



# **AGENDA**

## ***Regional Planning and Highways Committee Meeting***

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### **Committee Members**

Mark A. Murphy, Chairman  
Barbara Delgleize, Vice Chair  
Lisa 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, June 4, 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](http://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 8)**

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 May 7, 2018.

**3. Measure M2 Eligibility Review Recommendations for Fiscal Year 2016-17 Expenditure Reports**  
May Hout/Kia Mortazavi

**Overview**

The Measure M2 Ordinance requires all local jurisdictions in Orange County to annually satisfy eligibility requirements to receive Measure M2 net revenues. Fiscal year 2016-17 expenditure reports and resolutions have been submitted by all local jurisdictions. The Orange County Transportation Authority Taxpayer Oversight Committee met and determined that all local jurisdictions are eligible to receive Measure M2 funds. Based upon this determination and the Measure M2 Eligibility Guidelines, the Board of Directors is now requested to find all local jurisdictions eligible to receive Measure M2 revenues for fiscal year 2017-18.

**Recommendation**

Find all 35 Orange County local jurisdictions eligible to receive Measure M2 revenues for fiscal year 2017-18.

**4. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2018**  
Christina Moore/Kia Mortazavi

**Overview**

The Orange County Transportation Authority recently completed the March 2018 semi-annual review of projects funded through the Comprehensive Transportation Funding Program. This process reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications, as appropriate. Recommended project adjustments emerging from the March 2018 semi-annual review process are presented for Board of Directors' review and approval.

**Recommendation**

Approve project adjustments to Comprehensive Transportation Funding Program projects, Local Fair Share, and Senior Mobility funds.



**5. Comprehensive Transportation Funding Programs - 2018 Project O and Project P - Call for Projects Programming Recommendations**

Joseph Alcock/Kia Mortazavi

**Overview**

The Orange County Transportation Authority issued the 2018 annual Measure M2 Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in August 2017. This call for projects made available approximately \$40 million in Measure M2 competitive grant funding for streets and roads projects countywide. A list of projects recommended for funding is presented for review and approval.

**Recommendations**

- A. Approve the award of \$32 million in 2018 Regional Capacity Program funds to 11 local agency projects.
- B. Approve the award of \$8.9 million in 2018 Regional Traffic Signal Synchronization Program funds to six projects.
- C. Authorize the Chief Executive Officer, or designee, to accept \$6.85 million in Local Partnership Program competitive grant funds and execute any required agreements or amendments with the State of California, the California Transportation Commission, and the California Department of Transportation to facilitate the recommendations above.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program to facilitate the recommendations above.

**6. Capital Programming Update**

Ben Ku/Kia Mortazavi

**Overview**

The Orange County Transportation Authority uses various state, federal, and local fund sources to fund freeway, grade separation, and transit projects. Several projects have accomplished project milestones and funding revisions for specific highway, grade separation, and transit projects, and are presented for the Board of Directors' approval.



**6. (Continued)**

**Recommendations**

- A. Authorize the use of up to \$47.788 million in Measure M2 funds, and up to \$7.966 million in Surface Transportation Block Grant funds for the Interstate 5 Improvement Project from State Route 73 to El Toro Road (Segments 1-4), increasing the total project funding from \$557.106 million to \$612.860 million.
- B. Authorize the use of up to \$1.205 million in Federal Transit Administration 5307 savings for the 60-foot alternative fuel replacement buses project.
- C. Authorize the use of \$0.647 million in remaining Regional Surface Transportation Program funds for three planning studies (Bristol Street Transit Corridor Study, Bus Rapid Transit Priced Managed Lanes Network, and Fullerton Park and Ride Joint Development Study).
- 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 actions.

**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.

**Recommendations**

- A. Approve delay requests for seven projects for the cities of Anaheim, Garden Grove, Santa Ana, and the County of Orange.
- B. 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. 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 recommended multimodal improvements to address mobility challenges. Substantial progress has been made with respect to implementation of the improvements. Progress maps are provided for the Board of Directors' information.

**Recommendation**

Receive and file as an information item.

## **Regular Calendar**

**9. 2018 State Route 91 Implementation Plan**

Alison Army/Kia Mortazavi

**Overview**

The Orange County Transportation Authority annually prepares a long-range plan for improvements along the State Route 91 corridor, between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of potential improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The 2018 State Route 91 Implementation Plan is provided.

**Recommendation**

Approve the 2018 State Route 91 Implementation Plan.



- 10. Supplemental Contract Change Order for Extra Maintenance Work for the Interstate 405 Improvement Project from State Route 73 to Interstate 605**  
Dennis Mak/James G. Beil

**Overview**

On November 14, 2016, the Orange County Transportation Authority Board of Directors approved Agreement No. C-5-3843 with OC 405 Partners, a joint venture, for the design and construction of the Interstate 405 Improvement Project from State Route 73 to Interstate 605. A supplemental contract change order is required for extra maintenance work anticipated during construction through final project acceptance.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 3.1 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,300,000, for extra maintenance work for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.

**Discussion Items**

- 11. Fiscal Year 2018-19 Budget Workshop Follow-up**  
Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 14, 2018.

- 12. Chief Executive Officer's Report**

- 13. Committee Members' Reports**

- 14. Closed Session**

There are no Closed Session items scheduled.

- 15. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, July 2, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.