



**Committee Members Present**

Joseph Muller, Chairman  
Barbara Delgleize, Vice Chair  
Doug Chaffee  
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**

Lisa A. Bartlett

**Call to Order**

The June 6, 2022, regular Regional Planning and Highways Committee meeting was called to order by Committee Chairman Muller at 10:30 a.m.

**Pledge of Allegiance**

Committee Vice Chair Delgleize led the Pledge of Allegiance.

**Special Calendar**

There were no Special Calendar items.

**Consent Calendar (Items 1 through 10)**

**1. Approval of Minutes**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to approve 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**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to:

- 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.



# **MINUTES**

## ***Regional Planning and Highways Committee Meeting***

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- 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**

This item was pulled by Director Foley, who requested a report on the item.

Rose Casey, Director of Highways Projects, provided an item overview.

A motion was made by Director Foley, seconded by Committee Vice Chair Delgleize, and passed by those present, to 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**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to:

- 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**

This item was pulled by Committee Chairman Muller, to request information on previously proposed toll lanes, high-occupancy lanes, and expansion of lanes and requested an update on the current project from Caltrans.

Darrell E. Johnson, Chief Executive Officer (CEO), commented that the lane requestes were made back in Fall of 2019 and reported that he will work with Caltrans to schedule a presentation on the status of project.

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

**6. Measure M2 Eligibility Review Recommendations for Fiscal Year 2020-21 Expenditure Reports**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to approve all 35 Orange County local jurisdictions as eligible to continue receiving Measure M2 net revenues.

**7. Measure M2 Environmental Mitigation Program Update**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to receive and file as an information item.



**8. Draft 2022 State Route 91 Implementation Plan**

This item was pulled by Mr. Johnson, CEO, who reported that this item was presented to the State Route 91 Advisory Committee (Committee) on Friday, June 3, 2022. The Committee requested that the Draft 2022 State Route 91 Implementation Plan be amended to remove the proposed 12-mile tunnel underneath Cleveland National Forest that would connect State Route 241/State Route 133 to Interstate 15/Cajalco Road.

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

**9. Active Transportation Program Biannual Update**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to receive and file as an information item.

**10. Grant Acceptance for the Countywide Transportation Demand Management Strategic Plan**

A motion was made by Director Murphy, seconded by Committee Vice Chair Delgleize, and passed by those present, to:

- 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, Principal Transportation Analyst, and Marissa Espino, Principal Community Outreach Specialist, provided a presentation on this item.

A discussion ensued among the Committee and staff regarding the following:

- Identifying transportation needs in the study area;
- Identifying strategies for planning in the study area; and
- Addressing transportation technology needs.

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

**12. Long-Range Transportation Plan Update**

Greg Nord, Section Manager, and Marissa Espino, Principal Community Outreach Specialist, provided a presentation on this item.

A discussion ensued among the Committee and staff regarding the following:

- Notification and planning process with cities.
- Southern California Association of Governments' role in the planning process.
- Funding plan in place for when Measure M2 sunsets.

A motion was made by Director Murphy, seconded by Director Chaffee, and passed by those present, to 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, Department Manager, Financial Planning and Analysis, provided a presentation on this item.

No action was taken on this item.

**14. Public Comments**

There were no public comments received.

**15. Chief Executive Officer's Report**

Mr. Johnson, CEO, reported on the following:

**Interstate 405 (I-405) Improvement Project**

- A portion of I-405 in both directions was closed overnight in Costa Mesa this weekend as part of the I-405 Improvement Project.
- This closure enabled construction crews to make significant progress and pour concrete for the new connector between the State Route 73 and the I-405 Express Lanes.
- The project is now more than 75 percent complete.



**American Public Transportation Association (APTA) Rail Conference**

- The APTA Rail Conference is currently underway in San Diego, and a few OCTA staff members are attending who will be sharing their knowledge at some of the breakout sessions.
- CEO Johnson will be participating in a panel discussion on June 7 regarding how to successfully deliver capital projects and will highlight strategies OCTA has implemented to continue moving forward on the OC Streetcar project.

**16. Committee Members' Reports**

There were no Committee Member's reports.

**17. Closed Session**

There were no Closed Session items scheduled.

**18. Adjournment**

The meeting adjourned at 11:52 a.m.

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.

ATTEST

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Allison Cheshire  
Clerk of the Board Specialist, Senior