



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, March 11, 2019 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 Chairman 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 Muller

Pledge of Allegiance

Director Chaffee



BOARD AGENDA

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 7)

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 February 25, 2019.

2. Orange County Taxi Administration Program Permit Fees David Simpson/Lance M. Larson

Overview

In October of 2018, the Orange County Transportation Authority Board of Directors directed staff to establish a cooperative agreement with Orange County cities and the County of Orange for the administration of the Orange County Taxi Administration Program from January 1, 2019 through December 31, 2020. In order to administer the Orange County Taxi Administration Program, the Orange County Transportation Authority must set fees to cover the costs of administration of the program, in accordance with Government Code section 53075.5. The fee structure was recently reviewed and recommended for approval to the Orange County Transportation Authority Board of Directors by the Orange County Taxi Administration Program Steering Committee.

Recommendation

Approve the Orange County Taxi Administration Program Permit Fee Structure as recommended by the Orange County Taxi Administration Steering Committee.



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3. Regional Planning Update
Warren Whiteaker/Kia Mortazavi

Overview

The Orange County Transportation Authority has been working with partner agencies throughout the Southern California region on various planning and policy issues. This report serves to inform the Board of Directors on regional planning activities regarding the Southern California Association of Governments' 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, California Environmental Quality Act Guidelines, and other coordination activities.

Recommendation

Receive and file as an information item.

4. Consultant Selection for the Safe Routes to School Action Plan
Paul Martin/Kia Mortazavi

Overview

Consultant services are required to develop the Safe Routes to School Action Plan. This plan will evaluate ongoing Safe Routes to School efforts countywide and develop an action plan for lead agencies and organizations to improve safety for youth walking and bicycling to school.

Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for architectural and engineering services. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Toole Design, LLC, as the firm to develop the Safe Routes to School Action Plan.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1974 between the Orange County Transportation Authority and Toole Design, LLC, to develop the Safe Routes to School Action Plan.



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Orange County Local Transportation Authority Consent Calendar Matters

5. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Interstate 405 Improvement Project

Dennis Mak/James G. Beil

Overview

On May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3617 with the Orange County Flood Control District for project support services for the Interstate 405 Improvement Project. An amendment to the cooperative agreement is required to include a cost share increase resulting from additional costs for design and construction of improvements at Ocean View Channel, and to authorize the design and construction of freeway mainline pavement settlement repairs at the Edinger Channel, to be funded by the Orange County Flood Control District, as part of the project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3617 to include a cost share increase, in the amount of \$1,031,160, for additional costs associated with design and construction of improvements at Ocean View Channel under the Interstate 405 Improvement Project's design-build contract, bringing the Orange County Transportation Authority's total maximum cost share to \$4,140,000.
- B. Authorize the design and construction of freeway mainline pavement settlement repairs at the Edinger Channel, in cooperation with the Orange County Flood Control District, under the Interstate 405 Improvement Project's design-build contract. The Orange County Transportation Authority will be reimbursed for 100 percent of the work, in the amount of \$400,000, by the Orange County Flood Control District.



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6. Measure M2 Quarterly Progress Report for the Period of October 2018 Through December 2018

Tamara Warren/Kia Mortazavi

Overview

Staff has prepared a Measure M2 quarterly progress report for the period of October 2018 through December 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.

7. 2019 Measure M2 Environmental Cleanup Program Call for Projects

Joseph Alcock/Kia Mortazavi

Overview

The Measure M2 Environmental Cleanup Program provides grants to projects that protect Orange County waterways and beaches from roadway runoff. Updated Environmental Cleanup Program Tier 1 Call for Projects Program Guidelines are submitted for review and approval. Board of Directors' authorization is also requested to initiate the 2019 Environmental Cleanup Program Tier 1 call for projects.

Recommendations

- A. Approve the proposed revisions to Chapter 11 of the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2019 Environmental Cleanup Program Tier 1 call for projects for approximately \$2.8 million.



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Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

8. Measure M2 Performance Assessment Report

Tamara Warren/Kia Mortazavi

Overview

On November 7, 2006, Orange County voters approved the Renewed Measure M2 Transportation Ordinance and Investment Plan, now referred to as Measure M2. Ordinance No. 3 implements Measure M2 and requires specific safeguards and requirements that are to be followed. Included is a requirement for a performance assessment to be conducted every three years to evaluate the efficiency, effectiveness, economy, and program results of the Orange County Transportation Authority in delivering Measure M2. The fourth of these performance assessments, covering the period of July 1, 2015 through June 30, 2018, has been completed, and a report on the findings is presented.

Recommendation

Direct staff to implement the action plan outlined in the response to findings and to report back on the implementation progress to the Board of Directors in the Measure M2 quarterly reports.

Discussion Items

9. Update on State Route 55 Improvement Project from Interstate 405 to Interstate 5

Ross Lew/James G. Beil

Staff will provide an update.

10. Project Update - Interstate 5/EI Toro Road Interchange Project

James G. Beil

Lisa Ramsey, Office Chief, Program Project Management, California Department of Transportation District 12, will provide an update on the Interstate 5/EI Toro Road Interchange Project.



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11. 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 Chairman subject to the approval of the Board of Directors.

12. Chief Executive Officer's Report

13. Directors' Reports

14. Closed Session

There are no Closed Session items scheduled.

15. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 25, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.