



# **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

**Thursday, September 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](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 Muller

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

### **Special Calendar**

There are no Special Calendar matters.

### **Consent Calendar (Items 2 through 8)**

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 August 5, 2019.

**3. Consultant Selection for On-Call Real Property Appraisals and Related Services**

Joe Gallardo/James G. Beil

**Overview**

On April 22, 2019, the Orange County Transportation Authority Board of Directors authorized the issuance of a request for proposals for consultants to provide on-call real property appraisals and related services for highway, environmental mitigation, commuter rail, and transit projects. Proposals were solicited in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute the agreements.

**Recommendations**

- A. Approve the selection of Hendrickson Appraisal Company, Inc., Hennessey and Hennessey, LLC, Integra Realty Resources - Los Angeles, and R.P. Laurain & Associates, Inc., as the firms to provide on-call real property appraisals and related services in the aggregate amount of \$3,500,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0995 between the Orange County Transportation Authority and Hendrickson Appraisal Company, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1473 between the Orange County Transportation Authority and Hennessey and Hennessey, LLC, as the firm to provide on-call real property appraisals and related services for a five-year term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1474 between the Orange County Transportation Authority and Integra Realty Resources - Los Angeles as the firm to provide on-call real property appraisals and related services for a five-year term.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1475 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.



**4. Regional Planning Update**  
Warren Whiteaker/Kia Mortazavi

**Overview**

Regional planning updates are provided periodically to highlight transportation planning issues impacting the Orange County Transportation Authority and the Southern California region. This update focuses on the development of the Southern California Association of Governments' 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, federal rulemaking, and Orange County express lane planning and development efforts.

**Recommendation**

Receive and file as an information item.

**5. 2020 State Transportation Improvement Program**  
Ben Ku/Kia Mortazavi

**Overview**

Every two years, the Orange County Transportation Authority prepares a program of projects for state funding through the State Transportation Improvement Program. Program recommendations are presented for the Board of Directors' consideration and approval. These recommendations are consistent with programming policies approved by the Board of Directors.

**Recommendations**

- A. Approve the 2020 State Transportation Improvement Program submittal to program \$203.645 million to seven projects, from fiscal year 2020-21 through fiscal year 2024-25.
- B. Authorize the use of up to \$40.512 million in Surface Transportation Block Grant funds, \$92.328 million in Measure M2 funds, and \$44.791 million in SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program funds for the 2020 State Transportation Improvement Program projects.
- C. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.



**6. 2019 Project X - Tier 1 Call for Projects Programming Recommendations**  
Alfonso Hernandez/Kia Mortazavi

**Overview**

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to address transportation-generated pollution. The fiscal year 2019-20 Tier 1 Grant Program call for projects was issued on March 11, 2019. Evaluations are now complete, and a list of projects and funding allocations are presented for review and approval.

**Recommendations**

- A. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund ten projects, in the amount of \$1,962,452.
- B. Approve the 2019 Tier 1 Environmental Cleanup Program's programming recommendation to fund one project in the City of Fullerton, in the amount of \$82,782, subject to receipt of a revised city council resolution.

**7. Grant Award for the Pedestrian and Bicycle Safety Program**  
Jennifer Haith Farinas/Kia Mortazavi

**Overview**

The California Office of Traffic Safety awarded the Orange County Transportation Authority \$100,000 in competitive Pedestrian and Bicycle Safety Grant Program funding. The grant award will support implementation of bicycle and pedestrian education classes, which are intended to raise public awareness of safe pedestrian and bicycling practices.

**Recommendation**

Adopt Orange County Transportation Authority Resolution No. 2019-071 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.



8. **Draft 2019 Orange County Congestion Management Program Report Release for Public Review**  
Sam Sharvini/Kia Mortazavi

**Overview**

The Orange County Transportation Authority is responsible for monitoring and reporting on the Orange County Congestion Management Program every two years. In accordance with state law, a draft 2019 Orange County Congestion Management Program Report has been prepared for public review and will be circulated to local agencies upon direction by the Board of Directors.

**Recommendation**

Direct staff to release the draft 2019 Orange County Congestion Management Program Report for public review and set November 25, 2019, as a public hearing date for adoption of the final 2019 Orange County Congestion Management Program.

**Regular Calendar**

9. **Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue**  
Jeannie Lee/James G. Beil

**Overview**

On May 13, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the preparation of plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue. Board of Directors' approval is requested for the selection of a firm to perform the required work.

**Recommendations**

- A. Approve the selection of Parsons Transportation Group, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1160 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.



**10. 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.

**Discussion Items**

**11. Beach Boulevard Corridor Study**

Dan Phu/Kia Mortazavi

In October 2018, the Orange County Transportation Authority, in partnership with the local agencies and the California Department of Transportation District 12, initiated the Beach Boulevard Corridor Study to identify multi-modal transportation solutions for enhancing local and regional mobility along the corridor. Beach Boulevard is an approximately 21-mile long, north to south arterial that traverses through the following nine Orange County local jurisdictions: Anaheim, Buena Park, Fullerton, Garden Grove, Huntington Beach, La Habra, Stanton, Westminster, and the County of Orange.

As part of the study process, a technical working group was established and includes technical representatives (city engineers, planners, and public works directors) from each of the corridor cities, the California Department of Transportation, and the County of Orange. To date, the technical working group has provided technical input, local perspectives, public outreach support, and assisted in shaping the draft alternatives. A summary of progress to date, draft alternative concepts, and next steps are presented as information for the Board of Directors.

**12. Update on State Route 55 Improvement Project from Interstate 5 to State Route 91**

Jeannie Lee/James G. Beil

Staff will provide a project update.

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



# **AGENDA**

*Regional Planning and Highways Committee Meeting*

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**14. Committee Members' Reports**

**15. Closed Session**

There are no Closed Session items scheduled.

**16. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, October 7, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.