



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, July 13, 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/Committee 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/Committee 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 Delgleize

Pledge of Allegiance

Chairman Jones

Special Calendar

Orange County Local Transportation Authority Special Calendar Matters

- 1. Adopt Resolutions of Necessity for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5**
Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the State Route 55 improvement project between Interstate 405 and Interstate 5. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. On September 11, 2017, the Board of Directors approved acquiring right-of-way for the project. During this time, staff has been unable to reach an agreement to purchase required property rights from the subject property owners. It is now necessary for the Board of Directors to exercise its power of eminent domain by adopting resolutions of necessity in order to acquire these necessary property rights in time to make the properties available to meet the project delivery and construction schedules.

Recommendation

Adopt Resolution of Necessity Nos. 2020-062 and 2020-063, and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the State Route 55 improvement project between Interstate 405 and Interstate 5.



BOARD AGENDA

Orange County Transportation Authority Special Calendar Matters

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.

Consent Calendar (Items 3 through 17)

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 June 22, 2020.



BOARD AGENDA

4. Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Katrina L. Faulkner/Jennifer L. Bergener

Overview

On May 11, 2015, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide Transit Police Services. The current agreement expires June 30, 2020, and a new agreement is necessary to ensure continuity of services provided. Similar to the expiring agreement, the term of the proposed agreement is for five years, and includes the budget for services to be provided in fiscal year 2020-21. Amendments for each subsequent fiscal year budget will be brought forth to the Board of Directors for consideration on an annual basis.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2330 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, for a five-year term effective July 1, 2020 through June 30, 2025, in the initial amount of \$10,596,947, to fund transit police services from July 1, 2020 through June 30, 2021.

5. Fiscal Year 2019-20 Third Quarter Budget Status Report

Anthony Baruch/Andrew Oftelie

Overview

The Orange County Transportation Authority's staff has implemented the fiscal year 2019-20 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2019-20.

Recommendation

Receive and file as an information item.



BOARD AGENDA

6. Amendment to Cooperative Agreement with the Anaheim Transportation Network for Public Transit Services

Sam Kaur/Andrew Oftelie

Overview

On August 28, 2017, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the Anaheim Transportation Network for the continued operation of public transit services. Board of Directors' approval is requested to amend the cooperative agreement to provide the Anaheim Transportation Network with additional funds from the Coronavirus Aid, Relief, and Economic Security Act.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and the Anaheim Transportation Network, in the amount of \$2,354,802, for the pass through of Coronavirus Aid, Relief, and Economic Security Act funding. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$6,559,862.

7. Draft 2020 State Route 91 Implementation Plan

Alison Army/Kia Mortazavi

Overview

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of proposed improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies, such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2020 State Route 91 Implementation Plan is provided for information purposes.

Recommendation

Receive and file as an information item.



BOARD AGENDA

- 8. Southern California Edison Charge-Ready Transport Program and Volkswagen Environmental Mitigation Trust for California**
Louis Zhao/Kia Mortazavi

Overview

Southern California Edison has agreed to support the Orange County Transportation Authority with the infrastructure necessary to charge future heavy-duty battery-electric buses at the Garden Grove Bus Base. Additionally, the California Air Resources Board released the Volkswagen Environmental Mitigation Trust for California to support transit agencies in purchasing zero-emission buses. Board of Directors' authorization is necessary in order to proceed with each grant.

Recommendations

- A. Authorize the Chief Executive Officer to accept the Southern California Edison Charge-Ready Transport Grant award and negotiate and execute grant-related agreements and documents with Southern California Edison.
- B. Approve Resolution No. 2020-057 and authorize the Chief Executive Office to negotiate and execute grant-related agreements and documents with the California Air Resources Board for the Volkswagen Environmental Mitigation Funds.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.



BOARD AGENDA

Orange County Transit District Consent Calendar Matters

9. Amendment to Agreement for Same-Day Taxi Service

Jack Garate/Jennifer L. Bergener

Overview

On July 23, 2018, the Orange County Transportation Authority Board of Directors approved an agreement with Yellow Cab of Greater Orange County, Inc., to provide same-day taxi service for a two-year initial term and two, one-year option terms. This contract was subsequently assigned to Cabco Yellow Inc., consistent with the contract terms regarding assignment and with approval from the Orange County Transportation Authority, effective June 1, 2020. The initial term of this agreement expires on August 31, 2020; approval of an amendment to the agreement to exercise the first option term is requested.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1440 between the Orange County Transportation Authority and Cabco Yellow, Inc., doing business as California Yellow Cab, to exercise the first option term of the agreement through August 31, 2021, to provide same-day taxi service in the amount of \$1,794,198. This will increase the maximum obligation of the agreement to a total contract value of \$6,817,811.

Orange County Local Transportation Authority Consent Calendar Matters

10. Amendment to Orange County Local Transportation Authority Measure M2 Ordinance, Agreed-Upon Procedures, City of Santa Ana, Year Ended June 30, 2020

Janet Sutter

Overview

On June 22, 2020, the Board of Directors, in direct response to impacts from the novel coronavirus, approved an amendment to the Orange County Local Transportation Authority Measure M2 Ordinance, to remove minimum maintenance of effort requirements for agencies receiving Local Fair Share funds during fiscal year 2019-20. As a result of the change, agreed-upon procedures to be applied to the City of Santa Ana require revision.



BOARD AGENDA**10. (Continued)****Recommendation**

Direct the Internal Audit Department to amend agreed-upon procedures to be applied to the City of Santa Ana for fiscal year 2019-20.

11. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between Acacia Street and La Palma Avenue

Jeannie Lee/James G. Beil

Overview

On March 9, 2020, 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 Acacia Street and La Palma Avenue. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of T.Y. Lin International as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between Acacia Street and La Palma Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2073 between the Orange County Transportation Authority and T.Y. Lin International to prepare the plans, specifications, and estimates for the State Route 91 improvement project between Acacia Street and La Palma Avenue.



BOARD AGENDA

12. OC Bridges Railroad Grade Separation Program Funding Update and Closeout

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority has completed implementation of the OC Bridges Railroad Grade Separation Program, which includes seven railroad grade separation projects along the Orangethorpe railroad corridor in the cities of Anaheim, Fullerton, and Placentia. Program closeout, including final construction, right-of-way, and financial closeout activities and coordination with the City of Fullerton, is nearing completion. The funding for the program, which is a combination of federal, state, and local funds, has been updated and requires approval.

Recommendations

- A. Authorize an overall program adjustment to the OC Bridges Railroad Grade Separation Program budget, from \$666.179 million to \$667.700 million, an increase of \$1.521 million, and approve the following specific funding changes:
 - \$6.069 million in additional Measure M2 (Project O - Regional Capacity Program)
 - \$3.966 million in reduced combined federal funds, including Surface Transportation Block Grant and Federal Demonstration Earmarks
 - \$0.428 million in reduced state Proposition 1B Trade Corridors Improvement Fund
 - \$0.154 million in reduced utility relocation reimbursement
- B. 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**13. Membership Appointment for the Measure M2 Environmental Oversight Committee**

Marissa Espino/Maggie McJilton

Overview

As part of the Measure M2 Environmental Mitigation Program, the Measure M2 Ordinance requires a 12-member Environmental Oversight Committee to make recommendations to the Orange County Transportation Authority Board of Directors on the allocation of revenues for programmatic mitigation and to monitor implementation. The three-year terms have expired for all members. Eleven of the existing committee members have expressed a desire to continue to serve and a replacement is recommended for one open seat.

Recommendations

- A. Approve the reappointment of eleven current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term.
- B. Appoint one committee member to replace an outgoing member on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.

14. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Alfonso Hernandez/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through the Community-Based Transit Circulators Program (Project V), which is designed to complement regional transit services. A ridership report on 19 active Measure M2 Project V services operating through the second and third quarter of fiscal year 2019-20 is provided for Board of Directors' information.

Recommendation

Receive and file as an information item.



BOARD AGENDA

15. Measure M2 Environmental Mitigation Program Update, Annual Report, and Restoration Project Amendment Request

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. The Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects as part of the Natural Community Conservation Plan/Habitat Conservation Plan. A summary of the Environmental Mitigation Program activities for 2019 is provided, in addition to a request to amend an existing agreement with the Laguna Canyon Foundation for additional restoration activities.

Recommendations

- A. Approve an increase to the Laguna Canyon Foundation Aliso Creek Restoration Project budget by \$275,000, consistent with the recommendations of the Environmental Oversight Committee.
- B. Authorize the Chief Executive Officer to negotiate and execute a contract amendment with the Laguna Canyon Foundation amendment, in the amount of \$275,000, for additional Aliso Creek Restoration Project activities. If approved, the maximum cumulative obligation for this project would be \$1,482,100.

16. Capital Programming Update

Ben Ku/Kia Mortazavi

Overview

The Orange County Transportation Authority uses various funding sources to implement capital projects. As projects are delivered, costs can vary from the programmed amount, which may require funding revisions and Board of Directors' approval to meet funding requirements.



BOARD AGENDA

16. (Continued)

Recommendations

- A. Authorize the use of \$64,633,169 in Coronavirus Aid, Relief, and Economic Security Act funds for Southern California Regional Rail Authority operations.
- B. Authorize Resolution No. 2020-058 to approve the use of \$315,000 in Low Carbon Transit Operations Program funds originally programmed to travel training for the ten battery-electric bus purchase, which increases the total Low Carbon Transit Operations Program funds supporting that project to \$2,909,886.
- C. Authorize the use of an additional \$2,257,000 in local and federal funds for the San Juan Creek Bridge Replacement Project, increasing the total programming for the project from \$40,833,000 to \$43,090,000, as follows:
 - \$1,618,233 in additional Federal Transit Administration Section 5337 State of Good Repair funds,
 - \$434,767 in federal Congestion Mitigation and Air Quality Improvement Program, and
 - \$204,000 in Measure M2.
- D. 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.

17. Consultant Selection for Traffic and Intelligent Transportation Systems Engineering Services for Edinger Avenue Regional Traffic Signal Synchronization Program Project

Anup Kulkarni/Kia Mortazavi

Overview

On January 27, 2020, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for a consultant to provide traffic and intelligent transportation systems engineering services for the Edinger Avenue Regional Traffic Signal Synchronization Program Project. Board of Directors' approval is requested for the selection of the firm to perform the required work.



BOARD AGENDA

17. (Continued)

Recommendations

- A. Approve the selection of DKS Associates as the firm to provide traffic and intelligent transportation systems engineering services for the Edinger Avenue Regional Traffic Signal Synchronization Program Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2018 between the Orange County Transportation Authority and DKS Associates to provide traffic engineering and intelligent transportation system services for Edinger Avenue Regional Traffic Signal Synchronization Program Project.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

18. 2020 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report

Darrell E. Johnson

At the beginning of the calendar year, the Orange County Transportation Authority's Board of Directors and the Chief Executive Officer identified a set of priority goals and a supporting Action Plan. In light of the unprecedented novel coronavirus pandemic, a revised Action Plan was presented on May 22, 2020. This mid-year report summarizes the activities and accomplishments for the first half of calendar year 2020 January through June).

19. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.



BOARD AGENDA

20. Chief Executive Officer's Report

21. Directors' Reports

22. Closed Session

There are no Closed Session matters.

23. Orange County Transportation Authority Special Tribute to Director Gregory T. Winterbottom

Director Gregory T. Winterbottom, who served as public member on the Board of Directors for 27 years and devoted his professional career to championing equal access to transportation services for all, died June 26, 2020, and is being remembered for his service to the residents of Orange County in a special tribute.

24. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 27, 2020**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.