



### **Committee Members Present**

Doug Chaffee, Vice Chairman  
Jon Dumitru  
Katrina Foley  
Patrick Harper  
Farrah N. Khan

### **Staff Present**

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

### **Committee Members Absent**

Andrew Do, Chairman  
Jamey Federico

### **Call to Order**

The August 31, 2023, Regional Transportation Planning Committee meeting was called to order by Committee Vice Chairman Chaffee at 10:33 a.m.

### **Consent Calendar (Items 1 through 7)**

#### **1. Approval of Minutes**

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present to approve the minutes of the August 7, 2023, Regional Transportation Planning Committee meeting.

#### **2. Amendment to the Cooperative Agreement with Los Angeles County Service Authority for Freeway Emergencies for Participation in the Southern California 511 System**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C 9 0434 between the Orange County Transportation Authority and the Los Angeles County Service Authority for Freeway Emergencies, in the amount of \$443,200, to include funding methodologies for participating in the Southern California 511 Motorist Assistance and Traveler Information System.
- B. Authorize the Chief Executive Officer to include future year funding for the Southern California 511 Motorist Assistance and Traveler Information System as part of the Orange County Transportation Authority's annual Information Systems Licensing and Maintenance Agreements Sole Source List.



**3. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$11,450,000, for additional construction capital and construction support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$154,013,000.
- B. Authorize the use of up to \$11,450,000 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.
- 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.

**4. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Alicia Parkway and El Toro Road**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-9-1600 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$19,570,000, for additional construction capital and construction support services for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$156,185,000.
- B. Authorize the use of up to \$12,043,000 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road.



- C. Authorize the use of up to \$7,527,000 in Local Partnership Program - Formula funds for the construction phase of the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road.
- 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.

**5. State Route 91 Improvement Project from State Route 55 to Lakeview Avenue SB 1 (Chapter 5, Statutes of 2017) Grant Acceptance**

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

- A. Adopt Resolution No. 2023-037, to accept the Trade Corridor Enhancement Program Grant Award from the California Transportation Commission for \$42.566 million for the State Route 91 Improvement Project from State Route 55 to Lakeview Avenue, to commit the required match, and to negotiate and execute any grant required agreements.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of the State Route 91 Improvement Project from State Route 55 to Lakeview Avenue.

**6. Grant Acceptance for the Next Safe Travels Education Program**

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

- A. Adopt Resolution No. 2023-048 to accept the Active Transportation Program Grant Award from the California Transportation Commission for \$850,000 for the Next Safe Travels Education Program and to negotiate and execute any grant-required agreements.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of the project.

**7. Draft 2023 Orange County Congestion Management Program Report Release for Public Review**

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present, to Direct staff to release the draft 2023 Orange County Congestion Management Program Report for public review and set November 13, 2023, as a public hearing date for input and adoption of the final 2023 Orange County Congestion Management Program Report.



## **Regular Calendar**

### **8. Consultant Selection for Construction Management Support Services for the Interstate 605/Katella Avenue Interchange Project**

Josue Vaglienty, Project Manager, provided a report on this item.

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

- A. Approve the selection of EXP U.S. Services, Inc., as the firm to provide construction management support services for the Interstate 605/Katella Avenue Interchange Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2270 between the Orange County Transportation Authority and EXP U.S. Services, Inc., to provide construction management support services for the Interstate 605/Katella Avenue Interchange Project.

### **9. Interstate 405 Improvement Project Update**

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

Director Foley requested additional information on the plans for the bridge monuments along the project corridor.

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

### **10. South Orange County Transportation Projects Update**

Kurt Brotcke, Director, Planning, provided a presentation on this item.

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

## **Discussion Items**

### **11. Public Comments**

No public comments were received.



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

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

- Garden Grove-Santa Ana Rail to Trails Gap Closure Project funding
- Orange County Transportation Demand Management Plan webinar

**13. Committee Members' Reports**

Director Foley reported that Director Khan and Jennifer L. Bergener, Deputy Chief Executive Officer, participated in the Climate Action Hearing.

**14. Adjournment**

The meeting was adjourned at 11:30 a.m.

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

**10:30 a.m. on Monday, October 2, 2023**

OCTA Headquarters

550 South Main Street

Orange, California