



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, April 8, 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 Moreno

Pledge of Allegiance

Director Winterbottom



BOARD AGENDA

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 13)

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 March 25, 2019.

2. Approval of 2019 Orange County Transportation Authority Third District County Supervisor Board Committee Assignments

Laurena Weinert/Kenneth Phipps

Overview

The 2019 Board Member assignments for the Orange County Transportation Authority Board Committees for the Third District County Supervisor seat are presented for the Board of Directors' consideration and approval.

Recommendation

Approve the Chairman's 2019 assignments for the Third District County Supervisorial seat to the Orange County Transportation Authority's Finance and Administration and State Route 91 Advisory Committees.



BOARD AGENDA

3. Fiscal Year 2018-19 Second Quarter Grant Reimbursement Status Report

Sam Kaur/Andrew Oftelie

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the period of October through December 2018.

Recommendation

Receive and file as an information item.

Orange County Transit District Consent Calendar Matters

4. Approval to Release Request for Quotes for the Purchase of Buses for iShuttle Service

Cliff Thorne/Jennifer L. Bergener

Overview

The Orange County Transportation Authority operates the City of Irvine iShuttle service through a cooperative agreement funded by the City of Irvine. The service requires 24 buses, 12 of which have exceeded their federally-defined useful life. A request for quotes has been developed to purchase replacement buses through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Cooperative.

Recommendation

Approve the release of Request for Quotes 9-1001 to purchase 12, 30 to 32-foot compressed natural gas-powered heavy-duty buses, with an option for five additional buses from qualified vendors under the California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Cooperative.



BOARD AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

5. Orange County Local Transportation Authority Measure M2 Agreed-Upon Procedures Reports, Year Ended June 30, 2018

Janet Sutter

Overview

Vavrinek, Trine, Day & Company, LLP, an independent accounting firm, has applied agreed-upon procedures related to Measure M2 Local Fair Share funds provided to eleven cities, and Senior Mobility Program funds provided to four cities, for the fiscal year ended June 30, 2018. Local Fair Share program reports include observations of ineligible Maintenance of Effort expenditures, allocation of unsupported indirect charges, reporting errors, insufficient interest allocation, and funded projects not reflected in Seven-Year Capital Improvement Program plans. Senior Mobility Program audits include observations relating to late submission of monthly reports, reporting errors, lack of evidence of competitive procurement of third-party vendors, missing contract provisions, and participant and trip eligibility.

Recommendations

- A. Direct staff to monitor implementation of recommendations by cities.
- B. Direct staff to review observations with legal counsel and develop recommendations for Board of Directors' consideration related to reviewed cities' compliance with the Measure M2 Ordinance and Eligibility Guidelines.



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6. Amendments to Cooperative Agreements with the Cities of Fountain Valley and Seal Beach for the Interstate 405 Improvement Project

Dennis Mak/James G. Beil

Overview

On March 14, 2016 and May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement Nos. C-5-3613 and C-6-1126 with the cities of Fountain Valley and Seal Beach, respectively, for city services required during the design-build implementation of the Interstate 405 Improvement Project. These cooperative agreements need to be amended for additional city support services during the design and construction of the project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$1,985,000, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$4,367,708.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1126 between the Orange County Transportation Authority and the City of Seal Beach, in the amount of \$250,000, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$370,600.

7. Consultant Selection for Construction Management Support Services for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway

Hamid Torkamanha/James G. Beil

Overview

On October 22, 2018, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway. Board of Directors' approval is requested for the selection of a firm to perform the required work.



BOARD AGENDA

7. (Continued)

Recommendations

- A. Approve the selection of Arcadis U.S., Inc., as the firm to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Inc., as the firm to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.

8. Amendment to Agreement for Project Report/Environmental Document Services for the Interstate 5 Improvement Project from North of Interstate 405 to State Route 55

Jeannie Lee/James G. Beil

Overview

On May 24, 2013, the Orange County Transportation Authority Board of Directors authorized an agreement with URS Corporation, dba URS Corporation Americas, for the preparation of a project report and environmental document for the Interstate 5 Improvement Project from north of Interstate 405 to State Route 55. The contract expired on October 31, 2018, at which time the performance of services was approximately 92 percent complete. Staff has evaluated options for the completion of contract services and recommends approval of a contract time extension. An amendment to the existing contract is also required for additional consultant services for the final project report, environmental document, and other deliverables. Board of Directors' approval is required for the consultant to complete services for the current project approval and environmental document phase.



BOARD AGENDA**8. (Continued)****Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1433 between the Orange County Transportation Authority and URS Corporation, dba URS Corporation Americas, in the amount of \$250,000, and to extend the term of the agreement by 11 months from October 31, 2018 through September 30, 2019, to continue to provide consultant services for the development of a project report and environmental document for the Interstate 5 Improvement Project from north of Interstate 405 to State Route 55. This will increase the maximum obligation of the agreement to a total contract value of \$7,218,611.

9. Fiscal Year 2019-20 Measure M2 Eligibility Guidelines Update

Joseph Alcock/Kia Mortazavi

Overview

The Orange County Transportation Authority Ordinance No. 3 specifies requirements that local jurisdictions must satisfy in order to be eligible to receive Measure M2 funds. Measure M2 Eligibility Guidelines are used to assist local jurisdictions in navigating through eligibility requirements and submittal processes. Proposed updates to the Measure M2 Eligibility Guidelines are presented for Board of Directors review and approval.

Recommendations

- A. Approve the fiscal year 2019-20 Measure M2 Eligibility Guidelines.
- B. Direct staff to return in summer 2019 with more detailed procedures related to finding a local agency ineligible to receive Measure M2 funds.



BOARD AGENDA**10. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report**

Christina Moore/Kia Mortazavi

Overview

Measure M2 establishes a competitive process, through the Measure M2 Community-Based Transit Circulators Program, to fund local transit services which complement regional transit. As of September 30, 2018, the Orange County Transportation Authority Board of Directors had approved 29 multi-year projects for a total of \$43.3 million for Project V services. A ridership report on Project V services operating through the reporting period is provided for informational purposes. The reporting period is comprised of the fourth quarter of fiscal year 2017-18 and the first quarter of fiscal year 2018-19.

Recommendation

Receive and file as an information item.

11. Consultant Selection for Intelligent Transportation Systems and Traffic Engineering Services for Regional Traffic Signal Synchronization Projects

Ron Keith/Kia Mortazavi

Overview

On November 12, 2018, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for a consultant to provide intelligent transportation systems and traffic engineering services for Katella Avenue and Main Street regional traffic signal synchronization projects. Board of Directors approval is requested for the selection of the firm to perform the required work.

Recommendations

- A. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- B. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.



BOARD AGENDA**11. (Continued)**

- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2038 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1066 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.

**Orange County Service Authority For Freeway Emergencies
Consent Calendar Matters****12. Amendment to Agreement for Call Box Maintenance Services**

Patrick Sampson/Jennifer L. Bergener

Overview

On March 10, 2014, the Board of Directors approved an agreement with Siemens Industry, Inc., to provide call box maintenance services for freeway call boxes operated under the Orange County Service Authority for Freeway Emergencies. The initial term of this agreement will expire on June 30, 2019, and an amendment to exercise the two-year option is recommended to continue services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-2069 between the Orange County Transportation Authority and Siemens Industry, Inc., to exercise the option term of the agreement in the amount of \$496,376, for freeway call box maintenance services through June 30, 2021. This will increase the maximum obligation of the agreement to a total contract value of \$2,099,641.



BOARD AGENDA**13. Amendment to Agreement with the California Highway Patrol for Services Related to Freeway Service Patrol**

Patrick Sampson/Jennifer L. Bergener

Overview

The Orange County Transportation Authority administers the operation of the Freeway Service Patrol program. In accordance with state law, the program is supervised by the California Highway Patrol. On May 25, 2018, the Board of Directors authorized Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol in the amount of \$476,376, to fund the cost of officer overtime and a full-time dispatcher position. An amendment to the cooperative agreement in the amount of \$434,887 is requested to add funds that became available through the Road Repair and Accountability Act of 2017 and adjust the maximum obligation in the original agreement; these adjustments were requested after the agreement was approved by the Board of Directors in May 2018.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol, in the amount of \$434,887, to add Road Repair and Accountability Act of 2017 funds recently made available to support the Freeway Service Patrol program and to adjust the amount of the maximum obligation in the original agreement.

Regular Calendar**Orange County Local Transportation Authority Regular Calendar Matters****14. 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.



BOARD AGENDA

Discussion Items

15. Update on Interstate 5 Improvement Project from State Route 55 to State Route 57

Niall Barrett/James G. Beil

Staff will provide a project update.

16. 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.

17. Chief Executive Officer's Report

18. Directors' Reports

19. Closed Session

A Closed Session is scheduled as follows:

A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.

B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chairman Tim Shaw, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

20. Annual Review and Compensation Adjustment for Chief Executive Officer, Darrell E. Johnson

Darrell E. Johnson commenced service as the Orange County Transportation Authority's Chief Executive Officer on March 1, 2013. As part of this item, the Board of Directors will consider in open session the Chief Executive Officer's performance and will approve any adjustments to the Chief Executive Officer's Contract of Employment and compensation as deemed necessary by the Board of Directors.



BOARD AGENDA**21. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, April 22, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.