

Orange County Transportation Authority



Board Meeting Agenda

Monday, January 9, 2017 at 9:00 a.m.

550 South Main Street, Board Room - Conf. Room 07-08, Orange, California

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

The 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 Board of Directors 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 Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

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.

Call to Order

Invocation - Director Spitzer

Pledge of Allegiance - Director Shaw

BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Administration of the Oath of Office to New and Returning Orange County Transportation Authority Board of Directors

Oaths of office will be administered to new Board Members Laurie Davies, Barbara Delgleize, Mark A. Murphy, and Richard Murphy and to returning Board Members Andrew Do, Lori Donchak, Miguel Pulido, Tim Shaw, and Todd Spitzer.

2. Election of Orange County Transportation Authority Board Chair

3. Election of Orange County Transportation Authority Vice Chair

4. 2016 Year In Review

Consent Calendar (Items 5 through 7)

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

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of December 12, 2016.

6. 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.

BOARD AGENDA

6. (Continued)

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.

7. 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.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

8. 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

9. Orange County Transportation Authority Focus Group Results

Author/Executive Director
Alice Rogan/Ellen S. Burton

Overview

Focus groups were conducted to identify transportation priorities to support upcoming planning studies including the Long-Range Transportation Plan and the Transit Master Plan. In addition, the research will help assess public perceptions of OCTA and awareness of its programs and services including Measure M.

10. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

BOARD AGENDA

11. Chief Executive Officer's Report

12. Directors' Reports

13. Closed Session

There are no Closed Sessions scheduled.

14. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, January 23, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.