



AGENDA

Executive Committee Meeting

Committee Members

Tim Shaw, Chairman
Steve Jones, Vice Chairman
Lisa A. Bartlett
Laurie Davies
Andrew Do
Michael Hennessey
Mark A. Murphy

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California
Monday, March 4, 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 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 Committee 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.

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

Pledge of Allegiance

Director Davies

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 through 4)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

2. Approval of Minutes

Approve the minutes of the Executive Committee meeting of February 4, 2019.

3. 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.

4. 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.

4. (Continued)

Recommendation

Receive and file as an information item.

Regular Calendar

5. 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

6. State Route 91 Corridor Plans

Kurt Brotcke/Kia Mortazavi

Over the last decade, nearly \$2 billion in transportation improvements have been invested in the State Route 91 corridor between State Route 55 and Interstate 15. These improvements include the completion of 18 miles of Express Lanes between Orange and Riverside counties, new general-purpose travel lanes in each direction along most of the corridor, major interchange upgrades, and bus/rail service and station enhancements. Future improvements along the corridor must be sequenced to ensure each project maximizes the overall benefit to drivers along the State Route 91 corridor. Recommendations are presented to continue these efforts, focusing on improvements for State Route 91 general-purpose lane drivers to accommodate future tolled projects.



AGENDA

Executive Committee Meeting

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. 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.

10. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, April 1, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.