



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, April 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 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.

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

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



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

Public comments may be submitted for the upcoming Committee meeting 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. General public comments will be addressed during the general public comment item on the agenda and read into the record. In order to ensure that staff has the ability to provide comments to the Committee Members in a timely manner, **please submit your public comments by 10:00 a.m. on Monday, April 6, 2020.**

Call to Order

Roll Call

Pledge of Allegiance

Committee Chairman M. 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 – February 3, 2020

Approval of the minutes of the Regional Planning and Highways Committee meeting of February 3, 2020.

3. Approval of Minutes – March 2, 2020

Approval of the minutes of the Regional Planning and Highways Committee meeting of March 2, 2020.



4. **Supplemental Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Archaeological Treatment Plan**
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 develop, implement, and maintain an archaeological treatment plan, and continue archaeological monitoring for the project.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 57.1 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,300,000, to develop, implement, and maintain an archaeological treatment plan, and continue archaeological monitoring for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.

5. **Agreement with Center for Demographic Research at California State University, Fullerton**
Anup Kulkarni/Kia Mortazavi

Overview

Demographic data in Orange County is developed by the Center for Demographic Research at California State University, Fullerton. A recommendation to continue this effort through a multi-agency funding agreement is provided for review and approval.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute an agreement with the California State University, Fullerton Center for Demographic Research, in an amount not to exceed \$331,504, for a term of three years, to provide Orange County demographic data.



6. Measure M2 Eligibility for the City of Santa Ana
Joseph Alcock/Kia Mortazavi

Overview

In 2019, the Orange County Transportation Authority conducted an audit of the City of Santa Ana's Measure M2-related expenditures for fiscal year 2017-18. The audit concluded that the City of Santa Ana had not invested sufficient discretionary funds on streets and roads purposes to meet Measure M2 maintenance of effort requirements. As a result, the Orange County Transportation Authority Board of Directors found the City of Santa Ana ineligible to receive Measure M2 net revenues. An audit of the City of Santa Ana's Measure M2-related expenditures for fiscal year 2018-19 has now been completed, and the Orange County Transportation Authority Board of Directors is being asked to consider reinstating the City of Santa Ana's Measure M2 eligibility status, based on the audit results.

Recommendations

- A. Approve the City of Santa Ana as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinitiate payments to the City of Santa Ana for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2018-19 audit costs).

7. Measure M2 Eligibility for the City of Stanton
Joseph Alcock/Kia Mortazavi

Overview

In 2019, the Orange County Transportation Authority conducted an audit of the City of Stanton's Measure M2-related expenditures for fiscal year 2017-18. The audit concluded that the City of Stanton had not invested sufficient discretionary funds on streets and roads purposes to meet Measure M2 maintenance of effort requirements. As a result, the Orange County Transportation Authority Board of Directors found the City of Stanton ineligible to receive Measure M2 net revenues. An audit of the City of Stanton's Measure M2-related expenditures for fiscal year 2018-19 has now been satisfactorily completed, and the Orange County Transportation Authority Board of Directors is being asked to consider reinstating the City of Stanton's Measure M2 eligibility status, based on the audit results.



7. (Continued)

Recommendations

- A. Approve the City of Stanton as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinitiate payments to the City of Stanton for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2018-19 audit costs).

Regular Calendar

8. Consultant Selection for Construction Management Support Services for the Interstate 5 Widening Project Between Alicia Parkway and El Toro Road

Niall Barrett/James G. Beil

Overview

On November 11, 2019, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Jacobs Project Management Co., as the firm to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1605 between the Orange County Transportation Authority and Jacobs Project Management Co., as the firm to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.



9. Fiscal Year 2020-21 Updates to the Measure M2 Eligibility, Local Signal Synchronization Plan, and Pavement Management Plan Guidelines
Kelsey Imler/Kia Mortazavi

Overview

The Orange County Transportation Authority regularly develops and updates guideline documents, including the Measure M2 Eligibility Guidelines, Guidelines for the Preparation of Local Signal Synchronization Plans, and Guidelines for Countywide Pavement Management Plans to assist local agencies in completing Measure M2 eligibility requirements. Proposed revisions for each of these documents have been developed and are recommended for Board of Directors' consideration and approval.

Recommendations

- A. Approve proposed revisions to the Fiscal Year 2020-21 Measure M2 Eligibility Guidelines.
- B. Direct staff to reevaluate maintenance of effort requirements for fiscal year 2020-21 pending a review of the economic impacts of the Coronavirus.
- C. Approve proposed revisions to the Guidelines for the Preparation of Local Signal Synchronization Plans 2020.
- D. Approve proposed revisions to the Countywide Pavement Management Plan Guidelines.

10. South County Traffic Relief Effort Update and Next Steps
Kurt Brotcke/Kia Mortazavi

Overview

The Transportation Corridor Agencies and the California Department of Transportation are in the process of concluding a study of toll road expansion options in south Orange County through the South County Traffic Relief Effort. Based on technical work, public input, and policy direction, three alternatives are proposed to move forward in the project development process. These include a non-tolled extension of Los Patrones Parkway from Cow Camp Road to Avenida La Pata, widening of Ortega Highway between Calle Entradero to Reata Road, and extension of the Interstate 5 carpool lane from Avenida Pico to the San Diego County line area. Other future projects will be considered as part of the Orange County Transportation Authority's comprehensive South Orange County Multimodal Transportation Study. A status report and recommended next steps are presented for review and approval.



10. (Continued)

Recommendations

- A. Direct staff to work with the Transportation Corridor Agencies, County of Orange, and City of San Clemente in the preparation of a project development plan for a non-tolled extension to Los Patrones Parkway.
- B. Direct staff to work with the California Department of Transportation and the City of San Juan Capistrano to advance funding for the final design for the widening of Ortega Highway.
- C. Direct staff to work with the California Department of Transportation and the San Diego Association of Governments to advance funding for the environmental process for Interstate 5 high-occupancy vehicle lane improvements.
- D. Direct staff to return in summer 2020 with a status report on the South Orange County Multimodal Transportation Study.

11. Beach Boulevard Corridor Study Final Report

Sam Sharvini/Kia Mortazavi

Overview

The Orange County Transportation Authority, in partnership with the California Department of Transportation and local agencies, have completed a corridor study for Beach Boulevard in February 2020. Study efforts, findings, and next steps are presented as information for the Board of Directors.

Recommendation

Receive and file as an information item.

Discussion Items

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 Monday, May 4, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.