



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

Thursday, September 7, 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 Delgleize

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 6)

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 August 7, 2017.

3. Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects

Ron Keith/Kia Mortazavi

Overview

On April 11, 2016, the Orange County Transportation Authority Board of Directors approved programming of funding for the Regional Traffic Signal Synchronization Program for seven projects as part of the 2016 Measure M2 Regional Traffic Signal Synchronization Program call for projects. As part of the application process, the Orange County Transportation Authority was requested to be the lead agency on three of the seven projects: El Toro Road (east), Magnolia Street, and Brookhurst Street. Separate cooperative agreements are necessary for each of these projects in order to outline the roles and responsibilities of the partnering agencies and to specify the amount and type (in-kind or cash) of the local agency match.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1827 for the El Toro Road (east) Regional Traffic Signal Synchronization Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1828 for the Magnolia Street Regional Traffic Signal Synchronization Project.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1829 for the Brookhurst Street Regional Traffic Signal Synchronization Project.



4. Grant Award for the Pedestrian and Bicycle Safety Program

Alfonso Hernandez/Kia Mortazavi

Overview

On July 25, 2017, the California Office of Traffic Safety awarded the Orange County Transportation Authority \$75,000 in competitive funds to develop and implement the Pedestrian and Bicycle Safety Program, which is intended to raise public awareness of safe bicycling and pedestrian practices, and reduce fatalities involving pedestrians and bicyclists. An authorizing resolution to accept the grant award and enter into grant-related agreements is presented for adoption as required by the grant program.

Recommendation

Authorize the Chief Executive Officer or designee to accept the grant award and execute grant-related agreements with the California Office of Traffic Safety to develop and implement the Pedestrian and Bicycle Safety Program.

5. Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5 and Authority to Acquire Right-of-Way

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to establish roles, responsibilities, and funding obligations for right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1936 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$850,000, to perform right-of-way support services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the Chief Executive Officer, or his designee, to initiate discussions with property owners and utility owners, make offers, and execute agreements for the acquisition of all necessary real property interests and necessary utility relocations.



6. Motorist Services Update for Fiscal Year 2016-17

Patrick Sampson/Beth McCormick

Overview

The Orange County Transportation Authority Motorist Services Program includes the following elements: call box system, Freeway Service Patrol, Southern California 511 travelers' information system, and the Orange County Taxi Administration Program. Collectively, the scope of these programs includes assisting motorists; mitigating traffic congestion; allowing the public to access information on highway conditions, transit services, and other important traveler information; and managing taxicab permitting processes and enforcement for Orange County and its 34 cities. This report provides an update on program activities for fiscal year 2016-17.

Recommendation

Receive and file as an information item.

Regular Calendar

7. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Steven L. King/James G. Beil

Overview

On June 12, 2017, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of WKE, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1719 between the Orange County Transportation Authority and WKE, Inc., to prepare the plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.



8. 2018 State Transportation Improvement Program

Ben Ku/Kia Mortazavi

Overview

Every two years, the Orange County Transportation Authority prepares a program of projects for state funding through the State Transportation Improvement Program. Program recommendations are presented for the Board of Directors' consideration and approval. These recommendations are consistent with programming policies approved by the Board of Directors.

Recommendations

- A. Approve the 2018 State Transportation Improvement Program submittal to program \$267.873 million to seven projects, from fiscal year 2018-19 through fiscal year 2022-23.
- B. Approve the use of up to \$97.418 million in Surface Transportation Block Grant Program funds for the 2018 State Transportation Improvement Program projects.
- C. Approve the use of up to \$23.355 million in Congestion Mitigation and Air Quality funds for the 2018 State Transportation Improvement Program projects.
- D. Approve the use of up to \$178.338 million in Measure M2 funds for the 2018 State Transportation Improvement Program projects.
- E. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.



9. Measure M2 Environmental Mitigation Program Restoration Projects Additional Funding Request
Lesley Hill/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 wildlife agencies. On a parallel path, the Orange County Transportation Authority has developed a similar approach to work with the State Water Resources Control Board and the United States Army Corps of Engineers regarding state and federal clean water permitting requirements to facilitate expedited implementation of the Measure M2 freeway projects. A request for funding authorization to advance the streamlined permitting process is submitted for Board of Directors consideration and approval.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute an amount up to \$805,000 to fund the expedited clean water permitting requirements.
- B. Authorize staff to amend the fiscal year 2017-18 budget to include the recommended funding amount.

10. Interstate 5 (Avenida Pico to San Diego County Line) Project Status Update
Carolyn Mamaradlo/Kia Mortazavi

Overview

The Orange County Transportation Authority is working to complete a project study report/project development support document for potential improvements to Interstate 5 in San Clemente from Avenida Pico to the San Diego County line. A status update is provided below.

Recommendation

Receive and file as an information item.



AGENDA

Regional Planning and Highways Committee Meeting

Discussion Items

11. Chief Executive Officer's Report

12. Committee Members' Reports

13. Closed Session

There are no Closed Session items scheduled.

14. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, October 2, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.