



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, April 1, 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 Mark Murphy

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 and 3)

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 March 4, 2019.

3. Amendment to Agreement for Project Report/Environmental Document Services for the Interstate 5 Improvement Project from North of Interstate 405 to State Route 55

Jeannie Lee/James G. Beil

Overview

On May 24, 2013, the Orange County Transportation Authority Board of Directors authorized an agreement with URS Corporation, dba URS Corporation Americas, for the preparation of a project report and environmental document for the Interstate 5 Improvement Project from north of Interstate 405 to State Route 55. The contract expired on October 31, 2018, at which time the performance of services was approximately 92 percent complete. Staff has evaluated options for the completion of contract services and recommends approval of a contract time extension. An amendment to the existing contract is also required for additional consultant services for the final project report, environmental document, and other deliverables. Board of Directors' approval is required for the consultant to complete services for the current project approval and environmental document phase.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1433 between the Orange County Transportation Authority and URS Corporation, dba URS Corporation Americas, in the amount of \$250,000, and to extend the term of the agreement by 11 months from October 31, 2018 through September 30, 2019, to continue to provide consultant services for the development of a project report and environmental document for the Interstate 5 Improvement Project from north of Interstate 405 to State Route 55. This will increase the maximum obligation of the agreement to a total contract value of \$7,218,611.



Regular Calendar

4. Eligibility Determination for the City of Stanton

Adriann Cardoso/Kia Mortazavi

Overview

The Orange County Transportation Authority Internal Auditor recently prepared an audit of the City of Stanton for fiscal year 2017-18, which included a finding that the City of Stanton did not meet the Measure M2 Ordinance maintenance of effort requirement. Based on this finding, a Board of Directors hearing must be held to determine the City of Stanton ineligible to receive funds.

Recommendation

Receive and file as an information item.

Discussion Items

5. Chief Executive Officer's Report

6. Committee Members' Reports

7. 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, Darrell E. Johnson.

8. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, May 6, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.