



AGENDA

Regional Planning and Highways Committee Meeting

Committee Members

Lori Donchak, Chair
Shawn Nelson, Vice Chairman
Andrew Do
Barbara Delgleize
Mark A. Murphy
Todd Spitzer
Michelle Steel

Orange County Transportation Authority Headquarters
550 South Main Street, Board Room – Conf. Room 07
Orange, California

Monday, February 6, 2017 at 10:30 a.m.

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.

Call to Order

Pledge of Allegiance

Director Spitzer

1. Public Comments

Special Calendar

2. Committee Meeting 2017 Schedule

Lori Donchak, Committee Chair

The Committee Chair will lead a discussion regarding the 2017 meeting schedule for the Regional Planning and Highways Committee. The proposed 2017 dates and time for this Committee is provided in Attachment A.



3. Roles and Responsibilities of the Regional Highways and Planning Committee
Darrell Johnson, Chief Executive Officer

Roles and responsibilities for the Regional Planning and Highways Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented in Attachment A for discussion.

Consent Calendar (Items 4 and 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.

4. Approval of Minutes

Approval of the minutes of the Regional Planning and Highways Committee meeting of January 5, 2017.

5. Measure M2 Environmental Mitigation Program Request to Approve the United States Forest Service Restoration Project and Program Update
Dan Phu/Kia Mortazavi

Overview

Measure M2 includes a program to deliver comprehensive mitigation for the environmental impacts of freeway projects in exchange for streamlined project approvals from the state and federal resources agencies. To date, the Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects. A new restoration project has been identified to help meet the remaining needs of the Orange County Transportation Authority Measure M2 Natural Community Conservation Plan/Habitat Conservation Plan and has been endorsed by the Environmental Oversight Committee. Additionally, a status report on the program, restoration projects, and the endowment fund establishment is presented.

Recommendations

- A. Approve the United States Forest Service Restoration Project, taking into consideration the recommendations of the Environmental Oversight Committee, as discussed herein.
- B. Authorize the Chief Executive Officer to negotiate and execute a grant agreement consistent with the scope and funding amount of \$185,000.



Regular Calendar

6. **Amendment to Agreement for Additional Environmental Phase Services for the State Route 91 Widening Project Between State Route 57 and State Route 55**
Douglas Pekrul/Jim Beil

Overview

On September 23, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with RBF Consulting, A Company of Michael Baker Corporation, now Michael Baker International, Inc., to provide project report/environmental document development services for the State Route 91 Widening Project between State Route 57 and State Route 55. An amendment to the existing agreement is required to address scope of work additions.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-3-1701 between the Orange County Transportation Authority and Michael Baker International, Inc., in the amount of \$477,514, for additional environmental phase services for the State Route 91 Widening Project between State Route 57 and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,042,519.

Discussion Items

7. **Chief Executive Officer's Report**
8. **Committee Members' Reports**
9. **Closed Session**

There are no Closed Session items scheduled.

10. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, March 6, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.