



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, April 10, 2017 at 9:00 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

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 Steel

Pledge of Allegiance

Director Winterbottom



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Administration of Oath of Office

Oath of Office will be administered to Public Member Gregory T. Winterbottom.

Consent Calendar (Items 2 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

2. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of March 27, 2017.

Orange County Local Transportation Authority Consent Calendar Matters

3. Approval to Release Request for Proposals for Consultant Services to Prepare the Plans, Specifications, and Estimates for the Anaheim Canyon Metrolink Station Improvement Project

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.



BOARD AGENDA

3. (Continued)

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1609 for consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.
- B. Approve the release of Request for Proposals 7-1609 for consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.

4. Fiscal Year 2017-18 Measure M2 Maintenance of Effort Adjustment and Updates to the Eligibility and Local Signal Synchronization Plan Guidelines

May Hout/Kia Mortazavi

Overview

The Measure M2 Ordinance includes eligibility requirements that local agencies must satisfy in order to receive Measure M2 net revenues, which include a periodic adjustment to the maintenance of effort benchmark. Local agencies are also required to periodically update a local signal synchronization plan. Updates to the Measure M2 Eligibility Guidelines, including the maintenance of effort benchmark adjustment and the Local Signal Synchronization Plan Guidelines, are presented for the Board of Directors' review and approval.

Recommendations

- A. Approve the maintenance of effort benchmark adjustment for the fiscal year 2017-18 eligibility cycle.
- B. Approve the fiscal year 2017-18 Measure M2 Eligibility Guidelines.
- C. Approve the Local Signal Synchronization Plan Guidelines.



BOARD AGENDA

5. Agreement for Regional Modeling-Traffic Operations On-Call Support Staffing

Ronald Keith/Kia Mortazavi

Overview

Consultant support staffing for traffic engineering services is needed to support the implementation of the Measure M2 Regional Traffic Signal Synchronization Program over the next three years. Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Approval is requested to execute a new agreement for these services.

Recommendations

- A. Approve the selection of W. G. Zimmerman Engineering, Inc., as the firm to provide on-call support staffing on an as-needed basis for regional modeling-traffic operations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1493 between the Orange County Transportation Authority and W. G. Zimmerman Engineering, Inc., in the amount of \$400,000, for a two-year initial term through April 30, 2019, with one, two-year option term to provide on-call support staffing on an as-needed basis for regional modeling-traffic operations.

6. Fiscal Year 2016-17 Measure M2 Annual Eligibility Review

May Hout/Kia Mortazavi

Overview

Measure M2 requires all local jurisdictions in Orange County to satisfy eligibility requirements in order to receive Measure M2 net revenues. Fiscal year 2016-17 eligibility documentation has been reviewed by staff and the Taxpayer Oversight Committee, and is presented for Board of Directors' review and approval.

Recommendation

Approve all local jurisdictions as conditionally eligible for Measure M2 net revenues for fiscal year 2016-17, and direct staff to return with eligibility findings for local jurisdictions pending the adoption and submittal of fiscal year 2015-16 expenditure reports by local agencies.



BOARD AGENDA**Orange County Service Authority For Freeway Emergencies
Consent Calendar Matters****7. Sole Source Agreement for Freeway Service Patrol Data Collection and Tracking Software Development**

Patrick Sampson/Beth McCormick

Overview

The Orange County Service Authority for Freeway Emergencies, in cooperation with the California Department of Transportation and the California Highway Patrol, operates a Freeway Service Patrol program that provides roving patrols along Orange County freeways. The service currently utilizes a hosted vehicle tracking and data collection solution provided by Los Alamos Technical Associates, Inc. The solution, originally procured in fiscal year 2011-12, is in need of modification and improvement to effectively meet the ongoing needs of the program.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-7-1557 between the Orange County Transportation Authority and Los Alamos Technical Associates, Inc., in the amount of \$250,000, to develop and implement improvements to the LATATrax software for a five-year term.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2016-17 adopted Budget to transfer \$50,000 from Account 0013-7519-S1002-TC2 to Capital Account 0013-9028-S1002-TC2.



BOARD AGENDA

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

8. **Appeal to the Board of Directors to Protest Proposed Award of Contract; Invitation for Bid 6-1521 and Award of Agreement for Construction of the Metrolink Parking Structure at the Orange Transportation Center**
Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority has adopted a protest process as part of its procurement policies and procedures, which allows a bidder to appeal a contract award decision. A protest in response to the award recommendation of the construction of the Metrolink Parking Structure at the Orange Transportation Center was filed by Bomel Construction Co., Inc., on February 9, 2017. The protest has been escalated to the Board of Directors and requires a determination. Board of Directors' approval is also requested on the agreement award.

Recommendations

- A. Find Bomel Construction Co., Inc., the apparent low bidder, as non-responsive for failure to submit written request for an "approved equal" substitution in accordance with invitation for bid instructions.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1521 between the Orange County Transportation Authority and McCarthy Building Companies, Inc., the lowest responsive, responsible bidder, in the amount of \$18,433,400, for the construction of the Metrolink Parking Structure at the Orange Transportation Center.



BOARD AGENDA

Orange County Local Transportation Authority Regular Calendar Matters

- 9. Comprehensive Transportation Funding Programs - 2017 Call for Projects Programming Recommendations**
Sam Kaur/Kia Mortazavi

Overview

The Orange County Transportation Authority issued the 2017 annual Measure M2 Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in August 2016. This call for projects made available up to \$40 million in grant funding for streets and roads projects countywide. A list of projects recommended for funding is presented for review and approval.

Recommendations

- A. Approve the 2017 Regional Capacity Program to fund 13 projects, in an amount totaling \$32.24 million.
- B. Approve the 2017 Regional Traffic Signal Synchronization Program to fund five projects, in an amount totaling \$2.5 million.

Discussion Items

- 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.

- 11. Chief Executive Officer's Report**

- 12. Directors' Reports**



BOARD AGENDA

13. Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with designated representatives, Chairman Michael Hennessey, regarding the compensation of the Chief Executive Officer.

14. Annual Review and Compensation Adjustment for Chief Executive Officer, Darrell Johnson

Overview

Darrell Johnson commenced service as the Orange County Transportation Authority's Chief Executive Officer on March 1, 2013. As part of this item, the Board of Directors will consider in open session the Chief Executive Officer's performance and will approve any adjustments to the Chief Executive Officer's Contract of Employment and compensation as deemed necessary by the Board of Directors.

15. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, April 24, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.