



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, July 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 Wagner

Pledge of Allegiance

Director Muller



BOARD AGENDA**Special Calendar****Orange County Transit District Special Calendar Matters****1. Recognition of the 2019 American Public Transportation Association Rodeo Team**

Beth McCormick/Jennifer L. Bergener

Presentation of the Orange County Transportation Authority 2019 American Public Transportation Association International Bus Rodeo Team of Patrick Courchaine, Ray Consiglio, Chris Jordan, and Darvy Traylor.

Orange County Local Transportation Authority Special Calendar Matters**2. Taxpayer Oversight Committee New Member Recruitment and Lottery**

Alice T. Rogan/Lance M. Larson

Measure M2 calls for a committee to help ensure voter mandates are met. Each year, new committee members are recruited and selected to fill vacancies left by expired terms. The recruitment process for the Measure M2 Taxpayer Oversight Committee has been completed for 2019, and a lottery must take place in public session to fill vacancies in the First, Third, Fourth, and Fifth Supervisorial Districts.

Recommendation

Pursuant to the Measure M2 Ordinance, conduct the lottery for final selection of new Measure M2 Taxpayer Oversight Committee members by drawing one name each representing the First, Third, Fourth, and Fifth Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.



BOARD AGENDA**Consent Calendar (Items 3 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**3. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 24, 2019.

4. Construction Safety Program, Internal Audit Report No. 19-506

Gerald Dunning/Janet Sutter

Overview

The Internal Audit Department has completed an audit of the Orange County Transportation Authority Construction Safety Program. Based on the audit, the Construction Safety Program could be improved by enhancing policies and procedures, developing a training program for applicable project management staff, refining the process for identifying applicable contractors, and formalizing the process for documenting safety activities and reporting.

Recommendation

Direct staff to implement two recommendations provided in Construction Safety Program, Internal Audit Report No. 19-506.



BOARD AGENDA

5. **Grant Acceptance for the Safe Travels Education Program and the Freeway Bus Rapid Transit Concept Study**
Jennifer Haith Farinas/Kia Mortazavi

Overview

The Orange County Transportation Authority was recently awarded \$500,000 for the Safe Travels Education Program through the statewide Active Transportation Program, Cycle 4, and \$210,602 for the Freeway Bus Rapid Transit Concept Study through the statewide Sustainable Transportation Planning Grant Program. In order to utilize these grants, staff is seeking Board of Directors' approval to accept the awards and enter into agreements with the granting agencies.

Recommendations

- A. Authorize the Chief Executive Officer, or designee, to accept the Active Transportation Program grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- B. Adopt Orange County Transportation Authority Resolution No. 2019-059 authorizing the Chief Executive Officer, or designee, to accept the Sustainable Transportation Planning Grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- C. Authorize the Chief Executive Officer, or designee, to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.



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

6. **Amendment to Cooperative Agreement with Southern California Regional Rail Authority for the Interstate 5 High-Occupancy Vehicle Improvement Project Between State Route 55 and State Route 57**
Niall Barrett/James G. Beil

Overview

Cooperative Agreement No. C-6-1574 with the Southern California Regional Rail Authority provides for design review services and limited construction inspection for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57. An amendment to the cooperative agreement is required for additional railroad flagging and inspection services.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-6-1574 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in the amount of \$40,425, for additional railroad flagging and inspection services. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$89,925.
- B. Authorize the use of \$40,425 in OC Go funds for construction inspection, which will increase Cooperative Agreement No. C-6-1574 from \$49,500 to \$89,925, for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.



BOARD AGENDA

7. Measure M2 Eligibility Review Recommendations for Fiscal Year 2017-18 Expenditure Reports

Kelsey Imler/Kia Mortazavi

Overview

The Measure M2 Ordinance requires that all Orange County local agencies annually satisfy eligibility requirements in order to receive net Measure M2 revenues. As part of this requirement, fiscal year 2017-18 expenditure reports and resolutions were submitted by all local agencies. In May, the cities of Santa Ana and Stanton were deemed ineligible by the Board of Directors, and their expenditure reports were subsequently excluded from further review. In June, the Orange County Transportation Authority Taxpayer Oversight Committee reviewed and affirmed that all currently conditionally eligible local agencies' (excluding the cities of Santa Ana and Stanton) expenditure reports were consistent with Measure M2 requirements. Based upon this determination, Board of Directors approval is now requested to find all currently conditionally eligible local agencies eligible to receive net Measure M2 revenues for fiscal year 2018-19.

Recommendation

Find all conditionally eligible local agencies (excluding the cities of Santa Ana and Stanton) eligible to receive net Measure M2 revenues for fiscal year 2018-19.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

8. Draft 2019 State Route 91 Implementation Plan

Alison Army/Kia Mortazavi

Overview

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of potential improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2019 State Route 91 Implementation Plan is provided.



BOARD AGENDA

8. (Continued)

Recommendation

Receive and file as an information item.

Discussion Items

9. 2019 Orange County Transportation Authority Board of Directors Strategic Initiatives Mid-Year Report

At the beginning of the calendar year, the Chairman of the Board of Directors developed and presented the 2019 Orange County Transportation Authority Board of Directors Strategic Initiatives. The initiatives set the tone for the year by determining direction for programs and projects for 2019. This report summarizes the activities and accomplishments from the 2019 Orange County Transportation Authority Board of Directors Strategic Initiatives for the first half (January through June) of calendar year 2019. The Board of Directors Strategic Initiatives directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan.

10. 2019 Chief Executive Officer's Initiatives and Action Plan - Second Quarter Progress Report

At the end of each quarter of the calendar year, the Chief Executive Officer discusses the activities and accomplishments from the 2019 Chief Executive Officer's Initiatives and Action Plan with the Board of Directors. This report summarizes the second quarter activities of calendar year 2019 (April through June). The Chief Executive Officer's Initiatives and Action Plan directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and 2019 Orange County Transportation Authority Board of Directors Strategic Initiatives.

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.



BOARD AGENDA**12. Chief Executive Officer's Report****13. Directors' Reports****14. Closed Session**

There are no Closed Sessions scheduled.

15. Adjournment

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