



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff Members

Committee Members Absent

Doug Chaffee

Call to Order

The May 2, 2022, regular Regional Planning and Highways Committee meeting was called to order by Committee Chairman Muller at 10:30 a.m.

Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

Special Calendar

There were no Special Calendar items.

Consent Calendar (Items 1 through 5)

1. Approval of Minutes

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of March 7, 2022.

Director Foley was not present to vote on this item.

2. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$450,000, for additional advertisement and award services. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$22,650,000.

Director Foley was not present to vote on this item.



3. Agreement for Demolition and Clearance Services for the Interstate 5 Widening Project from State Route 73 to Oso Parkway

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2147 between the Orange County Transportation Authority and Abajian Enterprise, doing business as SoCal Removal, the lowest responsive, responsible bidder, in the amount of \$299,500, for demolition and clearance services for the Interstate 5 Widening Project from State Route 73 to Oso Parkway.

Director Foley was not present to vote on this item.

4. Amendment to Agreement for Construction Management Consultant Services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$13,584,200 for additional construction 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 17 months through May 31, 2024. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$47,814,497.

Director Foley was not present to vote on this item.

5. Comprehensive Transportation Funding Programs – 2022 Call for Projects Programming Recommendations

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to:

- A. Approve the award of \$10.2 million in 2022 Regional Capacity Program (Project O) funds to nine local jurisdiction projects.
- B. Approve the award of \$16.2 million in 2022 Regional Traffic Signal Synchronization Program (Project P) funds to five local jurisdiction projects.

Director Foley was not present to vote on this item.



6. 2022 State Transportation Improvement Program Update

This item was pulled by Darrell E. Johnson, Chief Executive Officer (CEO), who reported that OCTA was successful in obtaining the following:

- Keep projects going that were already underway;
- The state had been shifting priorities around highways versus transit and OCTA made that shift in terms of funding the Transit Security Operations Center; and
- OCTA asked for a little more than the fair share of funding over the five-year State Transportation Improvement Program course.

No action was taken on this receive and file as an information item.

7. 2021 Pavement Management Relief Funding Program Update

A motion was made by Director Murphy, seconded by Director Bartlett, and passed by those present, to:

- A. Authorize the use of \$1.010 million in Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds for the track stabilization efforts on the Orange County Transportation Authority owned railroad tracks located in the City of San Clemente.
- B. 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.

Director Foley was not present to vote on this item.

Regular Calendar

8. Interstate 405 Improvement Project Update

Jeff Mills, Program Manager, Senior, and Chris Boucly, Section Manager III, provided a presentation on this item.

A discussion ensued among the Committee Members and staff regarding transponder operability across state-wide toll systems and toll structure.

Following the presentation, no action was taken on this receive and file as an information item.



Discussion Items

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

Rose Casey, Director of Highway Programs, and Chris Boucly, Section Manager III, provided a presentation on this item.

A discussion ensued among the Committee Members and staff regarding the vetting process of the various alternatives, outreach efforts and public input process, and potential costs of the project alternatives.

Following the presentation, no action was taken on this item.

10. Public Comments

Public comment was received from Mark Vukceovich.

11. Chief Executive Officer's Report

Mr. Johnson, CEO, reported that the OC Streetcar team is hosting a public meeting on Friday, May 6 to discuss the current and anticipated construction activities on Fourth Street in Downtown Santa Ana.

12. Committee Members' Reports

There were no Committee Members' Reports.

13. Closed Session

There were no Closed Session items scheduled.

14. Adjournment

The meeting adjourned at 11:36 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, June 6, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

Allison Cheshire
Clerk of the Board Specialist, Senior