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## **BOARD AGENDA**

### **Board Members**

Mark A. Murphy, Chairman  
Gene Hernandez, Vice Chairman  
Lisa A. Bartlett  
Doug Chaffee  
Barbara Delgleize  
Andrew Do  
Katrina Foley  
Brian Goodell  
Patrick Harper  
Michael Hennessey  
Steve Jones  
Fred Jung  
Joseph Muller  
Tam Nguyen  
Vicente Sarmiento  
Donald P. Wagner  
Ryan Chamberlain

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

**Monday, June 13, 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](http://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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## **BOARD AGENDA**

### **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](mailto: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**

Director Wagner

#### **Pledge of Allegiance**

Director Nguyen



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**BOARD AGENDA****Special Calendar****Orange County Transportation Authority Special Calendar Matters**

1. **Public Hearing on Orange County Transportation Authority's Fiscal Year 2022-23 Budget and Personnel and Salary Resolution**  
Victor Velasquez/Andrew Oftelie

**Overview**

The Orange County Transportation Authority Fiscal Year 2022-23 Budget presents a balanced plan of sources and uses of funds while providing for the current and future transportation needs of Orange County. The Board of Directors may approve the Orange County Transportation Authority Fiscal Year 2022-23 Budget following the public hearing to be held at the Board of Directors' meeting on June 13, 2022, at the following Board of Directors' meeting on June 27, 2022, or in a special meeting convened at their discretion, on or before June 30, 2022. The Board of Directors are also asked to approve changes to the Personnel and Salary Resolution as part of the budget approval process.

**Recommendations**

- A. Approve by Resolution the Orange County Transportation Authority's Fiscal Year 2022-23 Budget.
- B. Approve the Personnel and Salary Resolution for fiscal year 2022-23.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders, and/or agreements.
- D. Approve fiscal year 2022-23 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority, operating subsidy, in an amount up to \$46,167,104, including authorization of federal funding to be drawn down directly by the Southern California Regional Rail Authority, in an amount up to \$46,167,104, which includes federal supplemental funding of \$26,624,520. In addition, approve the capital and rehabilitation expenditure budget contingent upon all member agencies' approval of their respective capital and rehabilitation budgets. The Orange County Transportation Authority portion of the costs for capital is \$3,447,350 and \$27,237,610 for rehabilitation.



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**BOARD AGENDA****Consent Calendar (Items 2 through 27)**

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**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of May 23, 2022.

**3. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**

Jennifer L. Bergener/Katrina L. Faulkner

**Overview**

The Orange County Transportation Authority contracts with the County of Orange, Orange County Sheriff's Department to provide Transit Police Services. On July 13, 2020, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide these services. The contract is required to be amended annually to include the necessary firm-fixed cost for each fiscal year. Board of Directors' approval is requested to amend the agreement to include necessary funding for fiscal year 2022-23.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$11,674,866, for Transit Police Services, effective July 1, 2022, through June 30, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$33,414,261.



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## **BOARD AGENDA**

### **4. Amendments to the Cooperative User Fee Processing Agreement for Interoperable Toll Processing and Revenue Collection**

Kirk Avila

#### **Overview**

The Orange County Transportation Authority enters into a cooperative user fee processing agreement with other California toll agencies to facilitate the interoperability process for toll collection. The agreement establishes a reciprocal arrangement for the exchange of data and establishes a settlement process for the exchange of funds between the toll agencies.

#### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Agreement No. C-6-1510 between the Orange County Transportation Authority and Transportation Corridor Agencies, to extend the term until such time either agency no longer operates the toll facility.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-1960 between the Orange County Transportation Authority and Los Angeles County Metropolitan Transportation Authority, to extend the term until such time either agency no longer operates the toll facility.

### **5. Agreement for Treasury Management Software System**

Robert Davis/Andrew Oftelie

#### **Overview**

The Orange County Transportation Authority seeks the services of a firm for a treasury management software system to assist in compliance monitoring, performance measurement, audit, and reporting of the Orange County Transportation Authority's investment portfolio. A competitive procurement has been conducted and an offer was received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for a treasury management software system.



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## **BOARD AGENDA**

### **Recommendations**

- A. Approve the selection of Clearwater Analytics LLC, as the firm to provide a treasury management software system.
  - B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3860 between the Orange County Transportation Authority and Clearwater Analytics LLC, in the amount of \$984,800, to provide a treasury management software system for a five-year initial term and one, two-year option term.
6. **Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limit for Fiscal Year 2022-23**  
Sam Kaur/Andrew Oftelie

### **Overview**

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B.

### **Recommendation**

Adopt Orange County Transportation Authority Resolution No. 2022-030 to establish the Orange County Transportation Authority General Fund appropriations limit at \$14,071,204, for fiscal year 2022-23.

7. **Orange County Transportation Authority Investment and Debt Programs Report - April 2022**  
Robert Davis/Andrew Oftelie

### **Overview**

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending April 30, 2022.

### **Recommendation**

Receive and file as an information item.



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## **BOARD AGENDA**

### **8. Fiscal Year 2021-22 Third Quarter Budget Status Report**

Anthony Baruch/Andrew Oftelie

#### **Overview**

Orange County Transportation Authority staff has implemented the fiscal year 2021-22 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2021-22.

#### **Recommendations**

- A. Receive and file as an information item.
- B. Approve a budget transfer of \$6 million in the Orange County Transportation Authority Fiscal Year 2021-22 Budget from the Services and Supplies major object to the Capital/Fixed Assets major object to accommodate a change in accounting practices issued by the Governmental Accounting Standards Board.

### **9. Annual Update to Investment Policy**

Robert Davis/Andrew Oftelie

#### **Overview**

The Treasurer is presenting the Orange County Transportation Authority's Proposed Fiscal Year 2022-23 Investment Policy. The governing body of a local agency is required to annually renew the delegation of authority for the Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds for a period of one year. Additionally, and as recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Proposed Fiscal Year 2022-23 Investment Policy to be reviewed at a public meeting.

#### **Recommendations**

- A. Adopt the Fiscal Year 2022-23 Investment Policy July 1, 2022.
- B. Authorize the Treasurer, to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2022-23.



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**BOARD AGENDA**

- 10. Amendment to Agreement for Information Technology Contract Technical Staffing**  
Tom Young/Andrew Oftelie

**Overview**

On January 22, 2018, the Orange County Transportation Authority Board of Directors approved an agreement with Intratek Computer, Inc., to provide contract staffing services for information technology technical positions for a five-year term. An amendment is required to increase the maximum cumulative payment obligation to continue services due to increased workload requirements to replace three major systems.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-7-1949 between the Orange County Transportation Authority and Intratek Computer, Inc., in the amount of \$1,492,292, to continue providing contract staffing services for information technology technical positions. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$12,760,052.

- 11. SB 1196 (Umberg, D-Santa Ana) Update**  
Kristin Jacinto/Lance M. Larson

**Overview**

SB 1196 (Umberg, D-Santa Ana) seeks to make the Anaheim Transportation Network eligible for state transit funding. The bill was presented to the Orange County Transportation Authority Legislative and Communications Committee and Board of Directors with a recommended oppose position on March 17, 2022, and April 11, 2022, respectively. While no position was adopted at that time, pursuant to direction by the Orange County Transportation Authority Board of Directors, additional conversations have taken place with Senator Umberg and the Anaheim Transportation Network. An update is provided on the status of those discussions.

**Recommendation**

Provide staff direction on a position for SB 1196 (Umberg, D-Santa Ana).





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**BOARD AGENDA****12. Amendment to Agreement for Medical Clinic Services**

Matthew DesRosier/Maggie McJilton

**Overview**

On September 9, 2019, the Orange County Transportation Authority Board of Directors approved an agreement with Akeso Occupational Health (formerly doing business as Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care), to provide medical clinic services for a three-year initial term with one, two-year option term. Board of Directors' approval is requested to exercise the option term effective August 1, 2022 through July 31, 2024.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-9-1165 between the Orange County Transportation Authority and Akeso Occupational Health, to exercise the two-year option term, in the amount of \$282,000, to continue providing medical clinic services, effective August 1, 2022 through July 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$855,000.

**13. Agreement for Insurance Brokerage Services**

Al Gorski/Maggie McJilton

**Overview**

On February 24, 2022, the Orange County Transportation Authority issued a request for proposals for insurance brokerage services. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Approval is requested to execute an agreement for these services.

**Recommendations**

- A. Approve the selection of Marsh USA, Inc., as the firm to provide insurance brokerage services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2257 between the Orange County Transportation Authority and Marsh USA, Inc., in the amount of \$670,000, to provide insurance brokerage and insurance document tracking services for a five-year term effective July 1, 2022 through June 30, 2027.



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**BOARD AGENDA****14. Regional Planning Update**

Warren Whiteaker/Kia Mortazavi

**Overview**

Updates on regional planning matters are provided regularly to highlight current transportation planning issues impacting the Orange County Transportation Authority and the Southern California region. This update focuses on the substitutions of Transportation Control Measure projects, the California Transportation Assessment, and a California Department of Transportation study to evaluate the conversion of carpool lanes to tolled express lanes on Interstate 5.

**Recommendation**

Receive and file as an information item.

**15. Grant Acceptance for the Countywide Transportation Demand Management Strategic Plan**

Roslyn Lau/Kia Mortazavi

**Overview**

The Orange County Transportation Authority was recently awarded \$150,000 for the Countywide Transportation Demand Management Strategic Plan through the statewide Sustainable Transportation Planning Grant Program. To utilize these grant funds, Board of Directors' approval is requested to accept the award and enter into agreements with the granting agencies.

**Recommendations**

- A. Adopt Orange County Transportation Authority Resolution No. 2022-034 and authorize the Chief Executive Officer to accept the Sustainable Transportation Planning Grant award and execute required grant-related agreements and documents with the California Department of Transportation.
- B. Authorize the Chief Executive Officer to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.



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## **BOARD AGENDA**

### **16. Capital Programming Update**

Ben Ku/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority uses various funding sources to implement planning efforts, capital projects, and transit operations. Project costs can vary from the programmed amount in response to changing circumstances, which may require funding revisions. Board of Directors' authorization is required to provide funding for current or planned freeway and signal synchronization projects.

#### **Recommendations**

- A. Authorize the use of \$17.8 million in Surface Transportation Block Grant Program funds and \$7 million in Measure M2 for the construction of the Interstate 605/Katella Interchange Improvement Project.
- B. Consistent with approved Amendment 1 to Agreement No. C-0-2073, authorize the use of up to \$1.97 million in 91 Express Lane excess revenue funds for the State Route 91 Improvement Project from Acacia Street to La Palma Avenue (Segment 3) for additional design support.
- C. Consistent with pending Amendment 3 to Agreement No. C-8-1426, authorize the use of up to \$1 million in additional Surface Transportation Block Grant Program funds for the Interstate 5 Widening Project from Oso Parkway to Alicia Parkway (Segment 2) for additional construction support.
- D. Authorize the use of up to \$1.8 million in Measure M2 funds for a regional traffic signal synchronization project in place of SB 1 (Chapter 5, Statutes of 2017) Solutions for Congested Corridor Program funding.
- E. 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.



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## **BOARD AGENDA**

### **17. Active Transportation Program Biannual Update**

Peter Sotherland/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority coordinates regional active transportation efforts in Orange County. An update on recent and upcoming activities is provided for review.

#### **Recommendation**

Receive and file as an information item.

### **18. Draft 2022 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. The Draft 2022 State Route 91 Implementation Plan is provided for information purposes

#### **Recommendation**

Receive and file as an information item.

## **Orange County Transit District Consent Calendar Matters**

### **19. Radio Voice Over Internet Protocol Pilot for Paratransit Vehicles**

Michael Beerer/Andrew Oftelie

#### **Overview**

The Orange County Transportation Authority's existing radio system for the paratransit vehicles will reach the end of its useful life and will need to be replaced in five years. Board of Directors' approval is requested for a pilot program using six paratransit vehicles to test functionality and operation of a new solution to replace the existing radio system.



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## **BOARD AGENDA**

### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-2-2165 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$250,000, for a one-year term, for an Intelligent Transportation Management System radio voice over internet protocol pilot program for paratransit vehicles.

### **20. Bus Operations Performance Measurements Report for the Third Quarter of Fiscal Year 2021-22**

Johnny Dunning, Jr.

#### **Overview**

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. The established measures of performance for these services assess the safety, courtesy, reliability, and overall quality of the services. This report summarizes the year-to-date performance of these services through the third quarter of fiscal year 2021-22.

#### **Recommendation**

Receive and file as an information item.

## **Orange County Local Transportation Authority Consent Calendar Matters**

### **21. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Yale Avenue and State Route 55 and Authority to Acquire Right-of-Way**

Niall Barrett/James G. Beil

#### **Overview**

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to define roles, responsibilities, and funding obligations for right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.



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## **BOARD AGENDA**

### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2232 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,230,000, to perform right-of-way services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.
  - B. Authorize the use of up to \$22,706,000 in federal Surface Transportation Block Grant and Measure M2 funding for right-of-way capital and right-of-way services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.
  - C. 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.
  - D. Authorize the Chief Executive Officer to initiate discussions with property owners and utility owners, make offers, and execute agreements for the acquisition of all necessary real property interests and necessary utility relocations.
- 22. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project from Oso Parkway to Alicia Parkway**  
Niall Barrett/James G. Beil

### **Overview**

On February 12, 2018, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between Orange County Transportation Authority and the California Department of Transportation to provide construction capital and construction management services for the Interstate 5 Improvement Project from Oso Parkway to Alicia Parkway as part of the Interstate 5 Improvement Project between State Route 73 and El Toro Road. Board of Directors' approval is requested to amend the cooperative agreement for additional funding for construction support services.



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**BOARD AGENDA****Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1426 between Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,000,000, for additional construction support services for the Interstate 5 Improvement Project from Oso Parkway to Alicia Parkway. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$172,796,000.

**23. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limit for Fiscal Year 2022-23**

Sam Kaur/Andrew Oftelie

**Overview**

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B.

**Recommendation**

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2022-029 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$2,126,550,391, for fiscal year 2022-23.

**24. Environmental Mitigation Program Endowment Fund Investment Report for March 31, 2022**

Robert Davis/Andrew Oftelie

**Overview**

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway programs. The California Community Foundation manages the non-wasting endowment required to fund the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance.



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**BOARD AGENDA****Recommendation**

Receive and file as an information item.

**25. Measure M2 Quarterly Progress Report for the Period of January 2022 Through March 2022**

Francesca Ching/Kia Mortazavi

**Overview**

Staff has prepared the Measure M2 Quarterly Progress Report for the third quarter of fiscal year 2021-22 as information for the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and is available to the public via the Orange County Transportation Authority website.

**Recommendation**

Receive and file as an information item.

**26. Measure M2 Environmental Mitigation Program Update**

Lesley Hill/Kia Mortazavi

**Overview**

Measure M2 includes a program to deliver comprehensive mitigation for biological impacts of 13 freeway projects in exchange for streamlined project approvals from state and federal resource agencies. The Environmental Mitigation Program has acquired conservation properties and provided habitat restoration projects funding as part of the Natural Community Conservation Plan/Habitat Conservation Plan. Updates on program activities for the first half of 2022 are provided.

**Recommendation**

Receive and file as an information item.





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## **BOARD AGENDA**

- 27. Measure M2 Eligibility Review Recommendations for Fiscal Year 2020-21 Expenditure Reports**  
Kelsey Imler/Kia Mortazavi

### **Overview**

The Measure M2 Ordinance requires that all Orange County local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. As part of this requirement, fiscal year 2020-21 expenditure reports and resolutions were submitted by the local jurisdictions. In April 2022, the Taxpayer Oversight Committee affirmed that all expenditure reports were received and reviewed, consistent with the Measure M2 Ordinance requirement. Board of Directors' approval is requested to find all Orange County local jurisdictions eligible to continue receiving Measure M2 net revenues.

### **Recommendation**

Approve all 35 Orange County local jurisdictions as eligible to continue receiving Measure M2 net revenues.

## **Regular Calendar**

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

- 28. 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 long-term multimodal solutions. A status report on the study is provided for information.

### **Recommendation**

Receive and file as an information item.



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**BOARD AGENDA****Orange County Local Transportation Authority Regular Calendar Matters****29. Approval to Adopt the Mitigated Negative Declaration Finding for the Orange County Maintenance Facility Project**

Lora Cross/James G. Beil

**Overview**

On July 21, 2020, the Orange County Transportation Authority, in cooperation with the Southern California Regional Rail Authority, entered into a Cooperative Agreement which defined roles, responsibilities, and funding for the preliminary engineering and environmental phase of the Metrolink Orange County Maintenance Facility. The Orange County Transportation Authority has been the lead agency for the preliminary engineering and environmental documentation. Board of Directors' adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program is required for the project to advance to the next phase.

**Recommendation**

Adopt Resolution No. 2022-025 to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act, for the Metrolink Orange County Maintenance Facility.

**Discussion Items****30. Public Comments****31. Chief Executive Officer's Report****32. Directors' Reports****33. Closed Session**

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Michael Brown v. Orange County Transportation Authority, et al. - OCSC Case No. 30-2020-01152939.



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**BOARD AGENDA****34. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, June 27, 2022**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.