



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, July 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 Shaw

Pledge of Allegiance

Director Do



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Recognition of the Orange County Transportation Authority's 2017 High School Intern Program

Karen DeCrescenzo/Maggie McJilton

Overview

The Orange County Transportation Authority's (OCTA) High School Intern Program, which is a six-week summer program for students from the Anaheim Union High School District who are participating in Anaheim's Innovative Mentoring Experience. This mentoring program focuses on promoting college, career advancement, and life readiness. For the first time, OCTA is hosting 15 area high school students who are working in a variety of departments throughout the Authority. The Deputy Chief Executive Officer, Ken Phipps, will introduce the participants to the Board of Directors.

Consent Calendar (Items 2 through 8)

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 June 26, 2017.

3. Fiscal Year 2016-17 Third Quarter Budget Status Report

Scott Arbuckle/Andrew Oftelie

Overview

The Orange County Transportation Authority's staff has implemented the fiscal year 2016-17 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2016-17.



BOARD AGENDA

3. (Continued)

Recommendation

Receive and file as an information item.

4. Fiscal Year 2016-17 Third Quarter Grant Reimbursement Status Report Rene Vega/Andrew Oftelie

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for information purposes for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the period of January through March 2017.

Recommendation

Receive and file as an information item.

5. Environmental Mitigation Program Endowment Fund Investment Report Rodney Johnson/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan; acquired conservation properties; and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway projects. California Community Foundation manages the non-wasting endowment required to pay for the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and the performance. Attached is the first quarterly investment report for the Endowment Pool. The report has been reviewed and is consistent with the pool objectives.

Recommendation

Receive and file as an information item.



BOARD AGENDA

6. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

Louis Zhao/Kia Mortazavi

Overview

The Orange County Transportation Authority provides grants to local agencies through various state and federal funding programs. Status reports on these programs, as well as project changes, are presented for review and approval.

Recommendations

- A. Conditionally approve one delay request for the City of Irvine's Peters Canyon Off-Street Bikeway Lighting Improvements Project, contingent on the Orange County Board of Supervisors approval of the right-of-way agreement.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

7. OC Active: Project Update

Paul Martin/Kia Mortazavi

Overview

Preparation of a countywide active transportation plan is underway. The plan will help ensure bicycle and pedestrian improvement efforts are coordinated between local jurisdictions, and will reduce the need for agencies to develop similar plans in order to compete for state and federal grants. Project goals have been developed as a first step in the process and are presented for review.

Recommendation

Receive and file as an information item.



BOARD AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

8. Capital Programming Update

Ben Ku/Kia Mortazavi

Overview

The Orange County Transportation Authority uses various state, federal, and local fund sources to fund freeway, grade separation, and transit projects. Several projects have accomplished project milestones and funding revisions for specific highway and transit projects are presented for the Board of Directors' approval.

Recommendations

- A. Consistent with current Capital Action Plan cost estimates, authorize the use of \$15.479 million in Measure M2 for Interstate 5 widening from State Route 73 to Oso Parkway.
- B. Authorize the following adjustments to replace \$14.374 million in Federal Transit Administration 5307 and to fund an increase in the project cost by \$4.133 for the San Juan Creek Bridge Replacement Project.
 - Increase of \$12.645 million in Proposition 1B Trade Corridor Improvement Fund project cost savings (contingent on actual savings accrued from the OC Bridges projects),
 - Increase of \$3.364 million in Federal Transit Administration Section 5337 State of Good Repair funds,
 - Increase of \$2.376 million in Proposition 116 funds, and
 - Increase of \$0.122 million in Measure M2 funds.
- C. Authorize the use of up to \$7.363 million in Congestion Mitigation and Air Quality Improvement Program funds for the Anaheim Canyon Station Project.
- D. Replace \$2 million in Federal Transit Administration Section 5337 with Measure M2 to support right-of-way activities for the Anaheim Canyon Station Project.



BOARD AGENDA

8. (Continued)

- E. Authorize the use of up to \$6 million in Federal Transit Administration Section 5307 funds for Metrolink preventive maintenance capitalized operations.
- F. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program, and execute or amend all necessary agreements to facilitate the above actions.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

- 9. Overview of SB 1 (Chapter 5, Statutes of 2017) - The Road Repair and Accountability Act of 2017**
Adriann Cardoso/Kia Mortazavi

Overview

SB 1 (Chapter 5, Statutes of 2017), the Road Repair and Accountability Act of 2017, will provide \$52.5 billion for transportation purposes over the next ten years, with investments targeted towards fix-it-first purposes on local streets and roads, highways, transit operations and maintenance, capital investments, and active transportation. The general requirements of several competitive programs are presented for review.

Recommendation

Receive and file as an information item.



BOARD AGENDA

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

13. Closed Session

There are no Closed Session items scheduled.

14. Adjournment

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