



# **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, July 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 Bartlett

#### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.

### **Consent Calendar (Items 2 through 5)**

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 June 3, 2019.



# **AGENDA**

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

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- 3. Amendment to Cooperative Agreement with Southern California Regional Rail Authority for the Interstate 5 High-Occupancy Vehicle Improvement Project Between State Route 55 and State Route 57**  
Niall Barrett/James G. Beil

### **Overview**

Cooperative Agreement No. C-6-1574 with the Southern California Regional Rail Authority provides for design review services and limited construction inspection for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57. An amendment to the cooperative agreement is required for additional railroad flagging and inspection services.

### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-6-1574 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in the amount of \$40,425, for additional railroad flagging and inspection services. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$89,925.
- B. Authorize the use of \$40,425 in OC Go funds for construction inspection, which will increase Cooperative Agreement No. C-6-1574 from \$49,500 to \$89,925, for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.

- 4. Measure M2 Eligibility Review Recommendations for Fiscal Year 2017-18 Expenditure Reports**  
Kelsey Imler/Kia Mortazavi

### **Overview**

The Measure M2 Ordinance requires that all Orange County local agencies annually satisfy eligibility requirements in order to receive net Measure M2 revenues. As part of this requirement, fiscal year 2017-18 expenditure reports and resolutions were submitted by all local agencies. In May, the cities of Santa Ana and Stanton were deemed ineligible by the Board of Directors, and their expenditure reports were subsequently excluded from further review. In June, the Orange County Transportation Authority Taxpayer Oversight Committee reviewed and affirmed that all currently conditionally eligible local agencies' (excluding the cities of Santa Ana and Stanton) expenditure reports were consistent with Measure M2 requirements. Based upon this determination, Board of Directors approval is now requested to find all currently conditionally eligible local agencies eligible to receive net Measure M2 revenues for fiscal year 2018-19.



### 4. (Continued)

#### **Recommendation**

Find all conditionally eligible local agencies (excluding the cities of Santa Ana and Stanton) eligible to receive net Measure M2 revenues for fiscal year 2018-19.

### 5. **Grant Acceptance for the Safe Travels Education Program and the Freeway Bus Rapid Transit Concept Study**

Jennifer Haith Farinas/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority was recently awarded \$500,000 for the Safe Travels Education Program through the statewide Active Transportation Program, Cycle 4, and \$210,602 for the Freeway Bus Rapid Transit Concept Study through the statewide Sustainable Transportation Planning Grant Program. In order to utilize these grants, staff is seeking Board of Directors' approval to accept the awards and enter into agreements with the granting agencies.

#### **Recommendations**

- A. Authorize the Chief Executive Officer, or designee, to accept the Active Transportation Program grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- B. Adopt Orange County Transportation Authority Resolution No. 2019-059 authorizing the Chief Executive Officer, or designee, to accept the Sustainable Transportation Planning Grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- C. Authorize the Chief Executive Officer, or designee, to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.



### **Regular Calendar**

- 6. Draft 2019 State Route 91 Implementation Plan**  
Alison Army/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of potential improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2019 State Route 91 Implementation Plan is provided.

#### **Recommendation**

Receive and file as an information item.

### **Discussion Items**

- 7. Chief Executive Officer's Report**
- 8. Committee Members' Reports**
- 9. Closed Session**

There are no Closed Session items scheduled.

- 10. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, August 5, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.