



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Rooms 07-08-09
550 South Main Street
Orange, California
Monday, August 28, 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 Jones

Pledge of Allegiance

Director Steel



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for August 2017

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2017-069, 2017-070, and 2017-071 to Manual Esparza, Coach Operator; F. Ross Zieke, Maintenance; and Jason Lee, Administration, as Employees of the Month for August 2017.

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 August 14, 2017.

3. Approval of Board Members Travel

Approve travel to New York, New York for Chairman Michael Hennessey, Vice Chair Lisa A. Bartlett, and Finance and Administration Committee Chairman Andrew Do on September 20 - September 23, 2017 for the Orange County Transportation Authority's annual rating agency trip.



BOARD AGENDA

4. Performance Audit of the Orange County Transportation Authority's Storm Water Pollution Prevention Program

Ricco Bonelli/Janet Sutter

Overview

On behalf of the Internal Audit Department, the firm of Sjoberg Evashenk Consulting, Inc., has completed an audit of the Orange County Transportation Authority's Storm Water Pollution Prevention Program. The audit found that the Orange County Transportation Authority generally complied with the requirements for Industrial General Permits and Construction General Permits; however, the auditors made ten recommendations to improve compliance.

Recommendation

Direct staff to implement ten recommendations provided in the Orange County Transportation Authority Performance Audit of OCTA's Storm Water Pollution Prevention Program (SWPPP), Internal Audit Report No. 17-505.

5. Amendment to the 241/91 Express Lanes Connector Project Peer Review

Kirk Avila/Andrew Oftelie

Overview

A direct connector between the State Route 241 toll road and the 91 Express Lanes is included in the State Route 91 Implementation Plan. In order to advance the project, the Foothill/Eastern Transportation Corridor Agency requested that an investment grade traffic and revenue study be prepared by Stantec, Inc. Since Stantec, Inc., also serves as an advisor to the Orange County Transportation Authority, CDM Smith, Inc., was hired to review and analyze the Stantec, Inc., study. An amendment to the CDM Smith, Inc., contract is required to address anticipated further review and analysis.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3798 between the Orange County Transportation Authority and CDM Smith, Inc., in an amount not to exceed \$50,000, for further review and analysis. This will increase the maximum obligation of the agreement to a total contract value of \$107,333.20.



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6. Agreements for Health Insurance Services

Bea Maselli/Maggie McJilton

Overview

The Orange County Transportation Authority currently has agreements with various companies to provide medical, dental, vision, life, accidental death and dismemberment, and disability plans for administrative employees and employees represented by the Transportation Communications International Union, with supplemental life insurance for all eligible employees and their families. These agreements expire on December 31, 2017. Staff is presenting recommendations for medical, dental, vision, life, accidental death and dismemberment, disability, and supplemental life insurance for the calendar year 2018.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3649 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Kaiser Permanente Health Plan, Inc., on a cost per employee basis, for prepaid medical services through December 31, 2018. The annual 2018 Kaiser Permanente Health Plan, Inc., premium cost will vary in accordance with actual enrollment.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3650 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for prepaid medical services through December 31, 2018. The annual 2018 Anthem Blue Cross health maintenance organization premium costs will vary in accordance with actual enrollment.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3651 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for preferred provider organization medical services through December 31, 2018. The annual 2018 Anthem Blue Cross preferred provider organization premium costs will vary in accordance with actual enrollment.



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6. (Continued)

- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3652 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Anthem Blue Cross, on a cost per employee basis, for a consumer driven health plan through December 31, 2018. The annual 2018 Anthem Blue Cross consumer driven health plan premium costs and health savings account expenses will vary in accordance with actual enrollment.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-1-2996 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Delta Dental, on a cost per employee basis, for preferred provider organization dental services through December 31, 2018. The annual 2018 Delta Dental preferred provider organization premium costs will vary in accordance with actual enrollment.
- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-1-2995 between the Orange County Transportation Authority and Delta Dental, on a cost per employee basis, for health maintenance organization dental services through December 31, 2018. The annual 2018 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.
- G. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-1-2997 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Vision Service Plan, on a cost per employee basis, for vision services through December 31, 2018. The annual 2018 vision services premium costs will vary in accordance with actual enrollment.
- H. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-1897 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for life and accidental death and dismemberment insurance through December 31, 2018. The annual 2018 life and accidental death and dismemberment premium costs will vary in accordance with actual volume in the plan.



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6. (Continued)

- I. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-1898 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA to provide supplemental life insurance to employees at their own expense through December 31, 2018.
- J. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-1899 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for short-term and long-term disability insurance through December 31, 2018. The annual 2018 short-term and long-term disability premium costs will vary in accordance with actual volume in the plan.
- K. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-1900 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Activity for VOYA with Compsych to provide administrative leave through December 31, 2018.

Orange County Local Transportation Authority Consent Calendar Matters

7. Regional Rail and Facilities Engineering Quarterly Report Jennifer Bergener/James G. Beil

Overview

The Regional Rail and Facilities Engineering departments are responsible for the Orange County Transportation Authority's rail project development, rail capital programs, rail operations, and transit facilities engineering projects. This report provides an update on rail and facilities engineering programs through the fourth quarter (April, May, and June) of fiscal year 2016-17.

Recommendation

Receive and file as an information item.



BOARD AGENDA

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

- 8. Approval to Release Request for Proposals for Toll Lanes System Integrator Services for the 405 Express Lanes and 91 Express Lanes**
Steven L. King/James G. Beil

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain contractor services to provide toll lanes system integrator services for the design, installation, operations, and maintenance of the electronic toll and traffic management system for the 405 Express Lanes and 91 Express Lanes.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1911 for selection of a contractor to provide toll lanes system integrator services.
- B. Approve the release of Request for Proposals 7-1911 to provide toll lanes system integrator services for the 405 Express Lanes and 91 Express Lanes.

Discussion Items

- 9. 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

10. Chief Executive Officer's Report

11. Directors' Reports

12. Closed Session

There are no Closed Sessions scheduled.

13. Managed Lanes Workshop

Kia Mortazavi

Overview

Projected growth and limited options to widen highways beyond Measure M2 improvements in Orange County underscores the need to consider options to accommodate future demand for highway travel. At the same time, federal and state policies require serious consideration of managed lanes for future improvements. Against this backdrop, the Managed Lane Workshop provides a forum for the Board of Directors to hear from transportation experts and consider the Orange County Transportation Authority's role in managed lanes as part of the 2018 Long-Range Transportation Plan development process.

Presenters will be Robert Poole, co-founded the Reason Foundation, Kome Ajise, Chief Deputy Director, California Department of Transportation, Patrick Jones, Executive Director and Chief Executive Officer, International Bridge, Tunnel and Turnpike Association, and Stephen Finnegan, Manager of Government and Community Affairs, Automobile Club of Southern California.

14. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 11, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.