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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, November 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](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 Bartlett

#### **Pledge of Allegiance**

Director Mark A. Murphy



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**BOARD AGENDA****Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. 2019 Veterans Day Appreciation Video**

Video presentation highlighting the annual Veterans Day event held by the Orange County Transportation Authority to honor the military service of employees and their family members.

**2. Recognition of the Orange County Transportation Authority's 2019 Management Development Academy Graduates**

Angela Sun/Maggie McJilton

The Orange County Transportation Authority's Management Development Academy is an eight-month long development program for employees Grades P - S. The process for selection to the program requires completion of an application, a statement of interest, current resume, a signature of support from the applicant's direct supervisor, and attending a prerequisite course on handling difficult conversations. The participants spend a half-day each month in a program that includes instruction and skill-building in inspiring and motivating others. A key feature of the program this year was the capstone project where the participants explored how managers go from being a good to great manager. They presented their findings to their peers, managers, and executive directors, which came from interviews with Orange County Transportation Authority managers, information from the program, and additional research.

**Consent Calendar (Items 3 through 11)**

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 October 28, 2019.



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**BOARD AGENDA**

**4. Public Transportation Agency Safety Plan**  
Matthew DesRosier/Maggie McJilton

**Overview**

The Federal Transit Administration published the Public Transportation Agency Safety Plan regulation, 49 CFR Part 673, on July 19, 2018 which took effect the following year, on July 19, 2019. Within this regulation, it is required that every agency receiving funds under the Urbanized Area Formula Program (49 USC Section 5307) must develop, and have adopted by the Board of Directors, a Public Transportation Agency Safety Plan for its transit system no later than July 20, 2020. As part of the regulation, agencies are to implement a Safety Management System risk-based approach.

**Recommendation**

Receive and file as an informational item.

**5. Consultant Selection for the Safe Travels Education Program Campaign**  
Charlie Larwood/Kia Mortazavi

**Overview**

Consultant services are required to develop the Safe Travels Education Program campaign. In collaboration with the Orange County Health Care Agency, the project aims to improve safety by hosting education and encouragement activities at 25 public elementary schools serving disadvantaged communities in Orange County. Proposals have been 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 for the selection of a firm to perform the required work.

**Recommendations**

- A. Approve the selection of Alta Planning + Design as the firm to develop the Safe Travels Education Program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1433 between the Orange County Transportation Authority and Alta Planning + Design, in the amount of \$500,000, to develop the Safe Travels Education Program Campaign for a two-year term.



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**BOARD AGENDA****Orange County Local Transportation Authority Consent Calendar Matters****6. Capital Programs Division - First Quarter Fiscal Year 2019-20  
Capital Action Plan Performance Metrics**

James G. Beil

**Overview**

The Orange County Transportation Authority's Strategic Plan key strategies and objectives to achieve the goals for Mobility and Stewardship include delivery of all Capital Action Plan projects on time and within budget. The Capital Action Plan is used to create a performance metric to assess capital project delivery progress on highway, grade separation, rail, and facility projects. This report provides an update on the Capital Action Plan delivery and performance metrics.

**Recommendation**

Receive and file as an information item.

**7. Contract Change Orders for the Interstate 405 Improvement Project  
from State Route 73 to 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 from State Route 73 to Interstate 605. Contract change orders are needed to design and construct additional improvements to support the installation of a permanent traffic signal at the intersection of Warner Avenue and Greenleaf Street, provide additional utility work to support Southern California Edison relocations on Milton Avenue, extend water lines at the Talbert Avenue and Brookhurst Street overcrossing bridges, and install additional water valves at the Talbert Avenue, Warner Avenue, and Brookhurst Street overcrossing bridges in the City of Fountain Valley.



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**BOARD AGENDA****7. (Continued)****Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 13.1 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$460,327, to design and construct additional improvements to support the installation of a permanent traffic signal at the intersection of Warner Avenue and Greenleaf Street in the City of Fountain Valley.
  
- B. Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 27.1 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$353,106, to provide additional utility work to support Southern California Edison relocations on Milton Avenue in the City of Westminster.
  
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 46 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$389,978, to extend water lines adjacent to the Talbert Avenue and Brookhurst Street overcrossing bridges in the City of Fountain Valley.
  
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 47 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$266,828, to install additional water valves at the Talbert Avenue, Warner Avenue, and Brookhurst Street overcrossing bridges in the City of Fountain Valley.



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## **BOARD AGENDA**

### **8. Amendment to Cooperative Agreement with the City of Costa Mesa for the Interstate 405 Improvement Project**

Jeff Mills/James G. Beil

#### **Overview**

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3612 with the City of Costa Mesa for city services required during the design-build implementation of the Interstate 405 Improvement Project. The cooperative agreement needs to be amended for additional city support services during the design and construction of the project.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-5-3612 between the Orange County Transportation Authority and the City of Costa Mesa, in the amount of \$249,500, 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 \$1,256,380.

### **9. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Widening Project Between Alicia Parkway and El Toro Road**

Niall Barrett/James G. Beil

#### **Overview**

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for Segment 3 of the Interstate 5 widening project between Alicia Parkway and El Toro Road.

#### **Recommendations**

- A. Authorize the use of \$4,728,000 in Highway Infrastructure Program funds in place of Measure M2 funds for the Interstate 5 widening project between Alicia Parkway and El Toro Road.



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**BOARD AGENDA****9. (Continued)**

- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1600 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$136,615,000, comprised of a construction capital share of \$117,000,000, and a construction management services share of \$19,615,000, for Segment 3 of the Interstate 5 widening project between Alicia Parkway and El Toro Road.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above action.

**10. Approval to Release Request for Proposals for Construction Management Support Services for the Interstate 5 Widening Project Between Alicia Parkway and El Toro Road**

Niall Barrett/James G. Beil

**Overview**

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.

**Recommendations**

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1605 for selection of a consultant to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.
- B. Approve the release of Request for Proposals 9-1605 to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.



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**BOARD AGENDA****Orange County Service Authority For Freeway Emergencies  
Consent Calendar Matters****11. California Department of Transportation Freeway Service Patrol  
Program Fund Transfer Agreements**

Patrick Sampson/Jennifer L. Bergener

**Overview**

The Orange County Transportation Authority serves as the administering agency for the Freeway Service Patrol program in Orange County. Funding for the Freeway Service Patrol program is provided annually from the California Department of Transportation through the State Highway Account and the Road Repair and Accountability Act of 2017, also known as Senate Bill 1. Funding agreements are necessary each fiscal year to facilitate the transfer of funds to the Orange County Transportation Authority for the continuance of the Freeway Service Patrol program. Staff is seeking Board of Directors approval to authorize the Chief Executive Officer to negotiate and execute funding each year through fiscal year 2028-29.

**Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1620 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2019-20 Freeway Service Patrol Program State Highway Account funding of approximately \$2,294,286.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1620 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2019-20 Freeway Service Patrol Program Senate Bill 1 funding of approximately \$1,969,345.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreements between the Orange County Transportation Authority and the California Department of Transportation each year for fiscal years 2020-21 through 2028-29 Freeway Service Patrol Program State Highway Account funding in an amount not to exceed \$20,545,608, for the nine fiscal years.





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## **BOARD AGENDA**

### **11. (Continued)**

- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreements between the Orange County Transportation Authority and the California Department of Transportation each year for fiscal years 2020-21 through 2028-29 Freeway Service Patrol Program Senate Bill 1 funding in an amount not to exceed \$17,635,726, for the nine fiscal years.

## **Regular Calendar**

### **Orange County Transportation Authority Regular Calendar Matters**

#### **12. Contractor Selection for the Back-Office System and Customer Service Center Operations for the 91 Express Lanes in Orange and Riverside Counties**

Kirk Avila/Kenneth Phipps

##### **Overview**

On April 22, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals to retain contractor services to provide a back-office system and customer service center operations for the 91 Express Lanes. Board of Directors' approval is requested for the selection of a firm to perform the required work.

##### **Recommendations**

- A. Approve the selection of Cofiroute USA, LLC., as the firm to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside counties.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1177 among the Orange County Transportation Authority, Riverside County Transportation Commission, and Cofiroute USA, LLC., in the amount of \$72,982,804, to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside counties, for an initial term of seven years with two three-year option terms. The designated share for the Orange County Transportation Authority will be \$35,420,566.



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**BOARD AGENDA**

## **Orange County Local Transportation Authority Regular Calendar Matters**

- 13. Measure M2 2019 Update: Next 10 Delivery Plan**  
Tamara Warren/Kia Mortazavi

### **Overview**

The Measure M2 Next 10 Delivery Plan was approved on November 14, 2016, incorporating the 2016 revenue forecast with a plan for continued acceleration of the delivery of Measure M2 freeway, streets and roads, transit, and environmental projects through the year 2026. With annual updates to the Measure M2 sales tax revenue forecasts, staff reviewed the Next 10 Delivery Plan 2018 update and, once again, confirmed that it remains deliverable. The results of this effort are presented to the Board of Directors.

### **Recommendations**

- A. Adopt the 2019 Measure M2 Next 10 Delivery Plan with updated financial assumptions.
- B. Direct staff to continue to monitor revenue and project cost impacts that could affect the delivery plan and return to the Board of Directors with changes if necessary.

### **Discussion Items**

- 14. Measure M2 Interstate 5 Corridor Improvements**  
Kia Mortazavi

Improving the Interstate 5 corridor is one of the corner stones of the Measure M2 Expenditure Plan. Significant improvements to the corridor have been underway since 2011 to address congestion in the corridor. An overview of corridor improvement projects is presented.



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## **BOARD AGENDA**

### **15. 2019 Chief Executive Officer Initiatives and Action Plan - Third Quarter 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 Initiatives and Action Plan with the Board of Directors. This report summarizes the third quarter activities of calendar year 2019 (July through September). The Chief Executive Officer Initiatives and Action Plan directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and 2019 Chairman of the Board of Directors' Initiatives.

### **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**

There are no Closed Sessions scheduled.

### **20. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, November 25, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.