



Committee Members Present

Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Patrick Harper
Mark A. Murphy

Committee Members Absent

Joseph Muller, Chairman
Doug Chaffee
Katrina Foley

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Sahara Meisenheimer, Clerk of the Board Specialist
Cassie Trapesonian, Assistant General Counsel
OCTA Staff Members

Call to Order

The July 1, 2022, regular Regional Planning and Highways Committee meeting was called to order by Committee Vice Chair Delgleize at 10:30 a.m.

Pledge of Allegiance

Director Bartlett 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 Harper, and passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of June 6, 2022.

2. Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

This item was pulled by Director Bartlett to inquire about graffiti in the project area.

Jeff Mills, Senior Program Manager, responded that graffiti in the area is monitored and addressed as needed.

A motion was made by Director Bartlett, seconded by Director Murphy, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.3 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$3,000,000, to provide additional extra maintenance work.



3. Orange County Transportation Authority State and Federal Grant Programs Update and Recommendations

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

- A. Approve three delay requests, one each from the cities of Costa Mesa, San Clemente, and Santa Ana.
- B. Remove prior conditions for approval and approve programming \$4.365 million in Congestion Mitigation and Air Quality Improvement Program funds through the Bicycle Corridor Improvement Program for four projects in the City of Santa Ana along Bristol Street.
- C. Authorize the Chief Executive Officer to negotiate and execute a cooperative agreement with the City of Santa Ana for \$4.365 million in Congestion Mitigation and Air Quality Improvement Program funds through the Bicycle Corridor Improvement Program for four projects in the City of Santa Ana along Bristol Street.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

4. Comprehensive Transportation Funding Programs Semi-Annual Review – March 2022

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

- A. Approve requested adjustments to Comprehensive Transportation Funding Programs projects and Local Fair Share and Senior Mobility Program funds.
- B. Due to the unique circumstances created by the coronavirus, approve an exception to the Comprehensive Transportation Funding Programs Guidelines for Environmental Cleanup Program Tier I projects in order for project award delays to be granted.



5. Consultant Selection for Preparation of a Project Study Report/Project Development Support for State Route 57 Northbound between Lambert Road and Tonner Canyon Road

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

- A. Approve the selection of T.Y. Lin International, as the firm to prepare the project study report/project development support for State Route 57 northbound between Lambert Road and Tonner Canyon Road.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2239 between the Orange County Transportation Authority and T.Y. Lin International to prepare the project study report/project development support for State Route 57 northbound between Lambert Road and Tonner Canyon Road.

Regular Calendar

There were no Regular Calendar items.

Discussion Items

6. Public Comments

There were no public comments received.

7. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

State Route 55 (SR-55) Groundbreaking

- Construction is scheduled to begin in late August on the SR-55 Improvement Project.
- This project will improve the freeway with one regular lane and one carpool lane in each direction between Interstate 405 and Interstate 5.
- A groundbreaking is scheduled for Thursday, July 28, next to the freeway in Tustin.

8. Committee Members' Reports

There were no Committee Member's reports.



9. Closed Session

There were no Closed Session items scheduled.

10. Adjournment

The meeting adjourned at 10:36 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, August 1, 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