



BOARD AGENDA

Board Members

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Patrick Harper
Michael Hennessey
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Joseph Muller
Tam Nguyen
Vicente Sarmiento
Donald P. Wagner
Ryan Chamberlain

Orange County Transportation Authority
Board Room
550 South Main Street
Orange, California

Monday, July 11, 2022 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 Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

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.

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.



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Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

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

Members of the public may address the Board of Directors regarding any item in two ways:

In-Person Comment

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.

Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by **5:00 p.m. the day prior to the meeting**. 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.

Call to Order

Invocation

Vice Chairman Hernandez

Pledge of Allegiance

Director Muller



BOARD AGENDA

Special Calendar

Orange County Local Transportation Authority Special Calendar Matters

1. Measure M Taxpayer Oversight Committee New Member Recruitment and Lottery

Christina Byrne/Maggie McJilton

Overview

The Renewed Measure M Ordinance No. 3 calls for a committee to oversee implementation of the program of transportation improvements. Each year, new committee members are recruited and selected to fill vacancies left by expired terms. The recruitment process for the Measure M Taxpayer Oversight Committee has been completed for 2022, and a lottery must take place in public session to fill vacancies in the First, Third, Fourth, and Fifth Supervisorial Districts.

Recommendation

Pursuant to the Renewed Measure M Ordinance No. 3, conduct the lottery for final selection of new Measure M Taxpayer Oversight Committee members by drawing one name each representing the First, Third, Fourth, and Fifth Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.

Consent Calendar (Items 2 through 8)

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

2. Approval of Minutes

Approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 27, 2022.



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3. 2022 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report

Darrell E. Johnson

Overview

On January 24, 2022, the Orange County Transportation Authority Board of Directors (Board) approved the 2022 Board and Chief Executive Officer's Initiatives and Action Plan. The Action Plan consists of three Board initiatives broken down into nine Chief Executive Officer initiatives to be monitored through 96 milestones throughout the calendar year. The Chief Executive Officer Initiatives and Action Plan directly support the values, vision, mission, and goals of the Board Initiatives. This mid-year report summarizes the Orange County Transportation Authority's progress on advancing these initiatives between January 1, 2022, and June 30, 2022.

Recommendation

Receive and file as an information item.

4. Consultant Selection for Preparation of a Project Study Report/Project Development Support for State Route 57 Northbound between Lambert Road and Tonner Canyon Road

Alison Army/Kia Mortazavi

Overview

On March 16, 2022, the Orange County Transportation Authority issued a request for proposals for consultant services to prepare a project study report/project development support for improvements to State Route 57 northbound between Lambert Road and Tonner Canyon Road. The scope of work includes studying preliminary geometric design and determining the cost of providing a truck climbing lane and operational improvements. 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 project study report/project development support for State Route 57 northbound between Lambert Road and Tonner Canyon Road.



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- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2239 between the Orange County Transportation Authority and T.Y. Lin International to prepare the project study report/project development support for State Route 57 northbound between Lambert Road and Tonner Canyon Road.

5. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

Denise Arriaga Ibarra/Kia Mortazavi

Overview

The Orange County Transportation Authority provides grants to local agencies through various state and federal funding programs. Status reports on these programs, as well as recommended project changes, are presented for review and approval.

Recommendations

- A. Approve three delay requests, one each from the cities of Costa Mesa, San Clemente, and Santa Ana.
- B. Remove prior conditions for approval and approve programming \$4.365 million in Congestion Mitigation and Air Quality Improvement Program funds through the Bicycle Corridor Improvement Program for four projects in the City of Santa Ana along Bristol Street.
- C. Authorize the Chief Executive Officer to negotiate and execute a cooperative agreement with the City of Santa Ana for \$4.365 million in Congestion Mitigation and Air Quality Improvement Program funds through the Bicycle Corridor Improvement Program for four projects in the City of Santa Ana along Bristol Street.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters****6. Approval to Release Request for Proposals for Contracted Fixed-Route Bus Services**

Eileen Bruggeman/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority operates a countywide network of 58 routes, including local, community, rail connector, and express bus routes serving over 5,000 bus stops and known as OC Bus. OC Bus service is provided through both direct operations by the Orange County Transportation Authority, referred to as directly operated fixed-route, and contracted operations, referred to as contracted fixed-route service. The current contracted fixed-route agreement, which provides approximately 40 percent of OC Bus service, was awarded in 2015 and is set to expire on in June 2023. A draft request for proposals has been developed to initiate a competitive procurement process to establish a new agreement for this service. Board of Directors' approval of the proposed evaluation criteria and weightings and to issue the request for proposals is requested.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 2-2578 to select a contractor for the management and operation of contracted fixed-route bus service.
- B. Approve the release of Request for Proposals 2-2578 for the management, operation, and maintenance of contracted fixed-route bus service for a four-year initial term with two, two-year option terms.



BOARD AGENDA**Orange County Local Transportation Authority Consent Calendar Matters****7. Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605**

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 contract change order is needed at this time to compensate OC 405 Partners for additional maintenance activities required for the project.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.3 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$3,000,000, to provide additional extra maintenance work.

8. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2022

Charvalen Alacar/Kia Mortazavi

Overview

The Orange County Transportation Authority recently completed the March 2022 semi-annual review of Comprehensive Transportation Funding Programs projects. The review focused on the status and delivery of Measure M2 grant-funded projects and provided an opportunity for local agencies to update project information and request modifications. Staff has evaluated the requests, and the recommended project adjustments are presented for review and approval.



BOARD AGENDA**Recommendations**

- A. Approve requested adjustments to Comprehensive Transportation Funding Programs projects and Local Fair Share and Senior Mobility Program funds.
- B. Due to the unique circumstances created by the coronavirus, approve an exception to the Comprehensive Transportation Funding Programs guidelines for Environmental Cleanup Program Tier I projects in order for project award delays to be granted.

Regular Calendar**Orange County Transportation Authority Regular Calendar Matters**

- 9. **Long-Range Transportation Plan Update**
Gregory Nord/Kia Mortazavi

Overview

The Long-Range Transportation Plan defines a vision for Orange County's transportation system that reflects established plans and policies and responds to forecasted system needs. This vision also guides the Orange County Transportation Authority's input for the Regional Transportation Plan, prepared by the Southern California Association of Governments. Measure M2 and the Orange County Transportation Authority's public transit services are the cornerstones of the Long-Range Transportation Plan. However, consideration of additional strategies is warranted to ensure that the established goals and objectives are addressed.

Recommendation

Direct staff to develop a draft Plan scenario for the Long-Range Transportation Plan that incorporates strategies that address the goals and objectives and public input received to date and return to the Board of Directors for approval.



BOARD AGENDA**Discussion Items**

- 10. Public Comments**
- 11. Chief Executive Officer's Report**
- 12. Directors' Reports**
- 13. Closed Session**

There are no Closed Sessions scheduled.

14. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 25, 2022** at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.