



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, October 3, 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 Foley

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 6)

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

Recommendation

Approve the minutes of the August 1, 2022, Regional Planning and Highways Committee meeting.

2. 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.



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.

- 3. 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.

- 4. 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.

5. 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.

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.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

- 6. **Directions 2045 – Long-Range Transportation Plan - Board of Directors Workshop Preview**
Greg Nord/Kia Mortazavi

Staff will discuss the upcoming Board of Directors Workshop on the Long-Range Transportation Plan. This will include an overview of topics to be discussed at the workshop, including the Long-Range Transportation Plan. Paths to Success and the proposed Short-Term Action Plan that outlines planning activities to be pursued by the Orange County Transportation Authority over the next few years.



7. **Public Comments**
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 Monday, November 7, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.