



AGENDA

Regional Planning and Highways Committee Meeting

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, June 3, 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 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 Bartlett

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 9)

2. Approval of Minutes

Approval of the minutes of the Regional Planning and Highways Committee meeting of May 6, 2019.



3. **Contract Change Order for Demolition and Clearance Services for the Transit Security and Operations Center in the City of Anaheim**
Joe Gallardo/James G. Beil

Overview

On April 9, 2018, the Orange County Transportation Authority Board of Directors approved Agreement No. C-7-2115 with OFRS, Inc., for demolition and clearance services for a commercial structure in support of the Transit Security and Operations Center in the City of Anaheim. A contract change order is required for an increase in funding needed for the demolition services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1 to Agreement No. C-7-2115 between the Orange County Transportation Authority and OFRS, Inc., in the amount of \$14,014, and to add 221 calendar days to the contract duration for demolition and clearance services for the Transit Security and Operations Center in the City of Anaheim.

4. **Contract Change Order for Additional Construction Efforts for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**
Jeff Mills/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. A contract change order is required for additional construction costs to comply with California Department of Transportation pavement smoothness requirements.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 35 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$2,900,557, for additional construction costs to comply with California Department of Transportation pavement smoothness requirements.



5. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 57 and State Route 55

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to define roles, responsibilities, and funding obligations for the preparation of plans, specifications, and estimates, and advertisement and award of the construction contract for the State Route 91 improvement project between State Route 57 and State Route 55.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1274 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,500,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contracts for the State Route 91 improvement project between State Route 57 and State Route 55.

- B. Authorize staff to amend the Federal Transportation Improvement Program and execute all necessary agreements to facilitate the above recommendation.

6. Capital Programming Update

Ben Ku/Kia Mortazavi

Overview

The Orange County Transportation Authority uses various funding sources to implement projects. As projects are delivered, the costs can vary from the programmed amount, which may require funding revisions and Board of Directors' approval to meet the state funding requirements.



6. (Continued)

Recommendations

- A. Authorize the use of up to \$3.280 million in Proposition 1B Transit System Safety, Security and Disaster Response Account Program funds and \$0.538 million in Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funding (\$3.818 million total) for the Raymond Avenue Railroad Grade Separation Project from the following projects contingent on the approval of the funding agencies:
- Transit Security Operations Center Project design phase (\$1.858 million);
 - Video Surveillance System Upgrade Project (\$0.373 million);
 - Generator at bus bases (\$0.450 million);
 - Goldenwest Transportation Center Light Poles Project (\$0.380 million);
 - San Juan Creek Bridge Project right-of-way phase (\$0.101 million);
 - Interest earned on Proposition 1B Transit System Safety, Security and Disaster Response Account Program funds (\$0.118 million); and
 - Interest earned on Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funds (\$0.538 million).
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-9-0576 between the Orange County Transportation Authority and the City of Fullerton, to increase funding in the agreement by \$1.484 million, and replace \$3.100 million in existing funds, for the Raymond Avenue Railroad Grade Separation Project. This will increase the maximum obligation of the agreement to a total contract value of \$126.317 million.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.



7. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2019

Christina Moore/Kia Mortazavi

Overview

The Orange County Transportation Authority recently completed the March 2019 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications. Recommended project adjustments are presented for Board of Directors' review and approval.

Recommendations

- A. Approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.
- B. Authorize the Chief Executive Officer, or his designee, to execute Cooperative Agreement No. C-9-1380 between the Orange County Transportation Authority and the City of Brea to administer Measure M2 grant funds, in an amount not to exceed \$13,114,578, for the construction and landscaping components of the State Route 57 Lambert Road Interchange Project to establish appropriate roles and responsibilities.

8. Comprehensive Transportation Funding Programs - 2019 Call for Projects Programming Recommendations

Joseph Alcock/Kia Mortazavi

Overview

The Orange County Transportation Authority issued the 2019 annual Measure M2 Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in August 2018. This call for projects made available Measure M2 competitive grant funding for regional roadway capacity and signal synchronization projects countywide. A list of projects recommended for funding is presented for Board of Directors' review and approval.

Recommendations

- A. Approve the award of \$.835 million in 2019 Regional Capacity Program funds to one local agency project.
- B. Approve the award of \$7.695 million in 2019 Regional Traffic Signal Synchronization Program funds to five local agency projects.



9. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations
Louis Zhao/Kia Mortazavi

Overview

The Orange County Transportation Authority provides grants to local agencies through various state and federal funding programs. Status reports on these programs, as well as project changes, are presented for review and approval.

Recommendations

- A. Authorize conditional approval of delay requests for three projects from the cities of Anaheim, Garden Grove, and the County of Orange, contingent on the availability of Orange County Transportation Authority's Congestion Mitigation and Air Quality Improvement Program funds.
- B. Approve one project cancellation from the City of Costa Mesa and authorize staff to reprogram savings to the 2019 Bicycle Corridor Improvement Program.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

Regular Calendar

10. Funding Recommendations for the 2019 Bicycle Corridor Improvement Program
Louis Zhao/Kia Mortazavi

Overview

On September 24, 2018 the Orange County Transportation Authority Board of Directors released the Bicycle Corridor Improvement Program 2019 call for projects. The Orange County Transportation Authority received 20 applications requesting \$32.24 million for bicycle facility projects. Funding recommendations are presented for review and approval.



10. (Continued)

Recommendations

- A. Approve 12 projects for \$20.40 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on the California Department of Transportation's approval of project eligibility.
- B. Approve conditional award of four projects in the City of Santa Ana for \$4.37 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on completion and consideration of the Bristol Street Transit Corridor Study, and the California Department of Transportation's approval of project eligibility.
- C. Approve conditional award of one project in the City of San Clemente for \$1.07 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on the Master Plan of Arterial Highways amendment approval, and the California Department of Transportation's approval of project eligibility.
- D. Authorize the Chief Executive Officer to negotiate and execute cooperative agreements with each local agency selected to receive funding through the Bicycle Corridor Improvement Program.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend any necessary agreements to facilitate the above actions.

Discussion Items

11. Fiscal Year 2019-20 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 13, 2019.

12. Chief Executive Officer's Report

13. Committee Members' Reports



AGENDA

Regional Planning and Highways Committee Meeting

14. Closed Session

There are no Closed Session items scheduled.

15. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, July 1, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.