



Orange County Transportation Authority

Board Agenda

Monday, June 12, 2023 at 9:00 a.m.

550 South Main Street, Orange, California

Board Members

Gene Hernandez, Chairman

Tam Nguyen, Vice Chairman

Doug Chaffee

Jose Diaz

Andrew Do

Jon Dumitru

Jamey Federico

Katrina Foley

Brian Goodell

Patrick Harper

Michael Hennessey

Steve Jones

Fred Jung

Farrah N. Khan

Jessie Lopez

Vicente Sarmiento

Donald P. Wagner

Ryan Chamberlain, Ex-Officio

Teleconference Site:

Embassy Suites by Hilton Riverfront Sacramento

100 Capitol Mall, Sacramento, CA 95814

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.

BOARD MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item. 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. 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 Goodell

Pledge of Allegiance

Director Diaz

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Public Hearing on Orange County Transportation Authority's Fiscal Year 2023-24 Budget and Personnel and Salary Resolution

Victor Velasquez/Andrew Oftelie

The Orange County Transportation Authority Fiscal Year 2023-24 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 2023-24 Budget following the public hearing to be held at the Board of Directors' meeting on June 12, 2023, at the following Board of Directors' meeting on June 26, 2023, or in a special meeting convened at their discretion, on or before June 30, 2023. The Board of Directors are also asked to approve the Personnel and Salary Resolution as part of the budget approval process.

A. Approve by resolution the Orange County Transportation Authority's Fiscal Year 2023-24 Budget.

B. Approve the Personnel and Salary Resolution for fiscal year 2023-24.

BOARD MEETING AGENDA

- 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 2023-24 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority, operating subsidy, in an amount up to \$50,750,849, including authorization of federal funding to be drawn down directly by the Southern California Regional Rail Authority, in an amount up to \$9,534,777. 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's portion of the costs for capital is \$4,129,290 and \$25,543,735 for rehabilitation. Also, authorize a working capital reserve contribution of up to \$7,150,000 to facilitate the funding of capital expenditures and lessen the necessity of using operating funds to front capital expenditures.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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[Presentation](#)

Consent Calendar (Items 2 through 20)

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 minutes of the May 22, 2023 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

BOARD MEETING AGENDA

3. Amendment to the 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement

Kirk Avila

Overview

The 91 Express Lanes Riverside County Transportation Commission/Orange County Transportation Authority Facility Agreement prescribes the funding transfers between the two agencies for costs incurred for the rent and any shared operational expenses in relation to the 91 Express Lanes. An amendment is needed to account for the reimbursement of shared operating costs incurred by the Riverside County Transportation Commission for the period July 1, 2023 through June 30, 2024.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$1,452,388, for the reimbursement of shared operational expenses through June 30, 2024.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

4. Agreement for Security Officer Services

Matt Ankley/Jennifer L. Bergener

Overview

On November 14, 2022, the Board of Directors approved the release of a request for proposals for security officer services. Proposals were 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 these services

Recommendations

- A. Approve the selection of Inter-Con Security, Inc., as the firm to provide Security Officer services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security, Inc., in the amount of \$1,092,000, to provide security officer services for a two-year initial term with one-year option term.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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

Matt Ankley/Jennifer L. Bergener

Overview

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 Transit Police 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 2023-24.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 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 \$11,396,565, for Transit Police Services, effective July 1, 2023, through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$44,810,826.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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6. **Fiscal Year 2022-23 Third Quarter Grant Reimbursement Status Report**

Sam Kaur/Andrew Oftelie

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the third quarter of fiscal year 2022-23, covering January through March 2023.

Recommendation

Receive and file as an information item.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

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7. **Third Quarter Fiscal Year 2022-23 Procurement Status Report**

Pia Veesapen/Andrew Oftelie

Overview

The third quarter procurement status report summarizes the procurement activities for informational purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from January 1, 2023 through March 31, 2023, that was approved by the Board of Directors during this period. The third quarter procurement status report also projects future procurement activity for the fourth quarter as identified in the fiscal year 2022-23 budget.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

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8. **Purchase Order for Disk Storage Arrays**

Josh Duke/Andrew Oftelie

Overview

On March 15, 2023, the Orange County Transportation Authority issued an invitation for bids for disk storage arrays and accessories. The disk storage arrays are required to operate all business software applications. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures. The Board of Directors' approval is requested to execute a purchase order for disk storage arrays.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A53853 between the Orange County Transportation Authority and vCloud Tech, Inc., in the amount of \$376,739, for disk storage arrays.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

9. Amendment to Cooperative Agreement with the City of Laguna Beach for Public Transit Services

Sam Kaur/Andrew Oftelie

Overview

On June 11, 2018, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the City of Laguna Beach for the continued operation of public transit services. Board of Directors' approval is requested to amend the cooperative agreement to provide the City of Laguna Beach with additional Federal Transit Administration, State Transit Assistance, and SB 1 (Chapter 5, Statutes of 2017) State of Good Repair funds.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1679 between the Orange County Transportation Authority and the City of Laguna Beach, in the amount of \$778,530, for the pass through of additional Federal Transit Administration, State Transit Assistance, and SB 1 State of Good Repair funding and to extend the expiration date for an additional six months through December 31, 2023. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$4,569,306.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

10. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limit for Fiscal Year 2023-24

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. 2023-026 to establish the Orange County Transportation Authority General Fund appropriations limit at \$14,628,424, for fiscal year 2023-24.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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11. Orange County Transportation Authority Investment and Debt Programs Report - March 2023

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 March 31, 2023.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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Orange County Local Transportation Authority Consent Calendar Matters

12. Measure M2 Comprehensive Transportation Funding Programs Project Audits

Gabriel Tang/Janet Sutter

Overview

Audits have been completed of 11 projects funded through the Measure M2 Comprehensive Transportation Funding Programs. Based on audit procedures performed of projects by the cities of Anaheim, Buena Park, Irvine, Mission Viejo, Laguna Hills, and Orange, the cities complied with Comprehensive Transportation Funding Programs guidelines and costs charged to the projects were reasonable, allocable, and adequately supported. The Internal Audit Department made recommendations to improve controls in relation to audits performed of projects by the County of Orange, and the cities of Costa Mesa, Laguna Beach, and San Clemente.

Recommendations

- A. Direct staff to implement one recommendation provided in the audit of the County of Orange, Regional Capacity Program, La Pata Avenue Phase II, Project No. 13 ORCO-ACE-3655, Construction Phase.

BOARD MEETING AGENDA

- B. Direct staff to perform follow up with the County of Orange and the cities of Costa Mesa, Laguna Beach, and San Clemente on actions taken to address recommendations made.

Attachments:

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13. Amendments to Cooperative Agreements with the City of Westminster and the City of Seal Beach and Cooperative Agreement with the City of Huntington Beach for the Interstate 405 Improvement Project

Jeff Mills/James G. Beil

Overview

On March 14, 2016, and May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3615 with the City of Westminster and No. C-6-1126 with the City of Seal Beach, respectively, for city services required during the design-build implementation of the Interstate 405 Improvement Project. The cooperative agreements require amendments for additional city support services during construction of the Interstate I-405 Improvement Project. Additionally, the Orange County Transportation Authority proposes to enter into a new cooperative agreement with the City of Huntington Beach for continued city services required during the remainder of the design-build implementation of the Interstate 405 Improvement Project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$590,000, for additional city support services during construction of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$4,251,331.

BOARD MEETING AGENDA

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-6-1126 between the Orange County Transportation Authority and the City of Seal Beach, in the amount of \$200,000, for additional city support services during construction of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$940,600.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2580 between the Orange County Transportation Authority and the City of Huntington Beach, in the amount of \$200,000, for city support services required during the remainder of construction of the Interstate 405 Improvement Project.

Attachments:

[Transmittal](#)

[Staff Report](#)

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14. Cooperative Agreement with the California Department of Transportation for State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue for Right-of-Way Services

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, utility relocation, and legal support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2577 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$3,294,358, to perform right-of-way services, for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Authorize the use of up to \$1,794,358 in Measure M2 freeway funds for right-of-way capital and right-of-way services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

BOARD MEETING AGENDA

- 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.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

15. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limit for Fiscal Year 2023-24

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. 2023-025 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$2,210,761,786, for fiscal year 2023-24.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

16. Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

Marissa Espino/Maggie McJilton

Overview

As part of the Measure M2 Environmental Cleanup Program, the Measure M2 Ordinance requires a 14-member Environmental Cleanup Allocation Committee to make recommendations to the Orange County Transportation Authority Board of Directors on the allocation of revenues for transportation-related water quality programs. The current three-year terms for all members will expire on June 30, 2023. Eleven of the existing committee members have expressed their desire to continue to serve, and replacements are recommended for three open seats.

Recommendations

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Allocation Committee for an additional three-year term.

BOARD MEETING AGENDA

- B. Appoint three committee members to replace outgoing members on the Measure M2 Environmental Cleanup Allocation Committee.

Attachments:

[Transmittal](#)

[Staff Report](#)

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17. Membership Appointments for the Measure M2 Environmental Oversight Committee

Marissa Espino/Maggie McJilton

Overview

The Measure M2 Ordinance requires, as part of the Measure M2 Environmental Mitigation Program, that a 12-member Environmental Oversight Committee to make recommendations to the Orange County Transportation Authority Board of Directors on the allocation of revenues for programmatic mitigation and to monitor implementation. The three-year terms have expired for all members. All 12 existing committee members have expressed a desire to continue to serve on the committee.

Recommendation

Approve the reappointment of the 12 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2023.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

18. 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. A summary of recent Environmental Mitigation Program activities is provided for information purposes.

BOARD MEETING AGENDA

Recommendation

Receive and file as an information item.

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19. Measure M2 Quarterly Progress Report for the Period of January 2023 Through March 2023

Francesca Ching/Kia Mortazavi

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the third quarter of fiscal year 2022-23 as information for the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and will be available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

20. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2023

Cynthia Morales/Kia Mortazavi

Overview

The Orange County Transportation Authority has completed the March 2023 semi-annual review of the Comprehensive Transportation Funding Programs active projects. The review focused on the status and delivery of Measure M2 grant-funded projects and allowed local agencies to update project information and request modifications. Staff has evaluated the requests, and the recommended project adjustments are presented for Board of Directors' review and approval.

Recommendations

- A. Approve requested adjustments to Comprehensive Transportation Funding Programs projects and Local Fair Share and Senior Mobility Program funds.

BOARD MEETING AGENDA

- B. Amend the Comprehensive Transportation Funding Programs, Measure M2 Eligibility, and Senior Mobility Program guidelines (documented in this staff report and attachments) to allow for requested project adjustments due to the unique circumstances created by the coronavirus pandemic.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

21. Update on the Railroad Track Stabilization Project in the Vicinity of Milepost 206.8 and Related Agreement and Contract Change Order

Jason Lee/James G. Beil

Overview

A hillside adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 206.8 on the Orange Subdivision, failed and pushed the railroad tracks toward the Pacific Ocean. Ongoing construction under a previous emergency declaration to stabilize the tracks requires environmental permitting mitigation and a construction contract change order. Staff is seeking Board of Directors' approval of an agreement to purchase environmental mitigation credits and a construction contract change order required for delivery of the project.change order needed to support the ongoing delivery of the project.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2612 between the Orange County Transportation Authority and Wildlands SLR Holdings I, LLC, in the amount of \$307,500, for mitigation credits for waters of the United States.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 2 to Agreement No. C-2-2884 between the Orange County Transportation Authority and Condon Johnson & Associates, Inc., in the amount of \$2,174,626, for additional tieback strands, design support, and a temporary soil nail wall.
- C. Authorize the use of \$307,500 in Measure M2 High-Frequency Metrolink Service (Project R) funds for the mitigation work.

BOARD MEETING AGENDA

- 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.

Attachments:

[Staff Report](#)

[Attachment A](#)

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22. Adopt Resolution No. 2023-033 and Authorize the Chief Executive Officer to Take All Necessary Actions to Address the Emergency Need for Railroad Track Protection from a Landslide in the Vicinity of Mile Post 204.6 on the Orange Subdivision

Jason Lee/James G. Beil

Overview

A hillside owned by the City of San Clemente at the Casa Romantica Cultural Center and Gardens adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 204.6 on the Orange Subdivision, has failed and continues to incrementally move. Landslide debris continues to crumble down the slope and foul the tracks, necessitating suspension of all rail services. Measures must be taken to protect the rail line from landslide debris so that passenger and freight rail service can be safely restored as quickly as possible.

Recommendation

Adopt Resolution No. 2023-033 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track protection in the vicinity of Mile Post 204.6 on the Orange Subdivision, including working with the Southern California Regional Rail Authority to develop and implement protective measures to safely restore rail service as soon as possible, and return to the Board of Directors, as required, to report on the status thereof.

Attachments:

[Staff Report](#)

[Attachment A](#)

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[Attachment C](#)

23. Interstate 405 Improvement Project Update

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

Recommendation

Receive and file as an information item.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

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Orange County Transportation Authority Regular Calendar Matters

24. 91 Express Lanes Financing Documents

Robert Davis/Andrew Oftelie

Overview

On April 24, 2023, the Orange County Transportation Authority Board of Directors directed staff to move forward with refinancing the \$71.42 million of outstanding bonds secured by revenues generated by the 91 Express Lanes. Final approval for the refinancing of the outstanding 91 Express Lanes Bonds and the form of the financing documents for the proposed transaction is presented for review and approval.

Recommendation

Adopt Resolution No. 2023-027, authorizing the issuance of Orange County Transportation Authority Senior Lien Toll Road Revenue Refunding Bonds (91 Express Lanes), Series 2023, in an aggregate principal amount not to exceed \$71.42 million, and the execution and delivery of related financing documents. The related financing documents include forms of the Second Supplemental Indenture, Purchase Contract, Preliminary Official Statement, and the form of the Continuing Disclosure Certificate, and taking all other actions necessary in connection with the proposed transaction.

Attachments:

[Transmittal](#)

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BOARD MEETING AGENDA

Orange County Transit District Regular Calendar Matters

25. Consultant Selection for Construction Management Services for the Transit Security and Operations Center Project

Nhatran Phi Do/James G. Beil

Overview

On November 14, 2022, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to retain a consultant to provide construction management services for the Transit Security and Operations Center project. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Anser Advisory Management, LLC, as the firm to provide construction management services for the Transit Security and Operations Center project.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2643 between the Orange County Transportation Authority and Anser Advisory Management, LLC, to provide construction management services for the Transit Security and Operations Center project.

Attachments:

[Staff Report](#)

[Attachment A](#)

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Discussion Items

26. Update on Interstate 5/EI Toro Road Interchange Project

Niall Barrett/James G. Beil

Overview

This presentation provides a status of the latest progress and upcoming milestones for the Interstate 5/EI Toro Road Interchange Project.

Attachments:

[Presentation](#)

27. Public Comments

28. Chief Executive Officer's Report

BOARD MEETING AGENDA

29. Directors' Reports

30. Adjournment

The next regularly scheduled meeting of this Board will be held:

9:00 a.m., on Monday, June 26, 2023

OCTA Headquarters
Board Room
550 South Main Street
Orange, California