



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, October 7, 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 R. Murphy

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 September 5, 2019.

3. Contract Change Orders for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Water Line Extensions and Collection and Disposal of Unknown Hazardous Materials

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 needed to extend the City of Fountain Valley water lines adjacent to the Warner Avenue overcrossing bridge to comply with City of Fountain Valley requirements. A supplemental contract change order is also needed to collect and dispose of unknown hazardous materials during construction through final project acceptance.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 45 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$256,244, to extend the City of Fountain Valley water lines adjacent to the Warner Avenue overcrossing bridge.
- B. Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 8.2 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of up to \$400,000, to collect and dispose of unknown hazardous materials.



4. Amendments to the Master Plan of Arterial Highways

Stephanie Chhan/Kia Mortazavi

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The City of San Clemente has requested amendments to the Master Plan of Arterial Highways that are recommended for approval. A status update on the active Master Plan of Arterial Highways amendments is also provided.

Recommendations

A. Approve the following amendments to the Master Plan of Arterial Highways, contingent upon the Orange County Transportation Authority receiving documentation that the City of San Clemente has amended its general plan and has complied with the requirements of the California Environmental Quality Act:

- Reclassify Camino Mira Costa (Camino de Estrella to Camino Capistrano) from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, divided) arterial; and
- Reclassify Camino Capistrano (Del Gado Road and North El Camino Real) from a secondary (four-lane, undivided) arterial to a collector (two-lane, undivided) arterial.

If the City of San Clemente does not update its general plan within three years to reflect the Master Plan of Arterial Highway amendments, the contingent amendments will expire, but can be returned to the Orange County Transportation Authority's Board of Directors for reconsideration and action.

If the original proposed Master Plan of Arterial Highways amendments are modified as a result of the California Environmental Quality Act and/or general plan amendment process, the modified Master Plan of Arterial Highways amendments shall be returned to the Orange County Transportation Authority's Board of Directors for consideration and action.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendments.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.



5. Grant Award and Baseline Agreement for Solutions for Congested Corridors Program
Louis Zhao/Kia Mortazavi

Overview

The California Transportation Commission awarded the Orange County Transportation Authority \$19.917 million in competitive Solutions for Congested Corridor Program funding. The grant award will support the purchase of five zero-emission battery-electric transit buses, three signal synchronization projects, and five active transportation bicycle and pedestrian projects to reduce congestion in central Orange County.

Recommendations

- A. Authorize the Chief Executive Officer, or his designee, to accept the Solutions for Congested Corridors Program grant award and execute grant-related agreements and documents with the California Transportation Commission and California Department of Transportation.
- B. Authorize the Chief Executive Officer, or his designee, to negotiate and execute any other cooperative agreements with the Orange County cities and the County of Orange for implementation of the above grant-funded projects.
- C. Authorize the Chief Executive Officer, or his designee, to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.

Regular Calendar

6. South County Traffic Relief Effort Update
Gregory Nord/Kia Mortazavi

Overview

The Transportation Corridor Agencies are in the process of studying toll road expansion options in south Orange County through the South County Traffic Relief Effort. This process has included public meetings, a screening report, a project initiation document, and preparation for environmental analysis. The following discussion highlights the history of the process, the current approach by the Transportation Corridor Agencies, and key points that staff intend to focus on as the South County Traffic Relief Effort moves into the environmental phase.

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, November 4, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.