



Orange County Transportation Authority
Regional Planning and Highways Committee Meeting
Agenda
Thursday, January 5, 2017 at 10:30 a.m.

550 South Main Street, Board Room - Conf. Room 07, Orange, California

Committee Members

Lisa A. Bartlett, Vice Chair
Andrew Do
Lori Donchak
Jeffrey Lalloway
Shawn Nelson
Todd Spitzer

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

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.

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.

Pledge of Allegiance - Director Nelson

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 4)

2. Approval of Minutes

Overview

Approval of the minutes of the Approval of the minutes of the Regional Planning and Highways Committee meeting of December 5, 2016.meeting of December 5, 2016.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

3. Active Transportation Program Cycle 3 Project Prioritization

Author/Executive Director

Louis Zhao/Kia Mortazavi

Overview

On March 16, 2016, the California Transportation Commission adopted the Active Transportation Program Guidelines and issued a two-tiered call for projects, making state and federal funds available for a bicycle and pedestrian call for projects from the State of California or the Southern California Association of Governments. A list of Orange County project point assignments for the Southern California Association of Governments regional project selection is presented for the Board of Directors' approval.

Recommendation(s)

- A. Approve the additional points assigned to the Orange County Active Transportation Program Cycle 3, Regional Projects, consistent with the Orange County Transportation Authority-adopted Active Transportation Program project prioritization and submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer to approve and adopt any future technical changes, substitutions, and additions to the final recommended project list.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

4. Consultant Selection for the Active Transportation Plan

Author/Executive Director

Paul Martin/Kia Mortazavi

Overview

Consultant services are needed to develop the first countywide Active Transportation Plan. This plan will consolidate local and regional bikeway master planning efforts, and will identify and prioritize potential pedestrian improvements countywide. Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors approval is requested to select a firm to perform the required work, and to authorize the Chief Executive Officer to negotiate and execute an agreement.

Recommendation(s)

- A. Approve the selection of IBI Group as the firm to develop the Orange County Active Transportation Plan.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1417, between the Orange County Transportation Authority and IBI Group, in the amount of \$350,000, for an 18-month term through July 31, 2018, to develop the Orange County Active Transportation Plan.

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.

Regular Calendar

5. Regional Planning Update

Author/Executive Director

Gregory Nord/Kia Mortazavi

Overview

The Orange County Transportation Authority's future planning efforts need to acknowledge and respond, as appropriate, to state and regional planning activities. An update on state and regional activities regarding environmental and air quality rule-making is provided for information purposes.

Recommendation(s)

Receive and file as an information item.

Discussion Items

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There are no Closed Session items scheduled.

9. Adjournment

The next regularly scheduled meeting of this Committee will be held at 9:00 a.m. on DAY, MONTH DAY, 2016, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.