



# **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, April 1, 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 R. Murphy

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.



## **Consent Calendar (Items 2 through 7)**

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 March 4, 2019.

### **3. Amendment to Agreement for Call Box Maintenance Services** Patrick Sampson/Jennifer L. Bergener

#### **Overview**

On March 10, 2014, the Board of Directors approved an agreement with Siemens Industry, Inc., to provide call box maintenance services for freeway call boxes operated under the Orange County Service Authority for Freeway Emergencies. The initial term of this agreement will expire on June 30, 2019, and an amendment to exercise the two-year option is recommended to continue services.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-2069 between the Orange County Transportation Authority and Siemens Industry, Inc., to exercise the option term of the agreement in the amount of \$496,376, for freeway call box maintenance services through June 30, 2021. This will increase the maximum obligation of the agreement to a total contract value of \$2,099,641.



**4. Amendment to Agreement with the California Highway Patrol for Services Related to Freeway Service Patrol**  
Patrick Sampson/Jennifer L. Bergener

**Overview**

The Orange County Transportation Authority administers the operation of the Freeway Service Patrol program. In accordance with state law, the program is supervised by the California Highway Patrol. On May 25, 2018, the Board of Directors authorized Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol in the amount of \$476,376, to fund the cost of officer overtime and a full-time dispatcher position. An amendment to the cooperative agreement in the amount of \$434,887 is requested to add funds that became available through the Road Repair and Accountability Act of 2017 and adjust the maximum obligation in the original agreement; these adjustments were requested after the agreement was approved by the Board of Directors in May 2018.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol, in the amount of \$434,887, to add Road Repair and Accountability Act of 2017 funds recently made available to support the Freeway Service Patrol program and to adjust the amount of the maximum obligation in the original agreement.

**5. Fiscal Year 2019-20 Measure M2 Eligibility Guidelines Update**  
Joseph Alcock/Kia Mortazavi

**Overview**

The Orange County Transportation Authority Ordinance No. 3 specifies requirements that local jurisdictions must satisfy in order to be eligible to receive Measure M2 funds. Measure M2 Eligibility Guidelines are used to assist local jurisdictions in navigating through eligibility requirements and submittal processes. Proposed updates to the Measure M2 Eligibility Guidelines are presented for Board of Directors review and approval.

**Recommendations**

- A. Approve the fiscal year 2019-20 Measure M2 Eligibility Guidelines.
- B. Direct staff to return in summer 2019 with more detailed procedures related to finding a local agency ineligible to receive Measure M2 funds.



**6. Consultant Selection for Intelligent Transportation Systems and Traffic Engineering Services for Regional Traffic Signal Synchronization Projects**

Ron Keith/Kia Mortazavi

**Overview**

On November 12, 2018, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for a consultant to provide intelligent transportation systems and traffic engineering services for Katella Avenue and Main Street regional traffic signal synchronization projects. Board of Directors approval is requested for the selection of the firm to perform the required work.

**Recommendations**

- A. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- B. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2038 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1066 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.



**7. Amendments to Cooperative Agreements with the Cities of Fountain Valley and Seal Beach for the Interstate 405 Improvement Project**

Dennis Mak/James G. Beil

**Overview**

On March 14, 2016 and May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement Nos. C-5-3613 and C-6-1126 with the cities of Fountain Valley and Seal Beach, respectively, for city services required during the design-build implementation of the Interstate 405 Improvement Project. These cooperative agreements need to be amended for additional city support services during the design and construction of the project.

**Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$1,985,000, 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 \$4,367,708.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1126 between the Orange County Transportation Authority and the City of Seal Beach, in the amount of \$250,000, 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 \$370,600.



## **Regular Calendar**

**8. Interstate 405 Improvement Project Update**

Jeff Mills/James G. Beil

### **Overview**

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

### **Recommendation**

Receive and file as an information item.

**9. Consultant Selection for Construction Management Support Services for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway**

Hamid Torkamanha/James G. Beil

### **Overview**

On October 22, 2018, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway. Board of Directors' approval is requested for the selection of a firm to perform the required work.

### **Recommendations**

- A. Approve the selection of Arcadis U.S., Inc., as the firm to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Inc., as the firm to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.



## **Discussion Items**

**10. Update on Interstate 5 Improvement Project from State Route 55 to State Route 57**

Niall Barrett/James G. Beil

Staff will provide a project update.

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

**12. Committee Members' Reports**

**13. Closed Session**

There are no Closed Session items scheduled.

**14. Adjournment**

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