



BOARD AGENDA

Board Members

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Donald P. Wagner
Ryan Chamberlain

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

Monday, October 10, 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 live audio 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

Director Hennessey

Pledge of Allegiance

Director Muller



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Special Calendar

There are no Special Calendar matters.

1. Closed Session

A Closed Session will be held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of People and Community Engagement and Teamsters Local 952 representative, Frank Sevilla.

Consent Calendar (Items 2 through 10)

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

Recommendation

Approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 26, 2022.

3. Orange County Transportation Authority Natural Hazard Mitigation Plan Matt Ankley/Jennifer L. Bergener

Overview

As part of a comprehensive emergency management program, the Orange County Transportation Authority has developed a Natural Hazard Mitigation Plan. This plan evaluates natural hazard impacts to the Orange County Transportation Authority's operations and provides mitigation strategy recommendations to reduce or eliminate risks from those identified hazards.



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Recommendations

- A. Adopt the Orange County Transportation Authority Natural Hazard Mitigation Plan, as approved by the California Office of Emergency Services and the Federal Emergency Management Agency.
- B. Direct staff to implement the annual Natural Hazard Mitigation Plan review to ensure the plan remains accurate and in compliance with state and federal regulations.
- C. Direct staff to update the Natural Hazard Mitigation Plan every five years to maintain compliance with the state and federal agency requirements.

4. Orange County Transportation Authority Investment and Debt Programs Report - August 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 August 31, 2022.

Recommendation

Receive and file as an information item.

5. Orange County Transportation Authority Code of Conduct
Karen DeCrescenzo/Maggie McJilton

Overview

As required by the Federal Transit Administration and organizational best practices, the Orange County Transportation Authority maintains a written code of conduct to provide direction to officers, employees, agents, and members of the Board of Directors on appropriate and professional behavior in conducting the business of the Orange County Transportation Authority.



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Recommendation

Receive and file as an information item.

6. Amendments to the Master Plan of Arterial Highways

Ivy Hang/Kia Mortazavi

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The City of Anaheim has requested an amendment to the Master Plan of Arterial Highways that is recommended for approval. An update on the conditionally approved Master Plan of Arterial Highways amendments is also provided.

Recommendations

- A. Conditionally approve the following amendments to the Master Plan of Arterial Highways for the facilities listed below within the City of Anaheim:
 - 1. Remove Douglass Road, a secondary (four-lane, undivided) arterial, between Cerritos Avenue and Katella Avenue from the Master Plan of Arterial Highways network.
 - 2. Remove Cerritos Avenue, a secondary (four-lane, undivided) arterial, between Sunkist Street and Douglass Road from the Master Plan of Arterial Highways network.
 - 3. Add River Road as a primary (four-lane, divided) arterial from Katella Avenue to Ball Road to the Master Plan of Arterial Highways network.

The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Anaheim has amended its general plan and has complied with the requirements of the California Environmental Quality Act.



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If the City of Anaheim does not update its general plan within three years to reflect the Master Plan of Arterial Highways amendment, the contingent approval of this requested amendment will expire but can be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.

If the original proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendment process, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority Board of Directors for consideration and action.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

Orange County Local Transportation Authority Consent Calendar Matters

- 7. **Amendment to Agreement for Program Management Consultant Services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605**
Jeff Mills/James G. Beil

Overview

On December 10, 2012, the Orange County Transportation Authority selected Parsons Transportation Group, Inc., to provide program management consultant services for the design-build delivery of the Interstate 405 Improvement Project from State Route 73 to Interstate 605 for a term of six and a half years. An amendment to the existing agreement is needed to extend the term and provide additional services through the completion and closeout of the Interstate 405 Improvement Project.



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Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 34 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$5,367,969, for additional program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605, and to extend the term of the agreement for an additional 13 months through June 30, 2024. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$138,170,682.

8. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Replacement Planting Project Between State Route 73 and El Toro Road

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2807 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$12,335,000, for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road.
- B. Authorize the use of up to \$0.79 million in Surface Transportation Block Grant funds for design services for the Interstate 5 Replacement Planting Project between State Route 73 and El Toro Road in lieu of Measure M2 funding.
- 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.



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9. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Interstate 405 Improvement Project

Jeff Mills/James G. Beil

Overview

On May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3617 with the Orange County Flood Control District for support services for the Interstate 405 Improvement Project. An amendment to the cooperative agreement is required for additional support services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-5-3617 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$500,000, for additional project support services for the Interstate 405 Improvement Project. This will increase the agreement amount to \$2,000,000.

10. Approval to Release Request for Proposals for Public Outreach for the State Route 91 Improvement

Chris Boucly/Maggie McJilton

Overview

Staff is requesting Board of Directors' approval to release a request for proposals for public outreach consultant services for the State Route 91 Improvement Project from Acacia Street to Lakeview Avenue. These services are needed for community outreach efforts during the pre-construction and construction phases of the project. A draft request for proposals has been developed to initiate a competitive procurement process to retain a public outreach consultant.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 2-2796 for public outreach consultant services for the State Route 91 Improvement Project from Acacia Street to Lakeview Avenue.



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- B. Approve the release of Request for Proposals 2-2796 to select a firm to provide public outreach consultant services for the State Route 91 Improvement Project from Acacia Street to Lakeview Avenue.
- C. Authorize the use of up to \$1.9 million in 91 Express Lanes funds for public outreach consultant services for the State Route 91 Improvement Project from Acacia Street to Lakeview Avenue.
- D. 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.

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

- 11. **Measure M2 Streets and Roads Program Milestone**
Francesca Ching/Kia Mortazavi

Overview

Approximately one-third (32 percent) of the voter-approved Measure M2 local transportation sales tax revenue is dedicated to maintaining streets, synchronizing traffic signals, and improving local streets and roads to deliver a safer, more efficient roadway network. In September 2022, the Measure M2 Streets and Roads program surpassed \$1 billion in funding allocations and distributions. This report commemorates this achievement and highlights the related accomplishments and benefits.

Recommendation

Receive and file as an information item.



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Francesca Ching/Kia Mortazavi

Overview

At the direction of the Board of Directors, the Orange County Transportation Authority monitors construction market conditions. Annually, a report on Market Conditions Key Indicators Analysis and Forecast is presented to the Board of Directors to provide insight into potential project delivery cost drivers that could affect the Measure M2 Next 10 Delivery Plan. The last effort was presented to the Board of Directors on October 11, 2021. An updated forecast has been prepared and a presentation on the results of this effort is provided.

Recommendation

Continue to monitor market conditions key indicators and provide updates to the Board of Directors as appropriate.

Orange County Transportation Authority Regular Calendar Matters**13. Long-Range Transportation Plan Workshop**

Gregory Nord/Kurt Brotcke

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 into the Regional Transportation Plan, prepared by the Southern California Association of Governments. The Measure M2 projects and programs and the Orange County Transportation Authority's public transit services are key elements of the Long-Range Transportation Plan. However, consideration of additional strategies is warranted to ensure that the established goals are addressed. Strategies to fulfill this need are presented for discussion.



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Recommendations

- A. Provide input to staff on the Long-Range Transportation strategies and Short-Term Action Plan.
- B. Direct staff to prepare the draft Long-Range Transportation Plan for public review starting November 28, 2022.

Discussion Items

- 14. Public Comments**
- 15. Chief Executive Officer's Report**
- 16. Directors' Reports**
- 17. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 24, 2022** at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.