



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, December 2, 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 10)

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 November 4, 2019.

3. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Ross Lew/James G. Beil

Overview

On June 12, 2017, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the California Department of Transportation to establish roles, responsibilities, and funding obligations for the preparation of plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 55 improvement project between Interstate 405 and Interstate 5. Board of Directors' approval is requested to amend this cooperative agreement for additional funding.

Recommendations

- A. Authorize the use of an additional \$1.5 million in federal Surface Transportation Block Grant Program funds for the State Route 55 improvement project between Interstate 405 and Interstate 5.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation to update Funding Summary No. 3, in the amount of \$1.5 million, for design funding for the State Route 55 improvement project between Interstate 405 and Interstate 5. This will increase the maximum obligation of funding for the plans, specifications, and estimates to a total contract value of \$22.2 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 recommendation.



4. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 High-Occupancy Vehicle Improvement Project Between Pacific Coast Highway and San Juan Creek Road

Hamid Torkamanha/James G. Beil

Overview

On March 11, 2013, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation to implement the construction phase of the Interstate 5 high-occupancy vehicle improvement project between Pacific Coast Highway and San Juan Creek Road. An amendment to the cooperative agreement is required to modify and increase construction capital funding to complete and close out the construction phase of the project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-3-1504 between the Orange County Transportation Authority and the California Department of Transportation to increase construction capital funding, in the amount of \$900,000, for construction of the Interstate 5 high-occupancy vehicle improvement project between Pacific Coast Highway and San Juan Creek Road. This will increase the maximum obligation of the construction phase of the agreement to a total contract value of \$63,954,500.
- B. Authorize the use of up to \$900,000 Measure M2 funds for construction capital funding for the Interstate 5 high-occupancy vehicle improvement project between Pacific Coast Highway and San Juan Creek Road.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute any necessary amendments and/or agreements to facilitate associated programming actions.



5. Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Jeannie Lee/James G. Beil

Overview

On September 11, 2017, the Orange County Transportation Authority Board of Directors authorized an agreement with WKE, Inc., for the preparation of plans, specifications, and estimates for the State Route 55 improvement project between Interstate 405 and Interstate 5. An amendment to the existing agreement is required for additional design services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-7-1719 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$1,219,977, for additional design services for the State Route 55 improvement project between Interstate 405 and Interstate 5. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$18,609,141.

6. 2020 Technical Steering Committee Membership

Joseph Alcock/Kia Mortazavi

Overview

The Orange County Transportation Authority Technical Advisory Committee provides feedback and input on local streets and roads related items. To accomplish this, the committee relies on a Technical Steering Committee made up of nine representatives from local agencies to provide guidance on major technical items. Technical Steering Committee members serve two-year terms, with the exception of one-year terms for the chair and vice chair. This year, five positions are open for consideration, and proposed 2020 Technical Steering Committee membership recommendations are presented for review and approval.

Recommendation

Approve proposed 2020 Technical Steering Committee membership.



- 7. Comprehensive Transportation Funding Programs Semi-Annual Review - September 2019**
Joseph Alcock/Kia Mortazavi

Overview

The Orange County Transportation Authority has completed the September 2019 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process regularly reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications, as well as a mechanism for the Orange County Transportation Authority to ensure timely progress on grant-funded projects. Recommended project adjustments are presented for review and approval.

Recommendation

Approve the requested adjustments to Comprehensive Transportation Funding Programs projects and Local Fair Share Program funds.

- 8. Measure M2 Environmental Mitigation Program Update**
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. A biannual status report of these efforts and program update is presented.

Recommendation

Receive and file as an information item.

- 9. Fiscal Year 2019-20 Measure M2 Annual Eligibility Review**
Kelsey Imler/Kia Mortazavi

Overview

Measure M2 requires all local agencies in Orange County to annually satisfy eligibility requirements in order to receive Measure M2 net revenues. Required documentation for this review period has been received and reviewed by the Taxpayer Oversight Committee and Orange County Transportation Authority staff. Findings and recommendations are presented for Board of Directors' review and approval.



9. (Continued)

Recommendations

- A. Approve 33 currently eligible local agencies as eligible to continue to receive Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the cities of Santa Ana and Stanton.

10. Measure M2 Quarterly Progress Report for the Period of July 2019 Through September 2019

Tamara Warren/Kia Mortazavi

Overview

Staff has prepared a Measure M2 quarterly progress report for the period of July 2019 through September 2019, for review by the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and will be available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.

Regular Calendar

11. Active Transportation Update

Charlie Larwood/Kia Mortazavi

Overview

The Orange County Transportation Authority coordinates regional active transportation efforts in Orange County. An update on recent and upcoming activities is provided for review.

Recommendation

Receive and file as an information item.



12. Draft 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy

Warren Whiteaker/Kia Mortazavi

Overview

Every four years, the Southern California Association of Governments prepares a long-range regional transportation plan for the six-county region under its jurisdiction. Staff has completed a preliminary review of the draft 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, the associated program environmental impact report, and prepared draft comments for discussion.

Recommendation

Direct staff to prepare and submit comments on the draft 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, and the associated program environmental impact report prior to the January 24, 2020, comment deadline.

13. Options for Future Express Lane Corridors in Orange County

Stephanie Chhan/Kia Mortazavi

Overview

The Orange County Transportation Authority 2018 Long-Range Transportation Plan's Short-Term Action Plan recommended an Express Lanes Network Study to identify planning and policy positions in response to an initiative by the California Department of Transportation to implement express lanes in Orange County. In May 2019, staff initiated this study, and a status report has been prepared.

Recommendation

Direct staff to return in spring 2020 with draft recommendations on a preferred approach to implementation of express lanes.

Discussion Items

14. California Department of Transportation Proposed High-Occupancy Toll Lanes in North Orange County

The California Department of Transportation will provide a presentation on the proposed high-occupancy toll lanes in North Orange County.



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15. Update on State Route 55 Improvement Project from Interstate 405 to Interstate 5

Ross Lew/James G. Beil

Staff will provide an update.

16. Chief Executive Officer's Report

17. Committee Members' Reports

18. Closed Session

There are no Closed Session items scheduled.

19. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, January 6, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.