



AGENDA

Regional Planning and Highways Committee Agenda

Committee Members

Joseph Muller, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Doug Chaffee
Katrina Foley
Patrick Harper
Mark A. Murphy

Orange County Transportation Authority
Board Room
550 South Main Street
Orange, California
Monday, June 6, 2022 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 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 OCTA Clerk of the Board's office at 600 South Main Street, Orange, California.

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 meeting at: [Board of Directors - Live and Archived Audio](#).

Members of the public may address the Board regarding any item 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 received no later than **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

Pledge of Allegiance

Director Delgleize

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 10)

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.

1. Approval of Minutes

Approval of the minutes of the Regional Planning and Highways Committee meeting of May 2, 2022.

2. 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.



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.
- 3. 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.



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.

4. 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 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, 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.

5. 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.

6. 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.



7. 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.

8. 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.

9. 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.



- 10. 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.

Regular Calendar

- 11. South Orange County Multimodal Transportation Study Update**
Warren Whiteaker/Kia Mortazavi

Overview

The Orange County Transportation Authority has completed a long-range, multimodal transportation study for the south Orange County area. Objectives of the study were to document transportation issues and opportunities, engage with key stakeholders, partner agencies, and the public to identify potential multimodal solutions. A status report on the study is provided for information.

Recommendation

Receive and file as an information item.



12. Long-Range Transportation Plan Update

Gregory Nord/Kia Mortazavi

Overview

The Long-Range Transportation Plan provides Orange County's program of projects for the Regional Transportation Plan, prepared by the Southern California Association of Governments. The Long-Range Transportation Plan also serves as the policy framework for transportation priorities in Orange County. These priorities include committed projects and services that help manage travel demand and improve system efficiencies. These are being delivered primarily through Measure M2 and the Orange County Transportation Authority's public transit services. However, consideration of additional strategies is recommended to better address the established goals and objectives.

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.

Discussion Items

13. Fiscal Year 2022-23 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 9, 2022.

14. Public Comments

15. Chief Executive Officer's Report

16. Committee Members' Reports

17. Closed Session

There are no Closed Session items scheduled.



18. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on FRIDAY, July 1, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.