



# **AGENDA**

## ***Regional Planning and Highways Committee Meeting***

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### **Committee Members**

Mark A. Murphy, Chairman  
Barbara Delgleize, Vice Chair  
Lisa A. Bartlett  
Doug Chaffee  
Joe Muller  
Richard Murphy  
Miguel Pulido

Orange County Transportation Authority  
Headquarters  
550 South Main Street  
Board Room – Conf. Room 07  
Orange, California  
**Monday, March 4, 2019 at 10:30 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](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**

### **Pledge of Allegiance**

Director Muller

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.



## **Consent Calendar (Items 2 through 6)**

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**

Approval of the minutes of the Regional Planning and Highways Committee meeting of February 4, 2019.

### **3. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Interstate 405 Improvement Project** Dennis Mak/James G. Beil

#### **Overview**

On May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3617 with the Orange County Flood Control District for project support services for the Interstate 405 Improvement Project. An amendment to the cooperative agreement is required to include a cost share increase resulting from additional costs for design and construction of improvements at Ocean View Channel, and to authorize the design and construction of freeway mainline pavement settlement repairs at the Edinger Channel, to be funded by the Orange County Flood Control District, as part of the project.

#### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3617 to include a cost share increase, in the amount of \$1,031,160, for additional costs associated with design and construction of improvements at Ocean View Channel under the Interstate 405 Improvement Project's design-build contract, bringing the Orange County Transportation Authority's total maximum cost share to \$4,140,000.
- B. Authorize the design and construction of freeway mainline pavement settlement repairs at the Edinger Channel, in cooperation with the Orange County Flood Control District, under the Interstate 405 Improvement Project's design-build contract. The Orange County Transportation Authority will be reimbursed for 100 percent of the work, in the amount of \$400,000, by the Orange County Flood Control District.



**4. Regional Planning Update**  
Warren Whiteaker/Kia Mortazavi

**Overview**

The Orange County Transportation Authority has been working with partner agencies throughout the Southern California region on various planning and policy issues. This report serves to inform the Board of Directors on regional planning activities regarding the Southern California Association of Governments' 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, California Environmental Quality Act Guidelines, and other coordination activities.

**Recommendation**

Receive and file as an information item.

**5. 2019 Measure M2 Environmental Cleanup Program Call for Projects**  
Joseph Alcock/Kia Mortazavi

**Overview**

The Measure M2 Environmental Cleanup Program provides grants to projects that protect Orange County waterways and beaches from roadway runoff. Updated Environmental Cleanup Program Tier 1 Call for Projects Program Guidelines are submitted for review and approval. Board of Directors' authorization is also requested to initiate the 2019 Environmental Cleanup Program Tier 1 call for projects.

**Recommendations**

- A. Approve the proposed revisions to Chapter 11 of the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2019 Environmental Cleanup Program Tier 1 call for projects for approximately \$2.8 million.



**6. Consultant Selection for the Safe Routes to School Action Plan**

Paul Martin/Kia Mortazavi

**Overview**

Consultant services are required to develop the Safe Routes to School Action Plan. This plan will evaluate ongoing Safe Routes to School efforts countywide and develop an action plan for lead agencies and organizations to improve safety for youth walking and bicycling to school.

Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for architectural and engineering services. Board of Directors' approval is requested for the selection of a firm to perform the required work.

**Recommendations**

- A. Approve the selection of Toole Design, LLC, as the firm to develop the Safe Routes to School Action Plan.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1974 between the Orange County Transportation Authority and Toole Design, LLC, to develop the Safe Routes to School Action Plan.

**Regular Calendar**

There are no Regular Calendar matters.

**Discussion Items**

**7. Update on State Route 55 Improvement Project from Interstate 405 to Interstate 5**

Ross Lew/James G. Beil

Staff will provide an update.

**8. Project Update - Interstate 5/EI Toro Road Interchange Project**

James G. Beil

Lisa Ramsey, Office Chief, Program Project Management, California Department of Transportation District 12, will provide an update on the Interstate 5/EI Toro Road Interchange Project.



# **AGENDA**

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**9. Chief Executive Officer's Report**

**10. Committee Members' Reports**

**11. Closed Session**

There are no Closed Session items scheduled.

**12. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 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.