



AGENDA

Regional Planning and Highways Committee Meeting

Committee Members

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Doug Chaffee
Patrick Harper
Gene Hernandez
Joe Muller
Vicente Sarmiento

Orange County Transportation Authority
Headquarters
550 South Main Street,
Conf. Room 07
Orange, California
Monday, August 2, 2021 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 Orange County Transportation Authority (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 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.

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/>



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

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to ClerkOffice@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 **90 minutes prior to the start time of the Board and Committee meeting date.**

Call to Order

Roll Call

Pledge of Allegiance

Director Muller

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 5)

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 1, 2021.



3. Measure M2 Comprehensive Transportation Funding Programs – 2022 Annual Calls for Projects
Joseph Alcock/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 funding programs. The 2022 Regional Capacity Program (Project O) and Regional Traffic Signal Synchronization Program (Project P) call for projects are presented for review and approval.

Recommendations

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2022 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2022 annual call for projects for the Regional Traffic Signal Synchronization Program.

4. Comprehensive Transportation Funding Programs - Project X, Tier 1 Fiscal Year 2021-22 Call for Projects Programming Recommendations
Joseph Alcock/Kia Mortazavi

Overview

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to abate transportation-related pollution. The fiscal year 2021-22 Tier 1 Grant Program call for projects was issued on February 8, 2021. The evaluations are complete, and a list of projects recommended for funding is presented for review and approval.

Recommendation

Approve ten projects in the amount of \$2,697,424 for the 2021 Environmental Cleanup Program Tier 1 call for projects.



5. Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects
Alicia Yang/Kia Mortazavi

Overview

On May 10, 2021, the Orange County Transportation Authority Board of Directors approved the programming of Measure M2 Regional Traffic Signal Synchronization Program funds to three projects as part of the 2021 call for projects. As part of the application process, the Orange County Transportation Authority was requested to be the lead agency for all three projects: Alton Parkway, First Street/Bolsa Avenue, Portola Parkway/Santa Margarita Parkway projects. Cooperative agreements are necessary for each of these projects to specify the roles and required amount of the local agency match as specified in the application.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3597 between the Orange County Transportation Authority and the cities of Irvine and Lake Forest for the Alton Parkway Regional Traffic Signal Synchronization Program Project, with local agency in-kind services and cash matching funds totaling \$759,558.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3598 between the Orange County Transportation Authority and the cities of Huntington Beach, Santa Ana, Tustin, Westminster, and the County of Orange for the First Street/Bolsa Avenue Regional Traffic Signal Synchronization Program Project, with local agency in-kind services and cash matching funds totaling \$774,378.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3599 between the Orange County Transportation Authority and the cities of Lake Forest, Mission Viejo, and Rancho Santa Margarita for the Portola Parkway/Santa Margarita Parkway Regional Traffic Signal Synchronization Program Project with local agency in kind services and cash matching funds totaling \$575,550.



Regular Calendar

6. 2022 State Transportation Improvement Program Overview

Ben Ku/Kia Mortazavi

Overview

The State Transportation Improvement Program is a five-year plan of projects adopted by the California Transportation Commission for future allocations of state transportation funds. Every two years, the Orange County Transportation Authority updates the program of projects to be funded through this program. An overview of the 2022 State Transportation Improvement Program process is presented for information purposes.

Recommendation

Receive and file as an information item.

7. Interstate 405 Improvement Project Update

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

Recommendation

Receive and file as an information item.

Discussion Items

8. Chief Executive Officer's Report

9. Committee Members' Reports

10. Closed Session

There are no Closed Session items scheduled.



11. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Thursday, September 2, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.