



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, August 5, 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 Chaffee

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 July 1, 2019.

3. 2020 State Transportation Improvement Program Overview

Ben Ku/Kia Mortazavi

Overview

The State Transportation Improvement Program is a biennial five-year plan of projects adopted by the California Transportation Commission for future allocations of state transportation funds. Every two years, the Orange County Transportation Authority updates the program of projects to be funded through this program. An overview of the 2020 State Transportation Improvement Program process is presented for information purposes.

Recommendation

Receive and file as an information item.

4. Measure M2 Environmental Mitigation Program Update and Annual Report

Lesley Hill/Kia Mortazavi

Overview

Measure M2 includes a program to deliver comprehensive mitigation for the environmental impacts of 13 freeway projects in exchange for streamlined project approvals from the state and federal resources agencies. To date, the Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects as part of the Natural Community Conservation Plan/Habitat Conservation Plan. On a parallel path, a similar approach was developed to obtain state and federal clean water permits to facilitate the implementation of the Measure M2 freeway projects. A summary of the first Annual Report for the Orange County Transportation Authority M2 Natural Community Conservation Plan/Habitat Conservation Plan covering all activities up to December 31, 2018, is provided. Additional Environmental Mitigation Program activities post 2018 are also provided in this report.

Recommendation

Receive and file as an information item.



5. Measure M2 Comprehensive Transportation Funding Programs – 2020 Annual Call for Projects
Alfonso Hernandez/Kia Mortazavi

Overview

The Comprehensive Transportation Funding Programs Guidelines provide the mechanism for administration of the annual competitive call for projects for Measure M2 programs, including the countywide Regional Capacity Program (Project O) and the Regional Traffic Signal Synchronization Program (Project P). The 2020 Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects is presented for review and approval.

Recommendations

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2020 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2020 annual call for projects for the Regional Traffic Signal Synchronization Program.

6. Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects
Anup Kulkarni/Kia Mortazavi

Overview

On June 10, 2019, the Orange County Transportation Authority Board of Directors approved programming of funds for projects as part of the 2019 call for projects for the Measure M2 Regional Traffic Signal Synchronization Program. As part of the application process, the Orange County Transportation Authority was requested to be the lead agency on three of the six projects: Aliso Creek Road, Lake Forest Drive, and Red Hill Avenue. Separate cooperative agreements with local agencies are necessary for each of these projects to specify the amount of required local matching funds.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1419 between the Orange County Transportation Authority and the cities of Aliso Viejo and Laguna Niguel for the Aliso Creek Road Regional Traffic Signal Synchronization Project, with required local matching funds of \$285,994.



6. (Continued)

- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1420 between the Orange County Transportation Authority and the cities of Irvine, Laguna Hills, and Lake Forest for the Lake Forest Drive Regional Traffic Signal Synchronization Project, with required local matching funds of \$360,411.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1421 between the Orange County Transportation Authority and the cities of Costa Mesa, Irvine, and Tustin for the Red Hill Avenue Regional Traffic Signal Synchronization Project, with required local matching funds of \$419,018.

7. Consultant Selection for South Orange County Multimodal Transportation Study

Warren Whiteaker/Kia Mortazavi

Overview

Pursuant to the 2019 Orange County Transportation Authority Board of Directors Strategic Initiatives, consultant services are needed to conduct a multimodal transportation study to identify solutions for south Orange County's current and future mobility needs. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select a firm to conduct the South Orange County Multimodal Transportation Study.

Recommendations

- A. Approve the selection of HDR Engineering, Inc., as the firm to conduct the South Orange County Multimodal Transportation Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1121 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$749,969, to conduct the South Orange County Multimodal Transportation Study for a two-year term.



Regular Calendar

8. **Capital Programs Division - Fourth Quarter Fiscal Year 2018-19 and Planned Fiscal Year 2019-20 Capital Action Plan Performance Metrics**
James G. Beil

Overview

The Orange County Transportation Authority's Strategic Plan key strategies and objectives to achieve the goals for Mobility and Stewardship include delivery of all Capital Action Plan projects on time and within budget. The Capital Action Plan is used to create a performance metric to assess capital project delivery progress on highway, grade separation, rail, and facility projects. This report provides an update on the Capital Action Plan delivery and performance metrics.

Recommendation

Receive and file as an information item.

Discussion Items

9. **Chief Executive Officer's Report**
10. **Committee Members' Reports**
11. **Closed Session**

There are no Closed Session items scheduled.

12. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, September 5, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.