



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
Cassie Trapesonian, Assistant General Counsel
OCTA Staff Members

Committee Members Absent

Doug Chaffee

Call to Order

The August 1, 2022, regular Regional Planning and Highways Committee meeting was called to order by Committee Chairman Muller at 10:30 a.m.

Consent Calendar (Items 1 through 9)

1. Approval of Minutes

A motion was made by Director Murphy, seconded by Director Foley, and passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of July 1, 2022.

Committee Chairman Muller abstained from voting on this item as he did not attend the meeting.

2. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Interstate 405 and Yale Avenue and Authority to Acquire Right-of-Way

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2592 between the Orange County Transportation Authority and the California Department of Transportation, at no cost, to perform right-of-way services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.
- B. 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 Preparation of the Project Report and Environmental Document for the Interstate 5/EI Toro Road Interchange Project

Director Bartlett pulled this item for an overview of the alternatives.

Rose Casey, Director, Highway Programs, provided an overview of the two remaining alternatives, AA-1 and AA-5.

The Committee requested additional information regarding the alternatives be provided when this item is presented to the Board of Directors.

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1262 between the Orange County Transportation Authority and the California Department of Transportation to provide federal funding, which the California Department of Transportation will draw directly, to complete environmental phase services for preparation of the project report and environmental document for the Interstate 5/EI Toro Road Interchange Project.
- B. Authorize the use of up to \$4,813,000 in additional Surface Transportation Block Grant Program funds for the Interstate 5/EI Toro Road Interchange Project.
- C. Authorize the use of up to \$350,000 in additional Measure M2 funds for public outreach efforts for the Interstate 5/EI Toro Road Interchange Project.
- 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.



4. Amendment to Agreement for Additional Design Services for Interstate 5 Improvement Project Between Yale Avenue and State Route 55

A motion was made by Director Murphy, seconded by Director Foley, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2371 between the Orange County Transportation Authority and TranSystems Corporation, in the amount of \$984,228, for additional design services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$13,458,941.

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

A motion was made by Director Murphy, seconded by Director Foley, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 133 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$509,431, to provide additional landscaping at various bridges in the City of Westminster.

6. Agreement for Partial Demolition and Reconstruction Services of a Commercial Building for the State Route 55 Improvement Project Between Interstate 5 and Interstate 405

A motion was made by Director Murphy, seconded by Director Foley, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2154 between the Orange County Transportation Authority and Golden Gate Steel, Inc. doing business as Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$2,046,700, for partial demolition and reconstruction services of a commercial building for the State Route 55 Improvement Project between Interstate 5 and Interstate 405.



7. Release 2023 Annual Call for Projects for Measure M2 Comprehensive Transportation Funding Programs

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines.
- B. Authorize staff to issue the 2023 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2023 annual call for projects for the Regional Traffic Signal Synchronization Program.

8. Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2632 between the Orange County Transportation Authority and the cities of Irvine, Laguna Hills, and Lake Forest for the Bake Parkway and Rockfield Boulevard Regional Traffic Signal Synchronization Program Project, with local agency in kind services and cash matching funds totaling \$626,686.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2633 between the Orange County Transportation Authority and the cities of Dana Point, Laguna Niguel, Mission Viejo, and the County of Orange for the Crown Valley Parkway Regional Traffic Signal Synchronization Program Project, with local agency in kind services and cash matching funds totaling \$587,318.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2634 between the Orange County Transportation Authority and the cities of Dana Point, Laguna Hills, and Laguna Niguel for the Moulton Parkway Regional Traffic Signal Synchronization Program Project, with local agency in kind services and cash matching funds totaling \$662,913.

9. Request to Exercise Option Term 1 for On Call Traffic Engineering and Intelligent Transportation Systems Services Agreements

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

- A. Authorize the Chief Executive Officer to execute Option Term 1 for the following firms to continue to provide on-call traffic engineering services for the Regional Traffic Signal Synchronization Program (Project P): DKS Associates (Agreement No. C-9-1513), AGA Engineers, Inc. (Agreement No. C-9-1810), KOA Corporation (Agreement No. C-9-1811), and Iteris, Inc. (Agreement No. C-9-1812), extending the term of the agreements by one year from their current respective end dates.
- B. Authorize the Chief Executive Officer to negotiate and execute amendments between the Orange County Transportation Authority and the following consultants for on-call traffic engineering and intelligent transportation systems services agreements: with DKS Associates (Agreement No. C-9-1513), AGA Engineers, Inc. (Agreement No. C-9-1810), KOA Corporation (Agreement No. C-9-1811), and Iteris, Inc. (Agreement No. C 9 1812), in a shared amount of \$9,384,583. This will increase the maximum obligation for all the on-call firms for a total combined aggregate contract value of \$25,260,008.

Regular Calendar

10. Interstate 405 Improvement Project Update

Jeff Mills, Program Manager, and Chris Boucly, Section Manager, Capital Projects Outreach, provided a presentation on this item.

Following the presentation, a discussion ensued among the Members and staff regarding:

- Safety features of new pedestrian bridges.
- Improved signage in the area of the Fairview bridge.
- Budget and project schedule.
- Toll transponder technology and the manner in which fees will be assessed.

Following the discussion, no action was taken on this receive and file item.

11. Temporary Policy Change to Address Extraordinary Inflation for Prior Regional Capacity Program and Regional Traffic Signal Synchronization Program Allocations

Adriann Cardoso, Capital Programming Manager, provided a presentation on this item.

Following the presentation, a discussion ensued among the Members and staff regarding the manner in which project cost escalations are typically handled.

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

- A. Authorize staff to accept local jurisdictions' reapplication of previously approved (2018, 2019, 2020, 2021) Regional Capacity Program and Regional Traffic Signal Synchronization Program grants for the 2023 call for projects, subject to the limitations described in this report.
- B. Authorize staff to apply one time right of way and construction escalation adjustments to previously approved (2018, 2019, 2020, 2021) Regional Capacity Program and Regional Traffic Signal Synchronization Program projects, subject to the limitations described in this report.

Discussion Items

12. Caltrans District 12 Interstate 5 Managed Lanes Project Update

Chris Flynn, Deputy Director, Environmental Analysis, Caltrans District 12, provided a presentation on this item.

Following the presentation, a discussion ensued among the Members and staff regarding:

- Express lanes implementation strategy.
- Express lanes versus high-occupancy vehicle lanes.
- Which agencies determine the cost and operation of managed lanes.
- Construction impacts to users.

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

13. Public Comments

There were no public comments received.



14. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that OCTA will host the Women's Transportation Seminar Transportation Academy beginning Tuesday, August 2.

15. Committee Members' Reports

There were no Committee Member's reports.

16. Closed Session

There were no Closed Session items scheduled.

17. Adjournment

The meeting adjourned at 12:04 p.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on FRIDAY, September 2, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

Allison Cheshire
Clerk of the Board Specialist, Senior