



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, October 7, 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 (Item 2)

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 Executive Committee meeting of September 5, 2019.

Regular Calendar

3. Measure M2 Next 10 Plan: Market Conditions Key Indicators Analysis and Forecast

Tamara Warren/Kia Mortazavi

Overview

On September 10, 2018, a Market Conditions Key Indicators Analysis and Forecast was presented to the Board of Directors providing insight into delivery of the Measure M2 Next 10 Plan. At the request of the Board of Directors, continued monitoring of market conditions and potential risks of project delivery has taken place and an updated forecast has been prepared. A presentation on the results of this effort is provided.

Recommendation

Continue to monitor market conditions and their effects on the advancement of the Next 10 Delivery Plan and provide updates to the Board of Directors as appropriate.

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.

4. (Continued)

Recommendation

Receive and file as an informational item.

5. Framework for Implementation of the State Route 241/91 Express Lanes Connector

Kurt Brotcke/Kia Mortazavi

Overview

The Orange County Transportation Authority, Riverside County Transportation Commission, Transportation Corridor Agencies, and California Department of Transportation have been working to resolve outstanding issues related to the implementation of a future direct, tolled connector linking the State Route 241 toll road to the 91 Express Lanes. The agencies have reached consensus on terms for future implementation of the connector project. Recommendations are presented to move the project forward, contingent on all parties agreeing to terms that will be incorporated into future agreements.

Recommendations

- A. Approve the State Route 241/91 Express Lanes Connector term sheet as a framework for future agreements, contingent on all parties agreeing to the term sheet.
- B. Direct staff to work with agencies to prepare associated agreements for Board of Directors' consideration, consistent with the terms included in this report.

Discussion Items

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There are no Closed Session items scheduled.



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9. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, November 4, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.