the Orange County Transportation Authority regarding agency responsibilities for implementing the consensus recommendation for the Garfield-Gisler Bridge Crossing over the Santa Ana River.

- C. Approve amending the Master Plan of Arterial Highways to accommodate the following requests:
 - 1. City of Anaheim: Remove Weir Canyon Road between Blue Sky Road and State Route 241 (not constructed).
 - 2. City of Costa Mesa: Reclassify Merrimac Way from a primary (four-lane, divided) arterial to a divided collector (two-lane, divided) arterial between Harbor Boulevard and Fairview Road.
 - 3. City of Irvine: Reclassify Yale Avenue from a secondary (four-lane, undivided) arterial to a collector (two-lane undivided) arterial between Michelson Drive and University Drive.
 - 4. City of Stanton: Reclassify Orangewood Avenue from a secondary (four-lane, undivided) arterial to a divided collector (two-lane divided) arterial between Santa Rosalia Street and the eastern city boundary.

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The Master Plan of Arterial Highways will be amended to reflect each approved request contingent upon receipt of documentation confirming that all affected general plans are consistent with the proposed amendment and are compliant with the California Environmental Quality Act. Amendment requests will expire if the Orange County Transportation Authority does not receive such documentation within three years of granting approval.

Should the proposed Master Plan of Arterial Highways amendment be modified for any reason after receiving approval, the modified Master Plan of Arterial Highways amendment must be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.

- D. Direct the Executive Director of Planning, or her designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- E. Receive and file a status report of ongoing Master Plan of Arterial Highways coordination activities.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

[Attachment J](#)

[Attachment K](#)

[Attachment L](#)

[Attachment M](#)

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[Attachment O](#)

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6. Capital Programming Update

Ben Ku/Rose Casey

Overview

The Orange County Transportation Authority uses a combination of federal, state, and local funding sources to plan and deliver Board of Directors-approved capital improvement and transit projects, including those promised in the voter-approved sales tax program, Measure M2. As projects advance through the various stages of development, funding sources and amounts are updated and adjusted to reflect the most current cost estimates and to maximize the benefit of local sales tax dollars. Board of Directors' authorization is requested to commit funding for current and planned projects as further described herein.

Recommendation(s)

- A. Authorize the use of up to \$180.584 million to fund the construction phase and adjust costs associated with prior phases for the State Route 55 Improvement Project from Interstate 5 to State Route 91 (Project F) using Measure M2 funding.
- B. Authorize the use of up to \$334.367 million to fund the construction phase and adjust costs associated with prior phases for the State Route 91 Improvement Project from La Palma Avenue to State Route 55 (Segment 2) (Project I), using the following funding sources:
 - 91 Express Lanes Excess Revenue (\$323.726 million)
 - Local Partnership Program - Formulaic (\$6.641 million)
 - Community Project Funding / Congressionally Directed Spending (\$4.000 million)
- C. Authorize the use of up to an additional \$132.149 million to supplement the construction funding and prior phase funding for the Interstate 5 Improvement Project from Interstate 405 to Yale Avenue (Segment 1) (Project B) using Measure M2 funding.
- D. Authorize the use of up to an additional \$80.172 million to supplement the construction funding and prior phase funding for the State Route 91 (Segments 1 and 3) (Project I) using 91 Express Lanes Excess Revenue.
- E. Authorize the use of up to an additional \$14.699 million to supplement the construction funding and prior phase funding for the Interstate 605/Katella Avenue Interchange Project (Project M) using Measure M2 funding.
- F. Authorize the inclusion of \$39.251 million in committed State Highway Operations and Protection Program funds and an additional \$22.769 million in uncommitted future state funds to integrate the California Department of Transportation Multi-Asset Project into the Capital Funding Program report for:
 - Interstate 5 Improvement Project between Interstate 405 and Yale Avenue (Segment 1) (Project B) (\$36.400 million in committed State Highway

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- Operations and Protection Program funds and \$13.744 million in uncommitted future state funds)
 - State Route 91 Improvement Project from Acacia Street to La Palma Avenue (Segment 3) (Project I) (\$2.851 million in committed State Highway Operations and Protection Program funds and \$9.025 million in uncommitted future state funds)
- G. Authorize the use of up to \$8.000 million for the Inland Slope Rehabilitation Phase II Project from the following fund sources:
- Measure M2 (\$5.600 million)
 - Local Partnership Program - Formulaic (\$2.400 million)
- H. Authorize the use of up to \$12.830 million in Congestion Mitigation and Air Quality Improvement funds for the Future Zero-Emission Bus Project.
- I. 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:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

7. **Comprehensive Transportation Funding Programs - 2025 Call for Projects Programming Recommendations**

Charvalen Alacar/Rose Casey

Overview

The Orange County Transportation Authority issued the 2025 Measure M2 Comprehensive Transportation Funding Programs Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in August 2024. Project applications were due in October 2024. A list of projects recommended for funding is presented for Board of Directors' review and approval.

Recommendation(s)

- A. Approve the award of \$25.72 million in 2025 Regional Capacity Program (Project O) funds to nine local jurisdiction projects.
- B. Approve the award of \$11.99 million in 2025 Regional Traffic Signal Synchronization Program (Project P) funds to six local jurisdiction projects.

Attachments:

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[Attachment A](#)

[Attachment B](#)

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[Presentation](#)

8. **Active Transportation Program Biannual Update**

Peter Sotherland/Rose Casey

Overview

The Orange County Transportation Authority coordinates regional active transportation efforts with local jurisdictions, key stakeholders, and the public. An update on recent and upcoming activities is provided.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Discussion Items

9. **Public Comments**

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

11. **Committee Members' Reports**

12. **Adjournment**

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

10:30 a.m. on Monday, May 5, 2025

OCTA Headquarters
550 South Main Street
Orange, California