Orange County Transportation Authority

Regional Transportation Planning Committee Agenda
Monday, November 2, 2026 at 10:30 a.m.

Board Room, 550 South Main Street, Orange, California

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

Committee Members

Stephanie Klopfenstein, Chair
Mark Tettemer, Vice Chair
Katrina Foley
William Go
Patrick Harper
Lauren Kleiman
Kathy Tavoularis

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 Harper

Closed Session
There are no Closed Session items scheduled.

Special Calendar
There are no Special Calendar matters.

Consent Calendar (Items 1 through 5)
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 October 5, 2026 Regional Transportation Planning Committee Meeting.

Attachments:

Minutes

2. 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:

Staff Report
Attachment A

3. 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:

Staff Report
Attachment A
Attachment B

4. 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:

Staff Report
Attachment A
Attachment B
Attachment C

5. 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:

Staff Report
Attachment A
Attachment B
Attachment C

Regular Calendar

6. 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:

Staff Report
Attachment A
Attachment B
Attachment C

Discussion Items

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, December 7, 2026

OCTA Headquarters
550 South Main Street
Orange, California