



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, May 11, 2020 at 9:00 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

The 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 Board of Directors 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.

Public Availability of Agenda Materials

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.

Guidance for Public Access to the Board of Directors Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above referenced Executive Orders.



BOARD AGENDA

Guidance for Public Access to the Board of Directors Meeting (Continued)

Instead, members of the public can listen to AUDIO live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to boardofdirectors@octa.net

If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



BOARD AGENDA

Call to Order

Roll Call

Invocation

Director Hernandez

Pledge of Allegiance

Chairman Jones

Special Calendar

Orange County Transportation Authority Special Calendar Matters

- 1. Metrolink Update: Performance Overview, COVID-19 Response, Budget Development**
Jennifer L. Bergener

Metrolink staff will present a verbal overview of ridership, service performance, and the impact and response to COVID-19 on operation and development of the Southern California Regional Rail Authority Fiscal Year 2020-21 Budget.

- 2. Coronavirus (COVID-19) Update**
Darrell E. Johnson

The Orange County Transportation Authority has been preparing for and is responding to the public health emergency caused by the coronavirus pandemic and closely monitoring the related transportation implications. Following the directions issued by Governor Gavin Newsom and County public implemented its Emergency Operations Plan and taken steps to ensure the health and safety of the public and Orange County Transportation Authority employees. An overview and update on these efforts are presented.



BOARD AGENDA**Consent Calendar (Items 3 through 11)**

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters**3. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of April 27, 2020.

4. Adoption of the Orange County Transportation Authority's Public Transportation Agency Safety Plan

Matthew DesRosier/Maggie McJilton

Overview

The Federal Transit Administration published the Public Transportation Agency Safety Plan regulation, 49 CFR Part 673, on July 19, 2018, which took effect the following year, on July 19, 2019. Within this regulation, it is required that every agency receiving funds under the Urbanized Area Formula Program (49 USC Section 5307) must develop, and have adopted by the Board of Directors, a Public Transportation Agency Safety Plan for its transit system. The original due date for adoption was July 20, 2020 but has since been extended by the Federal Transit Administration to December 31, 2020. As part of the regulation, agencies are to implement a Safety Management System risk-based approach.

Recommendation

Adopt the Public Transportation Agency Safety Plan as required under 49 CFR Part 673.



BOARD AGENDA

5. 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 federal rulemaking regarding fuel efficiency and greenhouse gas emission standards, the Southern California Association of Governments' 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, and the California Department of Transportation's approach to evaluating transportation impacts under the California Environmental Quality Act.

Recommendation

Receive and file as an information item.

6. 2020 State Transportation Improvement Program Update
Ben Ku/Kia Mortazavi

Overview

On March 26, 2020, the California Transportation Commission approved the final 2020 State Transportation Improvement Program, which will provide \$200 million to six high-priority projects throughout Orange County. An update on the programming actions and related changes is provided for review and approval.

Recommendations

- A. Authorize the use of up to \$3 million in Measure M2 funds for the Interstate 605 Katella Interchange Project.
- B. Authorize the use of up to \$5.5 million in federal Surface Transportation Block Grant funds for the Interstate 5 Managed Lanes Project from Avenida Pico to the Orange County/San Diego County line area.
- 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 actions.



BOARD AGENDA**Orange County Local Transportation Authority Consent Calendar Matters****7. Third Quarter Fiscal Year 2019-20 Capital Action Plan and Performance Metrics Report**

James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of January 2020 through March 2020, for the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery which is used as a performance metric to assess delivery progress on highway, transit, and rail projects.

Recommendation

Receive and file as an information item.

8. Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Utility Work at Almond Avenue

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 provide additional utility work to support Southern California Edison and Frontier Communications relocation efforts on Almond Avenue in the City of Seal Beach.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 72 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,843,329, to provide additional utility work to support Southern California Edison and Frontier Communications relocation efforts on Almond Avenue.



BOARD AGENDA

9. Cooperative Agreements with the California Department of Transportation for the 91 Express Lanes Toll Entrance Gantries Infrastructure Project

Josue Vaglienty/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into two cooperative agreements with the California Department of Transportation to define roles, responsibilities, and funding obligations for the design and construction phase of the 91 Express Lanes toll entrance gantries infrastructure project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2275 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$115,000, to provide reimbursement for final plans, specifications, and estimate, construction bid documents, and advertisement and award of the construction contract for the 91 Express Lanes toll entrance gantries infrastructure project.

- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2276 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,950,000, to provide reimbursement for construction capital funding and construction management services for the 91 Express Lanes toll entrance gantries infrastructure project.



BOARD AGENDA

10. Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project

Josue Vaglienty/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to define roles, responsibilities, and funding obligations for the preparation of plans, specifications, and estimates, and advertisement and award of the construction contract for the Interstate 605/Katella Avenue Interchange improvement project.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2199 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$300,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the Interstate 605/Katella Avenue Interchange improvement project.

11. Comprehensive Transportation Funding Programs - 2020 Call for Projects Programming Recommendations

Alfonso Hernandez/Kia Mortazavi

Overview

The Orange County Transportation Authority issued the 2020 annual Measure M2 Comprehensive Transportation Funding Programs - Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects in August 2019. This call for projects made available up to \$40 million in Measure M2 competitive grant funding for regional roadway capacity and signal synchronization projects countywide. A list of projects recommended for funding is presented for review and approval.



BOARD AGENDA**11. (Continued)****Recommendations**

- A. Approve the award of \$23.4 million in 2020 Measure M2 Regional Capacity Program (Project O) funds to eight local agency projects.
- B. Approve the award of \$12.1 million in 2020 Measure M2 Regional Traffic Signal Synchronization Program (Project P) funds to six local agency projects.

Regular Calendar**Orange County Transit District Regular Calendar Matters****12. Agreement for the Development and Implementation of a New Mobile Ticketing Application**

Sam Kaur/Andrew Oftelie

Overview

On February 10, 2020, the Board of Directors approved the release of a request for proposals for the development and implementation of a new mobile ticketing application. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is required to execute an agreement for a new mobile ticketing application.

Recommendations

- A. Approve the selection of Bytemark, Inc., as the firm to develop, host, license, and maintain a mobile ticketing application.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2067 between the Orange County Transportation Authority and Bytemark, Inc., in the amount of \$1,117,423, for a five-year initial term, with two, two-year option terms for the development, hosting, license, and maintenance of a mobile ticketing application.
- C. Amend the Orange County Transportation Authority's Fiscal Year 2019-20 Budget, in the amount of \$1,117,423, to accommodate Agreement No. C-0-2067 for the development, hosting, license, and maintenance of a mobile ticketing application.



BOARD AGENDA**Orange County Local Transportation Authority Regular Calendar Matters****13. Proposed Amendment to the Orange County Local Transportation Authority Measure M2 Ordinance No. 3**

Adriann Cardoso/Kia Mortazavi

Overview

The voter-approved Measure M2 Ordinance No. 3 requires that local jurisdictions meet a maintenance of effort requirement to remain eligible to receive Measure M2 funding. Local jurisdictions are experiencing a significant decline in general fund revenues because of the novel coronavirus pandemic, which is expected to impact their ability to meet this maintenance of effort requirement. An amendment to the ordinance is recommended to assist the local jurisdictions through this unprecedented period of economic uncertainty. The proposed amendment is presented for Board of Directors' consideration, and approval is requested to set a public hearing date initiating the amendment process.

Recommendations

- A. Direct staff to initiate the process to amend the Orange County Local Transportation Authority Measure M2 Ordinance No. 3 to address the anticipated near-term negative growth in general fund revenues as it relates to the maintenance of effort requirement.
- B. Direct staff to set a date of June 22, 2020, for a public hearing and Board of Directors action to consider adoption of the amendment to the Orange County Local Transportation Authority Measure M2 Ordinance No. 3 as it relates to the maintenance of effort requirement.
- C. Approve updates to the Fiscal Year 2020-21 Measure M2 Eligibility Guidelines, including revised maintenance of effort forms addressing the changes needed to implement the proposed amendment.



BOARD AGENDA

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

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the State Route 55 improvement project from Interstate 405 to Interstate 5. This report provides a project update.

Recommendation

Direct staff to continue the implementation of the State Route 55 improvement project from Interstate 405 to Interstate 5 through construction as included in the Next 10 Delivery Plan.

Discussion Items

15. Public Comments

16. Chief Executive Officer's Report

17. Directors' Reports

18. Closed Session

There are no Closed Sessions scheduled.

19. Orange County Transportation Authority Fiscal Year 2020-21 Budget Workshop

Victor Velasquez/Andrew Oftelie

Overview

The Orange County Transportation Authority is developing the fiscal year 2020-21 budget, which identifies available revenues and costs associated with providing transportation services and programs for Orange County. The proposed budget will be reviewed in detail in an informal workshop following the May 11, 2020, Orange County Transportation Authority Board of Directors' meeting.

Recommendation

Receive and file as an information item.



BOARD AGENDA**20. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on FRIDAY, May 22, 2020**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.