



REVISED

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, February 26, 2018 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 R. Murphy

Pledge of Allegiance

Director Davies



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

- 1. Presentation of Resolutions of Appreciation for Employees of the Month for February 2018**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2018-024, 2018-025, and 2018-026 to Harold Witherspoon, Coach Operator; Lisa Katt, Maintenance; and Mike Adler, Administration, as Employees of the Month for February 2018.

Orange County Local Transportation Authority Special Calendar Matters

- 2. Adopt Resolutions of Necessity for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. On May 11, 2015, the Board of Directors approved acquiring rights-of-way for the project. At this time, staff has been unable to reach an agreement to purchase required property rights from the subject property owners. It is now necessary for the Board of Directors to exercise its power of eminent domain by adopting resolutions of necessity in order to acquire these necessary property rights to make the properties available to meet the project delivery and construction schedules.

Recommendation

Adopt Resolutions of Necessity Nos. 2018-007, 2018-008, 2018-009, 2018-010, 2018-011, and 2018-013, and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary rights-of-way and real property interests for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.



BOARD AGENDA

Consent Calendar (Items 3 through 13)

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

3. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of February 12, 2018.

4. Approval of Board Members Travel

Approve for Chairwoman Lisa A. Bartlett, Vice Chairman Tim Shaw, and Finance and Administration Committee Chairman Andrew Do to travel June 20 - 23, 2018, to attend the annual New York rating agency trip in New York, New York.

5. Audit Responsibilities of the Finance and Administration Committee

Janet Sutter

Overview

The Finance and Administration Committee of the Board of Directors of the Orange County Transportation Authority serves as an audit committee in its oversight of audit activities. Annually, the Board of Directors approves the Audit Responsibilities of the Finance and Administration Committee to reaffirm the responsibilities of the Finance and Administration Committee with regard to audits.

Recommendation

Approve the Audit Responsibilities of the Finance and Administration Committee.



BOARD AGENDA

6. Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2017

Ricco Bonelli/Janet Sutter

Overview

The Internal Audit Department has completed an audit of investments for the period July 1 through December 31, 2017. Based on the audit, the Orange County Transportation Authority complied with its debt, investment, and reporting policies and procedures.

Recommendation

Receive and file Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2017, Internal Audit Report No. 18-509, as an information item.

7. State Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An amendment is proposed to the Orange County Transportation Authority's 2017-18 State Legislative Platform to sponsor legislation related to disadvantaged communities. An update is provided on a state audit request to analyze fluctuations in transit funding. An overview is provided of a proposed regulatory framework to require the use of zero-emission buses. A summary is provided of the Legislative Analyst's Office report on the extension of the cap-and-trade program. A summary is provided on the cap-and-trade expenditure plan and the Governor's executive order on zero-emission vehicles. A verbal update will be provided on the Governor's fiscal year 2017-18 state budget.

Recommendation

Amend the 2017-18 Orange County Transportation Authority State Legislative Platform to sponsor legislation to clarify how a transportation project may provide benefits to disadvantaged communities.



BOARD AGENDA

8. Federal Legislative Status Report
Dustin Sifford/Lance M. Larson

Overview

Updates are provided on the recent federal funding bills, Orange County Transportation Authority's advocacy efforts on the OC Streetcar project, tax legislation signed into law in December 2017, the President's infrastructure proposal, and pending confirmations to the Department of Transportation. A summary of the United States Senate Environment and Public Works Subcommittee hearing on freight movement is provided.

Recommendation

Receive and file as an information item.

9. Approval of Local Transportation Fund Fiscal Year 2018-19 Apportionment Estimates
Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority, as the transportation planning agency and county transportation commission for Orange County, is responsible for developing estimates used in apportioning revenues earned and deposited in the Orange County Local Transportation Fund. Transportation Development Act regulations require that the apportionments for fiscal year 2018-19 be determined and prospective claimants be advised of the amounts.

Recommendation

Approve the Local Transportation Fund fiscal year 2018-19 apportionment estimates and authorize the Chief Executive Officer to advise all prospective claimants of the amounts of all area apportionments from the Orange County Local Transportation Fund for the following fiscal year.



BOARD AGENDA

10. Fiscal Year 2017-18 Second Quarter Grant Reimbursement Status Report
Sam Kaur/Andrew Oftelie

Overview

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

Recommendation

Receive and file as an information item.

11. Amendments to Agreements for Temporary Staffing Services
Karen DeCrescenzo/Maggie McJilton

Overview

On September 28, 2015, the Orange County Transportation Authority Board of Directors approved agreements with Trust Temporary Services, Inc., doing business as Helpmates Staffing Services, and Howroyd Wright Employment Agency, Inc., doing business as AppleOne Employment Services, to provide temporary staffing services for a three-year initial term and two, two-year option terms. To continue services, amendments are required to increase the initial term maximum cumulative payment obligation.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3372 between the Orange County Transportation Authority and Trust Temporary Services, Inc., doing business as Helpmates Staffing Services, in the amount of \$77,500, to continue providing temporary staffing services. This will increase the maximum obligation of the agreement to a total contract value of \$454,405.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3658 between the Orange County Transportation Authority and Howroyd Wright Employment Agency, Inc., doing business as AppleOne Employment Services, in the amount of \$77,500, to continue providing temporary staffing services. This will increase the maximum obligation of the agreement to a total contract value of \$405,244.



BOARD AGENDA**Orange County Local Transportation Authority Consent Calendar Matters****12. Environmental Mitigation Program Endowment Fund Investment Report For December 31, 2017**

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 quarterly investment report for the Endowment Pool for the period ending December 31, 2017. The report has been reviewed and is consistent with the pool objectives.

Recommendation

Receive and file as an information item.

13. Approval to Release Request for Proposals for Construction Management Support Services for the Interstate 5 Widening Project Between Oso Parkway and Alicia Parkway

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services to provide construction management support services for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1418 for selection of a consultant to provide construction management support services for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.
- B. Approve the release of Request for Proposals 8-1418 to provide construction management support services for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.



BOARD AGENDA

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

14. Contractor Selection for the Toll Lanes System Integrator Services for the 405 Express Lanes and 91 Express Lanes

Kirk Avila/Kenneth Phipps

Overview

On August 28, 2017, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals to retain a contractor to provide toll lane 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. Board of Directors' approval is requested for the selection of a firm to perform the required work, and to amend the fiscal year 2017-18 budget to accommodate for the toll lanes system integrator services.

Recommendations

- A. Approve the selection of Kapsch TrafficCom USA, Inc., as the firm to provide toll 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.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1911 between the Orange County Transportation Authority and Kapsch TrafficCom USA, Inc., in the amount of \$42,309,259, 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.
- C. Approve an amendment to the Orange County Transportation Authority's Fiscal Year 2017-18 Budget, in the amount of \$32,309,259, to accommodate for the 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.



BOARD AGENDA

Discussion Items

15. 2018 Chief Executive Officer Initiatives and Action Plan

Darrell Johnson, Chief Executive Officer

In order to support and accomplish the 2018 Board of Directors Strategic Initiatives and the Orange County Transportation Authority Strategic Plan Goal Areas, the Chief Executive Officer develops the annual Chief Executive Officer Initiatives and Action Plan. This report summarizes the Chief Executive Officer initiatives, action plan, strategies, and milestones to be accomplished for calendar year 2018. The Chief Executive Officer Initiatives and Action Plan directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and the 2018 Orange County Transportation Board of Directors Strategic Initiatives.

16. 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.

17. Chief Executive Officer's Report

18. Directors' Reports

19. Closed Session

A Closed Session will be held for the following:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the coach operators. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and for Teamsters Local 952 is Patrick Kelly or his designee.



BOARD AGENDA**20. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 12, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.