



# **AGENDA**

## ***Regional Planning and Highways Committee Meeting***

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### **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, March 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](http://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 Steel

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.



### Consent Calendar (Items 2 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.

#### 2. **Approval of Minutes**

Approval of the minutes of the Regional Planning and Highways Committee meeting of February 6, 2017.

#### 3. **Regional Traffic Signal Synchronization Program Overview**

Ron Keith/Kia Mortazavi

##### **Overview**

Implementation of multi-agency traffic signal synchronization is a cost-effective strategy to improve traffic flow without significant roadway construction. The Orange County Transportation Authority continues to work with local cities, the County of Orange, and the California Department of Transportation in funding and implementing key regional traffic signal synchronization projects. This report provides an update on the Measure M2 Regional Traffic Signal Synchronization Program, including results from recently completed projects.

##### **Recommendation**

Receive and file as an information item.

#### 4. **Measure M2 Environmental Cleanup Program - Tier 1 Grant Program Call for Projects**

Sam Kaur/Kia Mortazavi

##### **Overview**

The Measure M2 Environmental Cleanup Program provides grants to projects that protect Orange County waterway and beaches from roadway runoff. Staff has updated the program implementation guidelines and is seeking authorization to release the next Environmental Cleanup Program Tier 1 call for projects.

##### **Recommendations**

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for Environmental Cleanup Program Tier 1 projects.
- B. Authorize staff to issue the fiscal year 2017-18 Environmental Cleanup Program Tier 1 call for projects, totaling approximately \$3.1 million.



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5. **Cooperative Agreement with the California Department of Transportation for the Interstate 5 Plant Establishment Project Between Avenida Pico and San Juan Creek Road**  
Hamid Torkamanha/Jim Beil

### **Overview**

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for the Interstate 5 Plant Establishment Project between Avenida Pico and San Juan Creek Road.

### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1561 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,320,000, for the Interstate 5 Plant Establishment Project between Avenida Pico and San Juan Creek Road.

## **Regular Calendar**

There are no Regular Calendar items scheduled.

## **Discussion Calendar**

6. **Update on the State Route 55 Improvement Project Between Interstate 405 and Interstate 5**  
Steven King/Jim Beil

Staff will provide an update on the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

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, April 3, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.