



AGENDA

Regional Planning and Highways Committee Meeting

Committee Members

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Shawn Nelson
Miguel Pulido
Todd Spitzer
Michelle Steel

Orange County Transportation Authority Headquarters
550 South Main Street, Board Room – Conf. Room 07
Orange, California

Monday, February 5, 2018 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 Bartlett

1. Public Comments

Special Calendar

2. Committee Meeting 2018 Schedule

Mark A. Murphy, Committee Chairman

The Committee Chairman will lead a discussion regarding the 2018 meeting schedule for the Regional Planning and Highways Committee. The proposed 2018 dates and time for this Committee is provided in Attachment A.



3. Roles and Responsibilities of the Regional Highways and Planning Committee

Darrell Johnson, Chief Executive Officer

Roles and responsibilities for the Regional Planning and Highways Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented in Attachment A for discussion.

Consent Calendar (Items 4 through 10)

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.

4. Approval of Minutes

Approval of the minutes of the Regional Planning and Highways Committee meeting of December 4, 2017.

5. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Widening Project Between Oso Parkway and Alicia Parkway

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1426 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$147,584,000, comprised of a construction capital share of \$124,020,000, and a construction management services share of \$23,564,000, for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.



6. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Ross Lew/James G. Beil

Overview

On June 12, 2017, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the California Department of Transportation to establish roles, responsibilities, and funding obligations for the preparation of plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 55 Improvement Project between Interstate 405 and Interstate 5. Board of Directors' approval is requested to amend this cooperative agreement for additional funding.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation to update Funding Summary No. 1 and transfer \$500,000 in federal Surface Transportation Block Grant Program funds from the California Department of Transportation to the Orange County Transportation Authority.
- B. Authorize the use of an additional \$3.2 million in federal Surface Transportation Block Grant Program funds, bringing the total funding committed for the plans, specifications, and estimates to \$20.7 million.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above recommendation.

7. 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.



7. (Continued)

Recommendations

- A. Approve cancellation of four projects from the County of Orange, City of Dana Point, and City of San Clemente, for a total of \$5.824 million in savings.
- B. Approve funding three 2016 Bicycle Corridor Improvement Program standby list projects in the cities of Irvine, Newport Beach, and the County of Orange for a total of \$5.025 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on the California Department of Transportation's approval of project eligibility and the Orange County Transportation Authority Master Plan of Arterial Highways' amendment approval.
- C. 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.

8. Amendment to the Master Plan of Arterial Highways

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 Westminster 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.

Recommendations

- A. Approve an amendment to the Master Plan of Arterial Highways to reclassify the following facilities from secondary (four-lane, undivided) arterials to divided collector (two-lane, divided) arterials:
 - Garden Grove Boulevard between Interstate 405 northbound off-ramp/State Route 22 eastbound off-ramp/State Route 22 eastbound on-ramp and Edwards Street;
 - Edwards Street between Garden Grove Boulevard and Trask Avenue;
 - Trask Avenue between Edwards Street and Hoover Street;
 - Hoover Street between Garden Grove Boulevard and Bolsa Avenue.



8. (Continued)

The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Westminster has amended their 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 process, 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.

9. Regional Planning Update
Greg Nord/Kia Mortazavi

Overview

The Orange County Transportation Authority coordinates regularly with planning and other agencies in Southern California. An update on state and regional activities regarding rule-making, greenhouse gas emission reduction target setting and strategies, and planning coordination efforts is provided for information purposes.

Recommendation

Receive and file as an information item.



10. 2019 Federal Transportation Improvement Program and Financial Plan
Ben Ku/Kia Mortazavi

Overview

The Orange County Transportation Authority is responsible for the biennial preparation of the Federal Transportation Improvement Program for Orange County. This document is required under state and federal laws and includes the financial information for all regionally significant transportation improvement projects in Orange County, with a total value of approximately \$2.959 billion. A summary of the Federal Transportation Improvement Program and a supporting resolution are submitted for Board of Directors' approval.

Recommendations

- A. Authorize programming actions for, and the submittal of, the Federal Transportation Improvement Program project list and financial plan for fiscal year 2018-19 through fiscal year 2023-24.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of projects.
- C. Adopt Resolution No. 2018-005 of the Board of Directors of the Orange County Transportation Authority.

Regular Calendar

11. 2018 Long-Range Transportation Plan Update
Greg Nord/Kia Mortazavi

Overview

The Long-Range Transportation Plan develops Orange County's program of projects for the multi-county Regional Transportation Plan, prepared by the Southern California Association of Governments. The plan also serves as a policy framework for future transportation investments in Orange County. Scenarios are being developed and evaluated to measure how transportation investments and policies may influence future travel conditions. A summary of initial model results for the proposed financially constrained project list is presented for discussion below.

Recommendation

Receive and file as an information item.



12. Update on the Implementation of Orange County Transportation Authority Corridor Studies

Carolyn Mamaradlo/Kia Mortazavi

Overview

Between 2006 and 2010, five corridor studies were completed by the Orange County Transportation Authority. These studies focused on major travel corridors within Orange County and between neighboring counties. They also identified, evaluated, and recommended improvement options to address mobility challenges. Substantial progress has been made with respect to implementation of the studies' recommended improvements, and a status report is provided for the Board of Directors' information.

Recommendation

Receive and file as information item.

Discussion Items

13. Update on the Interstate 5 Widening Project from State Route 73 to El Toro Road

Niall Barrett/James G. Beil

Staff will provide a project update.

14. Chief Executive Officer's Report

15. Committee Members' Reports

16. Closed Session

There are no Closed Session items scheduled.

17. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, March 5, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.