



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, September 10, 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 Chairwoman 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 Jones

Pledge of Allegiance

Director Steel



BOARD AGENDA

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 4)

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

1. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of August 27, 2018.

2. Consultant Selection for the Beach Boulevard Corridor Study

Greg Nord/Kia Mortazavi

Overview

Consultant services are needed to conduct the Beach Boulevard Corridor Study. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select a firm to assist in the development of the Beach Boulevard Corridor Study.

Recommendations

- A. Approve the selection of Kittelson & Associates, Inc. as the firm to conduct the Beach Boulevard Corridor Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1683 between the Orange County Transportation Authority and Kittelson & Associates, Inc., in the amount of \$439,999, for an 18-month term through April 30, 2020, to conduct the Beach Boulevard Corridor Study.



BOARD AGENDA**Orange County Local Transportation Authority Consent Calendar Matters****3. Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects**

Ron Keith/Kia Mortazavi

Overview

On June 11, 2018, the Orange County Transportation Authority Board of Directors approved programming of funds for six projects as part of the 2018 call for projects for the Measure M2 Regional Traffic Signal Synchronization Program. As part of the application process, the Orange County Transportation Authority was requested to be the lead agency on four of the six projects: Garden Grove Boulevard, Katella Avenue, Los Alisos Boulevard, and Main Street. Separate cooperative agreements are necessary for each of these projects to specify the amount of the local agency match.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1797 for the Garden Grove Boulevard Regional Traffic Signal Synchronization Project, with an agency match of \$529,168.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1798 for the Katella Avenue Regional Traffic Signal Synchronization Project, with an agency match of \$1,012,347.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1799 for the Los Alisos Boulevard Regional Traffic Signal Synchronization Project, with an agency match of \$444,446.
- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1800 for the Main Street Regional Traffic Signal Synchronization Project, with an agency match of \$764,544.



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4. **Comprehensive Transportation Funding Programs - Measure M2 Environmental Cleanup Program Revised 2018 Tier 1 Projects**
Brianna Martinez/Kia Mortazavi

Overview

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to address transportation-generated pollution. The fiscal year 2018-19 Tier 1 Grant Program call for projects was issued on March 12, 2018. Evaluations are now complete, and a list of projects and funding allocations are presented for review and approval.

Recommendation

Approve the revised 2018 Tier 1 Environmental Cleanup Program programming recommendations to fund 12 projects, in the amount of \$2,460,363.

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

5. **Measure M2 Next 10 Plan: Market Conditions Key Indicators Analysis and Forecast**
Tamara Warren/Kia Mortazavi

Overview

On September 7, 2017, a Market Conditions Forecast and Risk Analysis was conducted and presented to the Board of Directors providing insight into delivery of the Measure M2 Next 10 Plan. At the request of the Board of Directors, continued monitoring of market conditions and potential risks of project delivery has taken place and a forecast has been developed. A presentation on the results of this effort is provided.

Recommendation

Continue to monitor market conditions and their effects on the advancement of the Next 10 Delivery Plan, and provide updates to the Board of Directors as appropriate.



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6. Measure M2 2018 Update: Next 10 Delivery Plan
Tamara Warren/Kia Mortazavi

Overview

The Measure M2 Next 10 Delivery Plan was originally approved on November 14, 2016, incorporating the 2016 revenue forecast with a plan for continued acceleration of the delivery of Measure M2 freeway, streets and roads, transit, and environmental projects through the year 2026. With annual updates to the Measure M2 sales tax revenue forecasts, staff reviewed the Next 10 Delivery Plan in 2017, and made needed adjustments to confirm that it remained able to be delivered and has just completed the same review for 2018. The results of this effort is presented to the Board of Directors.

Recommendations

- A. Adopt the 2018 Measure M2 Next 10 Delivery Plan with revised financial assumptions.
- B. Direct staff to continue to monitor revenue and project cost impacts that could affect the delivery plan and return to the Board of Directors with changes if necessary.

7. Interstate 405 Improvement Project Update
Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

Recommendation

Receive and file as an information item.



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Discussion Items

8. Update on State Route 57 Northbound Improvement Project from Orangewood Avenue to Katella Avenue

Niall Barrett/James G. Beil

Staff will provide a project update.

9. 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 Chairwoman subject to the approval of the Board of Directors.

10. Chief Executive Officer's Report

11. Directors' Reports

12. Closed Session

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(2) – Conference with General Counsel – Anticipated Litigation – Two Matters.

13. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 24, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.