



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, March 2, 2020 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 Muller

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 February 3, 2020.



- 3. Amendment to Cooperative Agreement with the City of Fountain Valley for the Interstate 405 Improvement Project**
Jeff Mills/James G. Beil

Overview

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3613 with the City of Fountain Valley for city services required during the design-build implementation of the Interstate 405 Improvement Project. An amendment to the cooperative agreement is needed to design and construct an eight-inch waterline along the freeway between Mount Baldy Circle and Euclid Street in the City of Fountain Valley.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$282,000, for the design and construction of an eight-inch waterline along the freeway between Mount Baldy Circle and Euclid Street, as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$4,649,708.

- 4. Amendment to Cooperative Agreement with the City of Westminster for the Interstate 405 Improvement Project**
Jeff Mills/James G. Beil

Overview

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3615 with the City of Westminster for city services required during the design-build implementation of the Interstate 405 Improvement Project. The cooperative agreement needs to be amended for additional city support services during the design and construction of the project.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$838,791, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$2,662,679.



5. Cooperative Agreement with the Orange County Flood Control District for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the Orange County Flood Control District to define roles, responsibilities, process, and funding obligations for the Lane Channel reconstruction within the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1469 between the Orange County Transportation Authority and the Orange County Flood Control District for in-kind equivalent exchange relating to the Lane Channel reconstruction and property rights, and the amount of \$175,000 for project support services, including design plans, specifications and report reviews, permit issuance, right-of-way coordination, and construction inspection for the Lane Channel reconstruction within the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

6. Measure M2 Environmental Cleanup Program - Project X Tier 1 Grant Program Call for Projects

Alfonso Hernandez/Kia Mortazavi

Overview

The Measure M2 Environmental Cleanup Program provides grants to projects that protect Orange County waterways and beaches from roadway runoff. Staff has updated the program implementation guidelines and is seeking authorization to release the next Environmental Cleanup Program Tier 1 call for projects.

Recommendations

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Program.
- B. Authorize staff to issue the fiscal year 2020 Environmental Cleanup Program Tier 1 call for projects.



7. Grant Award Acceptance for Development of the Disaster Mitigation Plan

Jennifer Haith Farinas/Kia Mortazavi

Overview

The California Governor's Office of Emergency Services awarded the Orange County Transportation Authority \$93,750 in competitive Hazard Mitigation Grant Program funding. The grant award will support the development of the Orange County Transportation Authority's first Local Hazard Mitigation Plan within the OC Bus service area and the Los Angeles - San Diego - San Luis Obispo Rail Corridor within Orange County.

Recommendation

Authorize the Chief Executive Officer, or designee, to accept California Governor's Office of Emergency Services Hazard Mitigation Grant Program award.

Regular Calendar

8. Supplemental Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - 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 supplemental contract change order is needed to collect and dispose of unknown hazardous materials during construction through final project completion.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 8.3 to Agreement No. C-5-3843 between Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,900,000, to collect and dispose of unknown hazardous materials for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.



Discussion Items

- 9. Update on Interstate 5/El Toro Road Interchange Project**
Niall Barrett/James G. Beil

Staff will provide a project update.

- 10. Chief Executive Officer's Report**

- 11. Committee Members' Reports**

- 12. Closed Session**

There are no Closed Session items scheduled.

- 13. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, April 6, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.