Orange County Transportation Authority

Board Agenda
Monday, November 9, 2026 at 9:30 a.m.

550 South Main Street, Orange, California

To participate via Zoom: https://us02web.zoom.us/j/83074408202

Board Members

Jamey M. Federico, Chair
Fred Jung, Vice Chair
Valerie Amezcua
Doug Chaffee
Katrina Foley
William Go
Patrick Harper
Michael Hennessey
Lauren Kleiman
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
Vicente Sarmiento
Kathy Tavoularis
Mark Tettemer
Donald P. Wagner
Lan Zhou, Ex-Officio

Accessibility

Any person with a disability requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

Agenda Descriptions and Public Availability of Agenda Materials

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or at OCTA Headquarters, 600 S. Main Street, Orange, CA.

Meeting Access and Public Comments on Agenda Items

Members of the public can access live streaming of Board and Committee meetings at https://octa.legistar.com/Calendar.aspx.

Public comments will be limited to three minutes (unless otherwise determined by the Chair) and

can be provided throughout the meeting, as follows: one comment at the beginning of the Consent Calendar addressing any matters appearing on the Consent Calendar; on each Special Calendar, Regular Calendar, and Discussion item, as applicable; and under Public Comments for items not listed on the agenda but within the subject matter jurisdiction of OCTA. Requests to speak must be received by the Clerk prior to the item being called by the Chair. Comments can be provided the following ways:

In-Person Comment

Members of the public may attend in person and address the Board regarding any item. Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

Live Virtual Comment

Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:
https://us02web.zoom.us/j/83074408202

When the Chair reads the item/s in which you'd like to speak, virtually "raise" your hand on Zoom. After the Clerk confirms the commenter's Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:
669-444-9171
Webinar ID: 830 7440 8202
Press # to continue without Participant ID

When the Chair reads the item/s in which you'd like to speak, dial *9 to "raise" your hand. After the Clerk confirms the commenter's last four digits of the phone number, and unmutes them, press *6 to speak.

Written Comment

Written public comments may be emailed to ClerkOffice@octa.net, and must be received by 5:00 p.m. the day prior to the meeting - noting the agenda item they are intended for. Timely public comments 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 Sarmiento

1. Closed Session

Overview

A Closed Session will be held as follows:

A. Pursuant to Government Code Section 54957.6, the Authority will discuss negotiations with Teamsters Local 952 regarding Coach Operators. The lead negotiator for the Orange County Transportation Authority is Irma Rodriguez Moisa, Special Counsel and Teamsters Local 952 representative.

B. Pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One Item.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

2. Presentation of the 2026 Orange County Transportation Authority Bus Roadeo Awards

Kim Tucker/Johnny Dunning, Jr.

Overview

Presentation of the 2026 Orange County Transportation Authority Bus trophies to the first place Coach Operator, Administrative and Executive participants.

3. Salute to Outgoing Chair Jamey M. Federico

Overview

Present Orange County Transportation Authority Resolution of Appreciation No. 2026-077 to outgoing Chair Jamey M. Federico.

Orange County Local Transportation Authority Special Calendar Matters

4. Update on Emergency Coastal Railroad Protection, Including Reinforcement Area 4 Shoreline Protection and Sand Placement at Reinforcement Areas 1, 2, and 4

Jason Lee/James G. Beil

Overview

The coastal railroad in the City of San Clemente continues to experience beach loss, erosion of the railroad embankment, deterioration of existing rock protection, and increased exposure to wave attack. Conditions are most urgent at Reinforcement Area 4, in the vicinity of Mile Posts 206.00 to 206.70, where portions of the railroad embankment are exposed and existing rock protection is minimal or absent. Recent Pacific storm and hurricane activity have accelerated erosion, while sand placement at Reinforcement Areas 1, 2, and 4 is needed to restore a beach buffer and reduce wave energy reaching the railroad. These conditions continue to pose an immediate threat to railroad infrastructure and passenger and freight rail service. Protective measures remain necessary before additional high-wave and winter storm events, which may be intensified by forecasted El Niño conditions.

Recommendation(s)

Reaffirm Resolution No. 2026-075 and determine, pursuant to Public Contract Code Section 22050, that the emergency conditions continue to exist and that there is a need to continue the actions authorized by the Board of Directors without competitive bidding. Authorize the Chief Executive Officer to continue to take all necessary actions to procure and construct an engineered shoreline protection structure at Reinforcement Area 4, in the vicinity of Mile Posts 206.00 to 206.70, including repair and placement of riprap and related work necessary to protect the railroad embankment, and to procure, transport, and place beach-compatible sand at Reinforcement Areas 1, 2, and 4, subject to final design, sand-source availability, environmental clearances, permits, and field conditions on the Orange Subdivision, and direct staff to return to the Board of Directors to report on the status of the emergency actions as required by Public Contract Code Section 22050.

Attachments:

Presentation

Consent Calendar (Items 5 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

5. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the October 26, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

Minutes

6. First Quarter Fiscal Year 2026-27 Capital Action Plan and Performance Metrics

James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of July 2026 through September 2026 for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, rail, and key facility projects.

Recommendation(s)

Receive and file as an information item.

Attachments:

Transmittal
Staff Report
Attachment A
Attachment B
Presentation

7. OC Streetcar Public Transportation Agency Safety Plan - Initial Adoption
Matthew DesRosier/Maggie McJilton

Overview
The Orange County Transportation Authority has developed the initial Public Transportation Agency Safety Plan for the OC Streetcar. The California Public Utilities Commission, Rail Transit Safety Branch, has completed its compliance review and determined that the plan meets the applicable requirements of General Order 164-F.

Recommendation(s)
Approve and adopt the initial OC Streetcar Public Transportation Agency Safety Plan and authorize its advancement for final California Public Utilities Commission approval.

Attachments:

Transmittal
Staff Report
Attachment A

8. 2026 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Third Quarter Progress Report
Lauren Sato/Rose Casey

Overview
On January 26, 2026, the Orange County Transportation Authority Board of Directors approved the 2026 Board and Chief Executive Officer Initiatives and Action Plan. The 2026 Action Plan consists of three Board of Directors initiatives that are supported by nine Chief Executive Officer initiatives and monitored through 104 milestones during the calendar year. Reports detailing the progress of these milestones are provided on a quarterly basis for Board of Directors' review. This report provides a summary of progress on third quarter milestones from July 1, 2026, through September 30, 2026. At the conclusion of third quarter, 54 of the 104 milestones were completed.

Recommendation(s)
Receive and file as an information item.

Attachments:

Staff Report
Attachment A
Attachment B

9. Federal Fiscal Years 2028-2029 and 2029-2030 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program Prioritization Guidance

Ben Ku/Rose Casey

Overview

The Orange County Transportation Authority is responsible for prioritizing Orange County projects submitted for Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Improvement Program funding through the Southern California Association of Governments for federal fiscal years 2028-2029 and 2029-2030. Staff is requesting Board of Directors' approval of the prioritization guidance.

Recommendation(s)

A. Approve the prioritization guidance for the federal fiscal years 2028-2029 and 2029 -2030 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program, including prioritizing arterial road rehabilitation projects to achieve a funding target of $50 million.

B. Direct staff to return to the Board of Directors with a recommended priority for each project submitted through the federal fiscal years 2028-2029 and 2029-2030 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program.

Attachments:

Transmittal
Staff Report
Attachment A
Attachment B
Attachment C

10. 2027 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County

Vic Mireles/Rose Casey

Overview

On March 19, 2026, the California Transportation Commission adopted the 2027 Active Transportation Program guidelines and issued a two-tiered call for projects. The Orange County Transportation Authority can assign additional points to Orange County project applications considered during the regional program review. The assignment of points for Orange County applications is presented for the Board of Directors' approval.

Recommendation(s)

A. Approve the Orange County 2027 Active Transportation Program project prioritization point assignments for submittal to the Southern California Association of Governments.

B. Authorize the Chief Executive Officer, or his designee, to provide concurrence on

future project scope changes and substitutions as needed for the 2027 Active Transportation Program projects.

C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

Attachments:

Transmittal
Staff Report
Attachment A
Attachment B
Attachment C

Orange County Local Transportation Authority Consent Calendar Matters

11. 2027 Technical Steering Committee Membership

Charvalen Alacar/Rose Casey

Overview

The Orange County Transportation Authority Technical Advisory Committee provides feedback and input on Measure M2 local streets and roads-related items. The Technical Advisory Committee relies on a Technical Steering Committee to conduct in-depth reviews and provide guidance on major technical items before consideration by the full Technical Advisory Committee. The proposed 2027 Technical Steering Committee membership recommendations are presented for the Board of Directors' review and approval.

Recommendation(s)

Approve the proposed 2027 Technical Steering Committee membership recommendations.

Attachments:

Transmittal
Staff Report
Attachment A
Attachment B

12. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Jeff Mills/James G. Beil

Overview

On April 27, 2015, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation to provide reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. Board of Directors' approval is requested to amend the cooperative agreement for additional right-of-way support services for the project closeout phase.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-1847 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of $2,213,300, for additional right-of-way support services for the project closeout phase of the Interstate 405 Improvement Project between State Route 73 and Interstate 605. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of $60,319,800.

Attachments:

Transmittal
Staff Report
Attachment A

13. Agreement for Public Outreach Services for the State Route 55 Improvement Project between Interstate 5 and State Route 91

Angela Hui/Maggie McJilton

Overview

On July 27, 2026, the Orange County Transportation Authority released a request for proposals for a firm to provide public outreach services during the pre-construction and construction phases of the State Route 55 Improvement Project between Interstate 5 and State Route 91. Board of Directors' approval is requested to execute an agreement for these services.

Recommendation(s)

A. Approve the selection of Costin Public Outreach Group, Inc. as the firm to provide public outreach services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250435 between the Orange County Transportation Authority and Costin Public Outreach Group, Inc., in the amount of $2,200,086, for a five-year initial term with

one, three-year option term to provide public outreach services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

Attachments:

Transmittal
Staff Report
Attachment A
Attachment B
Attachment C

Regular Calendar

Orange County Transit District Regular Calendar Matters

14. Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance Services

Cliff Thorne/Johnny Dunning, Jr.

Overview

On May 26, 2026, the Board of Directors authorized the release of a request for proposals to initiate a competitive procurement process to select a firm to provide operation and maintenance of compressed natural gas fueling stations that support compressed natural gas buses operating throughout Orange County. Board of Directors' approval is requested to execute an agreement for the operations and maintenance of the compressed natural gas fueling stations located at the Anaheim, Garden Grove, and Santa Ana bus bases.

Recommendation(s)

A. Approve a budget increase in the amount of $545,292 from the original Board of Directors-approved budget of $2,181,165.

B. Approve the selection of Clean Energy as the firm to provide compressed natural gas fueling station operation and maintenance services.

C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250282 between the Orange County Transportation Authority and Clean Energy, in the amount of $2,726,457, to provide compressed natural gas fueling station operation and maintenance services for a three-year initial term beginning December 1, 2026, with two, one-year option terms.

Attachments:

Staff Report
Attachment A
Attachment B
Attachment C

Orange County Local Transportation Authority Regular Calendar Matters

15. Measure M2 2026 Update: Next 10 Delivery Plan

Francesca Ching/Rose Casey

Overview

The Measure M2 Next 10 Delivery Plan provides a strategic framework for delivering Measure M2 freeway, streets and roads, transit, and environmental projects and programs. Staff has prepared the 2026 update of the Measure M2 Next 10 Delivery Plan, which incorporates the most recent Measure M2 sales tax revenue forecast, current external funding assumptions, and refined project schedules and costs. This update confirms that the Measure M2 Transportation Investment Plan remains deliverable through 2041 and outlines approximately $6.4 billion in planned transportation investments, inclusive of debt service payments, through fiscal year 2035-36, while continuing to closely monitor the financial sustainability of Metrolink service. The draft 2026 update is presented to the Orange County Transportation Authority Board of Directors for review and adoption.

Recommendation(s)

A. Adopt the 2026 Measure M2 Next 10 Delivery Plan.

B. Direct staff to continue working with Metrolink and other member agencies to align service levels and costs with available funding to maintain financially sustainable Metrolink service through 2041.

C. Direct staff to continue monitoring revenue and project cost shifts that could affect the Measure M2 Next 10 Delivery Plan and, if necessary, report to the Orange County Transportation Authority Board of Directors with recommended adjustments.

Attachments:

Transmittal
Staff Report
Attachment A
Attachment B
Attachment C
Presentation

Discussion Items

16. Public Comments

17. Chief Executive Officer's Report

18. Directors' Reports

19. Adjournment

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

9:30 a.m., on Monday, November 23, 2026

OCTA Headquarters
550 South Main Street
Orange, California