



# **AGENDA**

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

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### **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, December 3, 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 9)**

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 November 5, 2018.

**3. Contract Change Order for Additional Design and Construction Efforts for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Jeff Mills/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 between State Route 73 and Interstate 605. A contract change order is now needed for additional design and construction efforts related to the relocation of City of Fountain Valley water lines into new bridge overcrossings at Brookhurst Street, Bushard Street, Magnolia Street, and Ward Street.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 17 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$800,000, for additional design and construction efforts related to the relocation of City of Fountain Valley water lines into new bridge overcrossings at Brookhurst Street, Bushard Street, Magnolia Street, and Ward Street.

**4. Comprehensive Transportation Funding Programs Semi-Annual Review - September 2018**

Christina Moore/Kia Mortazavi

**Overview**

The Orange County Transportation Authority recently completed the September 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. Recommended project adjustments are presented for Board of Directors' review and approval.



**4. (Continued)**

**Recommendations**

- A. Approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.
- B. Authorize the Chief Executive Officer, or his designee, to negotiate and execute a cooperative agreement between the Orange County Transportation Authority and the City of San Clemente in support of the Americans with Disabilities Act complementary services component of the City of San Clemente's Rideshare Services-Beta Test Program, in an amount not to exceed \$900,000.
- C. Cancel the programming of \$1,649,700 in 2018 Measure M2 Project V funds for the City of San Clemente's Rideshare Services-Beta Test Program.

**5. Fiscal Year 2018-19 Measure M2 Annual Eligibility Review**

Brianna Martinez/Kia Mortazavi

**Overview**

Measure M2 requires all local jurisdictions in Orange County to satisfy eligibility requirements to receive Measure M2 net revenues. The fiscal year 2018-19 Measure M2 eligibility documentation has been reviewed by staff and the Taxpayer Oversight Committee, and is presented for Board of Directors' review and approval.

**Recommendation**

Approve all local jurisdictions as conditionally eligible for Measure M2 net revenues for the fiscal year 2018-19, and direct staff to return with final eligibility findings for local jurisdictions, pending the adoption and submittal of the fiscal year 2017-18 expenditure reports by local jurisdictions.



**6. 2019 Technical Steering Committee Membership**

Brianna Martinez/Kia Mortazavi

**Overview**

The Orange County Transportation Authority Technical Advisory Committee provides feedback and input on local streets-and roads-related items. To accomplish this, the committee relies on a Technical Steering Committee made up of nine representatives from local agencies to provide guidance on major technical items. Technical Steering Committee members serve two-year terms, with the exception of one-year terms for the chair and vice chair. This year, six positions are open for consideration, and proposed 2019 Technical Steering Committee membership recommendations are presented for review and approval.

**Recommendation**

Approve the proposed 2019 Technical Steering Committee membership.

**7. Active Transportation Program Local Project Prioritization**

Louis Zhao/Kia Mortazavi

**Overview**

On May 16, 2018, the California Transportation Commission adopted the 2019 Active Transportation Program Guidelines and issued a two-tiered call for projects, making state and federal funds available for a bicycle and pedestrian call for projects from the State of California or the Southern California Association of Governments. A list of Orange County project point assignments for the Southern California Association of Governments regional project selection is presented for the Board of Directors' approval.

**Recommendations**

- A. Approve the additional points assigned to the Orange County 2019 Active Transportation Program projects, consistent with the Orange County Transportation Authority-adopted Active Transportation Program project prioritization and submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer to approve future scope changes, substitutions, and additions to the final recommended project list.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.



**8. 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 four projects from the cities of Huntington Beach, Santa Ana, Tustin, 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.

**9. Measure M2 Freeway Environmental Mitigation Program Update**

Lesley Hill/Kia Mortazavi

**Overview**

Measure M2 includes a program to deliver comprehensive mitigation for the environmental impacts of 13 freeway projects in exchange for streamlined project approvals from the state and federal resources agencies. To date, the Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects as part of the Natural Community Conservation Plan/Habitat Conservation Plan. On a parallel path, a similar approach was developed to obtain state and federal clean water permits to facilitate the implementation of the Measure M2 freeway projects. A biannual status report of these efforts and program update is presented.

**Recommendation**

Receive and file as an information item.



## **Regular Calendar**

- 10. OC Active: Project Update**  
Paul Martin/Kia Mortazavi

### **Overview**

Preparation of a draft countywide active transportation plan is nearing completion. The plan will help ensure bicycle and pedestrian improvement efforts are coordinated between local jurisdictions and reduce the need for local agencies to develop similar plans to compete for state and federal grants. Public outreach and technical analysis have been completed, and recommendations with local jurisdictions are being confirmed before finalizing the OC Active Report. A project status update is presented for Board of Directors review and information.

### **Recommendation**

Receive and file as an information item.

## **Discussion Items**

- 11. Chief Executive Officer's Report**
- 12. Committee Members' Reports**
- 13. Closed Session**

There are no Closed Session items scheduled.

- 14. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, January 7, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.