



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
Conference Room 07
550 South Main Street
Orange, California
Monday, July 6, 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.

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.



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.**

Call to Order

Roll Call

Pledge of Allegiance

Committee Chairman Mark Murphy

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 6)

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 June 1, 2020.



3. 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.

4. 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.



4. (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.

5. 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.



5. (Continued)

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.

6. 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.

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

7. **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.

8. **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.



8. (Continued)

Recommendation

Receive and file as an information item.

Discussion Items

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, August 3, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.