



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, February 10, 2020 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 Shaw

Pledge of Allegiance

Director Hernandez



BOARD AGENDA**Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. Administration of the Oath of Office to Returning Orange County Transportation Authority Board Member**

Oath of Office will be administered to returning Board Member Laurie Davies.

2. Presentation of Resolutions of Appreciation for Employees of the Year for 2019

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2020-006, 2020-007, 2020-008 to Cuong Dang, Maintenance; Martin Lubus, Coach Operator; and Johnny Dunning, Administration, as Employees of the Year for 2019

3. Presentation of Resolutions of Appreciation for Participants of the Orange County Transportation Authority Job Rotation Program

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2020-010, 2020-011, 2020-012 to members of the 2019 Job Rotation Program.

Consent Calendar (Items 4 through 12)

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**4. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of January 27, 2020.



BOARD AGENDA

5. Amendment to the Master Plan of Arterial Highways
Stephanie Chhan/Kia Mortazavi

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The City of San Clemente has requested an amendment to the Master Plan of Arterial Highways that is recommended for approval. An update on active Master Plan of Arterial Highways amendments is also provided.

Recommendations

- A. Approve the amendment to the Master Plan of Arterial Highways for South El Camino Real between Avenida Mendocino and the southern city limits from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, divided) arterial. The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of San Clemente has amended its general plan and has complied with the requirements of the California Environmental Quality Act.

If the City of San Clemente does not update its general plan within three years to reflect the Master Plan of Arterial Highway amendment, the contingent amendment will expire, but can be returned to the Orange County Transportation Authority's Board of Directors for reconsideration and action.

If the original proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendment process, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority's Board of Directors for consideration and action.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters**

6. **Approval to Release Request for Proposals for the Development, Hosting, License, and Maintenance of a Mobile Ticketing Application**
Sam Kaur/Andrew Oftelie

Overview

Staff is requesting Board of Directors' approval to release a request for proposals for the development, hosting, license, and maintenance of a mobile ticketing application. The Orange County Transportation Authority's current vendor for mobile ticketing has provided notification that it will be exiting the market over the next two years. A draft request for proposals has been developed to initiate a competitive procurement process to retain a firm for the development and implementation of a new mobile ticketing application.

Recommendations

- A. Approve the proposed evaluation criteria and weighting for Request for Proposals 0-2067 for the development and implementation of a new mobile ticketing application.
- B. Approve the release of Request for Proposals 0-2067 to select a firm to provide the development and implementation of a new mobile ticketing application.

Orange County Local Transportation Authority Consent Calendar Matters

7. **Contract Change Orders for the Interstate 405 Improvement Project from State Route 73 to Interstate 605**
Dennis Mak/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 at this time to compensate for additional design and construction efforts for the Heil Avenue pedestrian overcrossing, to extend the plant establishment period to three years, and to reflect the increase in the 2017 State Senate Bill 1 diesel fuel sales tax rate.



BOARD AGENDA

7. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 60 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,044,000, for additional design and construction efforts for the Heil Avenue pedestrian overcrossing.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 61 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,600,000, to extend the plant establishment period to three years.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 62 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,764,165, to reflect the 2017 State Senate Bill 1 diesel fuel sales tax rate increase.

8. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Jeannie Lee/James G. Beil

Overview

On September 23, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the preparation of plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55. Board of Directors' approval is requested for the selection of a firm to perform the required work.



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

- A. Approve the selection of WKE, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.

9. Construction and Maintenance Agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project

Dennis Mak/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a construction and maintenance agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project. The project proposes to widen the Bolsa overhead freeway bridge over the railroad facility. A construction and maintenance agreement is required to define the specific terms, conditions, and funding responsibilities for the construction and long-term maintenance responsibility for the constructed bridge.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Construction and Maintenance Agreement No. C-9-1793 with the Union Pacific Railroad and the California Department of Transportation, in an amount not to exceed \$792,055, to define the specific terms, conditions, and funding responsibilities for construction and maintenance, including design and construction parameters, flagging, inspection, temporary construction easement, and permanent property rights for the Interstate 405 Improvement Project.



BOARD AGENDA**10. Second Quarter Fiscal Year 2019-20 Capital Action Plan and Performance Metrics Report**

James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of October 2019 through December 2019, for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery which is used as a performance metric to assess delivery progress on highway, transit, and rail projects.

Recommendation

Receive and file as an information item.

11. Regional Traffic Signal Synchronization Program Update

Alicia Yang/Kia Mortazavi

Overview

The Orange County Transportation Authority has been working with local cities, the County of Orange, and the California Department of Transportation in funding and implementing key regional traffic signal synchronization projects. This report provides an update on the Measure M2 Regional Traffic Signal Synchronization Program, including results from recently completed projects.

Recommendation

Receive and file as an information item.



BOARD AGENDA**Orange County Service Authority For Freeway Emergencies
Consent Calendar Matters****12. Amendment to Agreements for Freeway Service Patrol Services**
Patrick Sampson/Jennifer L. Bergener**Overview**

The Orange County Transportation Authority currently provides Freeway Service Patrol services using three contracted service providers, under six contracts, covering ten service areas. In May 2010, the Orange County Transportation Authority Board of Directors authorized agreements with two tow truck companies to provide Freeway Service Patrol services in four of the ten service areas. In order to align expiration dates of these two contracts with the other four contracts providing the same services in the other service areas and afford staff the opportunity to review and adjust service areas more effectively, staff is recommending amendments to two contracts to align the expiration dates.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3109 with California Coach Towing, Inc., to extend the term of the agreement for ten months to October 1, 2021, and increase the contract authority by \$1,182,858. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$9,601,401.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3374 with Team A&B, Inc., doing business as A&B Towing, to extend the term of the agreement for ten months to October 1, 2021, and increase the contract authority by \$199,201. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,843,013.



BOARD AGENDA**Regular Calendar****Orange County Transportation Authority Regular Calendar Matters**

- 13. Consultant Selection for the State Route 91 Geometric and Design Alternatives Analysis**
Dan Phu/Kia Mortazavi

Overview

On October 10, 2019, the Orange County Transportation Authority issued a request for proposals for consultant services to complete the State Route 91 geometric and design alternatives analysis. Board of Directors approval is requested for the selection of a firm to complete the required work.

Recommendations

- A. Approve the selection of Advanced Civil Technologies as the firm to complete the State Route 91 geometric and design alternatives analysis.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1658 between the Orange County Transportation Authority and Advanced Civil Technologies to complete the State Route 91 geometric and design alternatives analysis.

Discussion Items

- 14. 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

15. Chief Executive Officer's Report

16. Directors' Reports

17. Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation - Peterson v. Orange County Transportation Authority; OCSC Case No. 30-2018-00993120.
- B. Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation; In Re Toll Roads Litigation, United States District Court - Central Division Case No. 8:16 CV 00262 AG.

18. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, February 24, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.