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## **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, October 8, 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](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**

#### **Invocation**

Director Mark Murphy

#### **Pledge of Allegiance**

Director Hennessey



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**BOARD AGENDA****Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. Presentation of 2018 Orange County Transportation Authority Bus and Maintenance Roadeo Awards**

Presentation of 2018 Orange County Transportation Authority Bus and Maintenance Roadeo trophies to the first place Coach Operator and Maintenance team.

**Consent Calendar (Items 2 through 6)**

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****2. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 24, 2018.

**3. Agreement for Temporary Staffing Services**

Jennifer Cahill/Maggie McJilton

**Overview**

On April 23, 2018, the Board of Directors authorized the release of a request for proposals for a firm or firms to provide temporary staffing services. Proposals were received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select firms to provide temporary staffing services.



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**BOARD AGENDA****3. (Continued)****Recommendations**

- A. Approve the selection of APR Consulting, Inc., and Manpower as the firms to provide temporary staffing services, in the aggregate amount of \$1,950,000, to be shared by both staffing firms.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1593 between the Orange County Transportation Authority and APR Consulting, Inc., to provide temporary staffing services for a three-year initial term through October 31, 2021, with two, two-year option terms.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1842 between the Orange County Transportation Authority and Manpower, to provide temporary staffing services for a three-year initial term through October 31, 2021 with two, two-year option terms.

**4. Grant Award for the Pedestrian and Bicycle Safety Program**

Jennifer Haith Farinas/Kia Mortazavi

**Overview**

The California Office of Traffic Safety awarded the Orange County Transportation Authority \$75,000 in competitive Pedestrian and Bicycle Safety Grant Program funding. The grant award will support implementation of bicycle and pedestrian education classes, which are intended to raise public awareness of safe pedestrian and bicycling practices.

**Recommendation**

Adopt Orange County Transportation Authority Resolution No. 2018-120 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.



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**BOARD AGENDA**

5. **Active Transportation Program Local Project Prioritization Methodology**  
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 bicycle and pedestrian projects. The State of California and the Southern California Association of Governments will administer the process. A proposal for the Orange County Transportation Authority to prioritize projects selected through the Southern California Association of Governments selection process is presented for Board of Directors' approval.

**Recommendation**

Approve the Active Transportation Program local project prioritization methodology for the 2019 Active Transportation Program and future calls for projects.

**Orange County Local Transportation Authority Consent Calendar Matters**

6. **Measure M2 Quarterly Progress Report for the Period of April 2018 Through June 2018**  
Tamara Warren/Kia Mortazavi

**Overview**

Staff has prepared a Measure M2 quarterly progress report for the period of April 2018 through June 2018, for review by the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and will be available to the public via the Orange County Transportation Authority website.

**Recommendation**

Receive and file as an information item.



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**BOARD AGENDA****Regular Calendar****Orange County Local Transportation Authority Regular Calendar Matters**

7. **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 required for additional design and construction efforts related to bridge width standards in the cities of Fountain Valley, Huntington Beach, and Westminster, right-of-way changes that minimize impacts to property owners, implementation of a revised design concept at the Ellis Avenue on-ramp to southbound Interstate 405, and other miscellaneous items.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 13 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$8,560,556, for additional design and construction efforts for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.



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**BOARD AGENDA**

**8. Amendment to Agreement for Additional Program Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Jeff Mills/James G. Beil

**Overview**

On March 3, 2014, the Orange County Transportation Authority entered into an agreement with Parsons Transportation Group, Inc., to provide program management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. An amendment to the existing agreement is needed for additional support services for the Interstate 405 Improvement Project, as well as the 91 Express Lanes combined toll procurements and contracts.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 18 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$39,762,000, for additional program management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$132,802,186.

**Discussion Items**

**9. Project Update - Interstate 5/EI Toro Road Interchange Project**

James G. Beil

A staff member of the California Department of Transportation District 12 will provide a progress update on the Interstate 5/EI Toro Road Interchange Project.

**10. 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.



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## **BOARD AGENDA**

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

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation; Bryan D. Johnson, et al. V. California Department of Transportation, et al. OCSC Case No. 30-2017-00927202.

- 14. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 22, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.