



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, August 3, 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.



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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 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 July 6, 2020.

3. Supplemental Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Utility Work at Goldenwest Street Overcrossing

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 provide assistance to Chevron and Crimson utility companies during utility relocation work at Goldenwest Street overcrossing in the City of Westminster.



3. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 34.4 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$300,000, to provide assistance to Chevron and Crimson utility companies during utility relocation work at Goldenwest Street overcrossing for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.

4. Measure M2 Comprehensive Transportation Funding Programs – 2021 Annual Call for Projects

Alfonso Hernandez/Kia Mortazavi

Overview

The Measure M2 Comprehensive Transportation Funding Programs Guidelines provide the mechanism for administration of the annual competitive call for projects for Measure M2 programs, including the countywide Regional Capacity Program (Project O) and the Regional Traffic Signal Synchronization Program (Project P). The 2021 Regional Capacity Program and Regional Traffic Signal Synchronization Program call for projects is presented for review and approval.

Recommendations

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2021 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2021 annual call for projects for the Regional Traffic Signal Synchronization Program.



- 5. Grant Acceptance for the Orange County Bike Connectors Gap Closure Feasibility Study**
Roslyn Lau/Kia Mortazavi

Overview

The Orange County Transportation Authority was recently awarded \$160,000 for the Orange County Bike Connectors Gap Closure Feasibility Study through the statewide Sustainable Transportation Planning Grant Program. In order to utilize these grant funds, staff is seeking Board of Directors' approval to accept the award and enter into agreements with the granting agencies.

Recommendations

- A. Adopt Orange County Transportation Authority Resolution No. 2020-064 and authorize the Chief Executive Officer to accept the Sustainable Transportation Planning Grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
 - B. Authorize the Chief Executive Officer to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.
- 6. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2020**
Charvalen Alacar/Kia Mortazavi

Overview

The Orange County Transportation Authority recently completed the March 2020 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications. This semi-annual review cycle was unique since it was heavily influenced by project and personnel impacts of the coronavirus and the Governor's stay-at-home order. Project adjustments and proposed guidelines exemptions are presented for review and approval.



6. (Continued)

Recommendations

- A. Approve requested adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share Program funds.
- B. Due to the unique circumstances created by the coronavirus, exempt certain Comprehensive Transportation Funding Programs and Measure M2 Eligibility Guidelines (documented in this staff report and attachments) in order to incorporate requested project adjustments.

7. Update on South Orange County Transportation Projects

Kurt Brotcke/Kia Mortazavi

Overview

In April 2020, the Board of Directors directed staff to work with agencies to advance project development efforts for a non-tolled extension of Los Patrones Parkway, widening of Ortega Highway, and Interstate 5 high-occupancy vehicle lane improvements in the San Clemente area. A status report is provided on these three key projects that will address short-term south Orange County traffic needs.

Recommendation

Receive and file as an information item.

Regular Calendar

8. South Orange County Multimodal Transportation Study Update

Warren Whiteaker/Kia Mortazavi

Overview

The Orange County Transportation Authority is conducting a long-range multimodal transportation study for the south Orange County area. Objectives of the study are to document transportation issues and opportunities, engage with key stakeholders, partner agencies, and the public to identify potential multimodal solutions. A status report on the study is provided for information purposes.

Recommendation

Receive and file as an information item.



9. Consultant Selection for Traffic and Intelligent Transportation Systems Engineering Services for the MacArthur Boulevard/Talbert Avenue Regional Traffic Signal Synchronization Program Project

Amy Tran/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 MacArthur Boulevard/Talbert 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 Albert Grover and Associates, Inc., as the firm to provide traffic and intelligent transportation systems engineering services for the MacArthur Boulevard/Talbert Avenue Regional Traffic Signal Synchronization Program Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2019 between the Orange County Transportation Authority and Albert Grover and Associates, Inc., to provide traffic and intelligent transportation systems engineering services for the MacArthur Boulevard/Talbert Avenue Regional Traffic Signal Synchronization Program Project.

10. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the Interstate 605/Katella Avenue Interchange Improvement Project

Josue Vaglienty/James G. Beil

Overview

On April 13, 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 Interstate 605/Katella Avenue Interchange improvement project. Board of Directors' approval is requested for the selection of a firm to perform the required work.



10. (Continued)

Recommendations

- A. Approve the selection of Michael Baker International, Inc., as the firm to prepare the plans, specifications, and estimates for the Interstate 605/Katella Avenue Interchange improvement project.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2186 between the Orange County Transportation Authority and Michael Baker International, Inc., for the preparation of plans, specifications, and estimates for the Interstate 605/Katella Avenue Interchange improvement project.

Discussion Items

11. Update on Interstate 5 Widening Project Between State Route 73 and El Toro Road

Niall Barrett/James G. Beil

Staff will provide a project update.

12. Chief Executive Officer's Report

13. Committee Members' Reports

14. Closed Session

There are no Closed Session items scheduled.

15. Adjournment

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