



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, May 7, 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 Steel

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 4)

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 April 2, 2018.



3. **Cooperative Agreement with the California Department of Transportation for the Transforming Beach Boulevard Study**
Carolyn Mamaradlo/Kia Mortazavi

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to provide professional services for the Transforming Beach Boulevard Study.

Recommendation

Authorize the Chief Executive Officer or his designee to negotiate and execute Cooperative Agreement No. C-8-1648, in the amount of \$345,000, in reimbursements from the California Department of Transportation to the Orange County Transportation Authority for professional services for the Transforming Beach Boulevard Study.

4. **Cooperative Agreement with the California Highway Patrol for Services Related to the Freeway Service Patrol Program**
Patrick Sampson/Beth McCormick

Overview

The Orange County Freeway Service Patrol program is supervised by the California Highway Patrol, in accordance with state law. To ensure adequate supervision and provide dispatch services during hours of operation, approval of a cooperative agreement with the California Highway Patrol is requested to pay for the cost of officer overtime and a full-time dispatcher position.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol, in the amount of \$476,376, for overtime related to supervision of the Freeway Service Patrol program and to provide for a full-time non-uniformed Public Safety Dispatcher.



Regular Calendar

5. Agreements for Freeway Service Patrol Services
Patrick Sampson/Beth McCormick

Overview

On February 12, 2018, the Board of Directors approved the release of a Request for Proposals for Freeway Service Patrol services for four service areas consisting of 14 peak-hour beats, four midday beats, one weekend beat, and one construction support beat. Offers were received in accordance with Orange County Transportation Authority procurement procedures for professional and technical services. Approval is requested to execute agreements for these service areas.

Recommendations

- A. Approve the selection of California Coach Orange, Inc., to provide Freeway Service Patrol services for Service Areas 2, 4, and 9.
- B. Approve the selection of Beach Town Towing, LLC, doing business as Orange County Motor Club, to provide Freeway Service Patrol services for Service Area 7.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2155 between the Orange County Transportation Authority and California Coach Orange, Inc., in the amount of \$13,785,532, to provide Freeway Service Patrol services for Service Areas 2, 4, and 9 from December 1, 2018 through November 30, 2023.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1620 between the Orange County Transportation Authority and Beach Town Towing, LLC, doing business as Orange County Motor Club, in the amount of \$3,146,425, to provide Freeway Service Patrol services for Service Area 7 from December 1, 2018 through November 30, 2023.

Discussion Items

6. Update on Interstate 5 Improvement Project from Interstate 405 to State Route 55
Jeannie Lee/James G. Beil

Staff will provide a project update.



7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Closed Session

There are no Closed Session items scheduled.

10. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, June 4, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.