



Orange County Transportation Authority
Regional Planning and Highways Committee Meeting
Agenda
Monday, November 6, 2017 at 10:30 a.m.

550 South Main Street, Board Room - Conf. Room 07, Orange, California

Committee Members

Lori Donchak, Chair
Shawn Nelson, Vice Chairman
Andrew Do
Barbara Delgleize
Mark A. Murphy
Todd Spitzer
Michelle Steel

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 Spitzer

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 7)

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.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

2. Approval of Minutes

Approval of the minutes of the Regional Planning and Highways Committee meeting of October 2, 2017.

3. Amendment to the Master Plan of Arterial Highways

Author/Executive Director

Carolyn Mamaradlo/Kia Mortazavi

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The City of Placentia has requested an amendment to the Master Plan of Arterial Highways that is recommended for approval. A status update on the active Master Plan of Arterial Highways amendments is also provided.

Recommendation(s)

A. Approve amendment to the Master Plan of Arterial Highways for Golden Avenue between Kraemer Boulevard and the eastern city limits from a secondary (four-lane, undivided) arterial to divided collector (two-lane, divided) arterial. The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Placentia has amended their respective general plan, and has complied with the requirements of the California Environmental Quality Act.

If the originally proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendment processes, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority's Board of Directors for consideration.

B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the amendment to the Master Plan of Arterial Highways.

C. Receive and file a status report on active Master Plan of Arterial Highways amendments.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

4. Fiscal Year 2017-18 Freeway Service Patrol Program Fund Transfer Agreement

Author/Executive Director

Patrick Sampson/Beth McCormick

Overview

The Orange County Freeway Service Patrol receives funding from the California Department of Transportation under the terms of an annual funding agreement. The fiscal year 2017-18 funding agreement will provide a total of \$3,188,042 to support the Freeway Service Patrol program through June 30, 2018.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-2019 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2017-18 Freeway Service Patrol program funding.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

5. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 High-Occupancy Vehicle Improvement Project Between State Route 55 and State Route 57

Author/Executive Director

Niall Barrett/James G. Beil

Overview

On July 24, 2017, the Orange County Transportation Authority Board of Directors authorized the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1817, with the California Department of Transportation for construction capital and construction management support services for the Interstate 5 High-Occupancy Vehicle Improvement Project between State Route 55 and State Route 57. An amendment is required to increase construction capital and construction support funding for the construction phase of the project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-7-1817 between the Orange County Transportation Authority and California Department of Transportation, to increase the funding by \$1,994,000 for the construction phase, from \$30,849,000 to \$32,843,000, comprised of \$654,000 for supplemental construction capital and \$1,340,000 for supplemental construction support for the Interstate 5 High-Occupancy Vehicle Improvement Project between State Route 55 and State Route 57.
- B. Authorize the use of \$654,000 in federal Congestion Mitigation and Air Quality Program funds for the construction capital amount, which will increase the construction capital funding from \$26,049,000 to \$26,703,000.
- C. Authorize the use of \$1,340,000 in State Transportation Block Grant Funds or Measure M2 for consultant construction management services, which will increase the total funding for construction support from \$4,800,000 to \$6,140,000. Should State Transportation Block Grant funding not be approved, staff is recommending to use \$1,340,000 in Measure M2 funds.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program, and execute or amend all necessary agreements to facilitate the above action.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

6. Amendment to Agreement for Additional Design Services for Interstate 5 Widening Project Between State Route 73 and Oso Parkway

Author/Executive Director

Hamid Torkamanha/James G. Beil

Overview

On June 9, 2014, the Orange County Transportation Authority Board of Directors authorized an agreement with WKE, Inc., for preparation of plans, specifications, and estimates for the Interstate 5 Widening Project between State Route 73 and Oso Parkway. An amendment to the existing agreement is required for additional design services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-3-2189 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$449,702, for additional design services for Interstate 5 Widening Project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$9,838,041.

7. Amendment to Increase Agreement Value for On-Call Property Maintenance Services for Highway and Transit Projects

Author/Executive Director

Joe Gallardo/James G. Beil

Overview

On July 8, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with So Cal Sandbags, Inc., to provide on-call contracted property maintenance services for the former Pacific Electric railroad right-of-way and other Orange County Transportation Authority-owned property. An amendment to the existing agreement is required to provide additional funding to perform ongoing property maintenance services through September 2018.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-3-1428 between the Orange County Transportation Authority and So Cal Sandbags, Inc., to increase the contract value in the amount of \$200,000, for property maintenance services for highway and transit projects. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,002,500.

Regular Calendar

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

8. Consultant Selection for Construction Management Support Services for the Interstate 5 High-Occupancy Vehicle Improvement Project Between State Route 55 and State Route 57

Author/Executive Director

Niall Barrett/James G. Beil

Overview

On July 24, 2017, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the Interstate 5 High-Occupancy Vehicle Improvement Project from State Route 55 to State Route 57. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendation(s)

- A. Approve the selection of CALTROP Corporation as the firm to provide construction management support services for the Interstate 5 High-Occupancy Vehicle Improvement Project from State Route 55 to State Route 57.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1834 between the Orange County Transportation Authority and CALTROP Corporation to provide construction management support services for the Interstate 5 High-Occupancy Vehicle Improvement Project from State Route 55 to State Route 57.

Discussion Items

9. Update on Interstate 405 Improvement Project from Interstate 5 to State Route 55

Author/Executive Director

Jeannie Lee/James G. Beil

Overview

Staff will provide a project update.

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Closed Session

There are no Closed Session items scheduled.

REGIONAL PLANNING AND HIGHWAYS COMMITTEE MEETING AGENDA

13. Adjournment

The next regularly scheduled meeting of this Committee will be held at 9:00 a.m. on Monday, December 4, 2017, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.