



# MINUTES

## Regional Planning and Highways Committee Meeting

### **Committee Members Present**

*Shawn Nelson, Vice Chairman  
Andrew Do  
Barbara Delgleize  
Mark A. Murphy  
Michelle Steel  
Todd Spitzer*

### **Staff Present**

*Darrell Johnson, Chief Executive Officer  
Ken Phipps, Deputy Chief Executive Officer  
Olga Prado, Assistant Clerk of the Board  
Sara Meisenheimer, Board Specialist  
James Donich, General Counsel  
OCTA Staff and Members of the General Public*

### **Committee Members Absent**

*Lori Donchak, Chair*

## **Call to Order**

The August 7, 2017 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Vice Chairman Nelson at 10:31 a.m.

## **Pledge of Allegiance**

Director Do led in the Pledge of Allegiance.

### **1. Public Comments**

No public comments were received.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar (Items 2 through 10)**

### **2. Approval of Minutes**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of July 6, 2017.

Director Delgleize was not present to vote on this item.



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### **3. Amendments to Cooperative Agreements with the Cities of Anaheim and Placentia for the OC Bridges Railroad Grade Separation Program**

A motion was made by Director Steel, seconded by Director M. Murphy, 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-9-0412 between the Orange County Transportation Authority and City of Placentia, in the amount of \$161,824, for additional project support services for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue railroad grade separation projects, and to extend the term of the cooperative agreement through August 1, 2018. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,192,324.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-9-0413 between the Orange County Transportation Authority and City of Anaheim, in the amount of \$120,000, for additional project support services for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue railroad grade separation projects, and to extend the term of the cooperative agreement through August 1, 2018. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,882,550.

Director Delgleize was not present to vote on this item.

### **4. 2018 State Transportation Improvement Program Overview**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to receive and file as an information item.

Director Delgleize was not present to vote on this item.



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**5. Approval of Use of Federal Funds for Orange County Transportation Authority Projects Related to the Federal Fiscal Year 2017-18 Obligation Authority Plan**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to:

- A. Approve the use of up to \$28.949 million in Congestion Mitigation and Air Quality Improvement Program funds for the Interstate 5 High-Occupancy Vehicle Lane Project from State Route 55 to State Route 57 in place of an equal amount in State Transportation Improvement Program funds.
- B. Approve the use of \$4.5 million in Congestion Mitigation and Air Quality Improvement Program funds for the Rideshare Program.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate associated programming actions.

Director Delgleize was not present to vote on this item.

Director Spitzer voted in opposition on this item.

**6. Measure M2 Comprehensive Transportation Funding Programs - 2018 Annual Call for Projects**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to:

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2018 annual call for projects for the Regional Capacity Program for approximately \$32 million.
- C. Authorize staff to issue the 2018 annual call for projects for the Regional Traffic Signal Synchronization Program for approximately \$8 million.

Director Delgleize was not present to vote on this item.



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**7. Measure M2 Environmental Cleanup Program - 2017 Tier 1 Water Quality Grant Funding Allocations**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to approve the 2017 Tier 1 Environmental Cleanup Program funding recommendations to fund 16 projects, in an amount totaling \$3,130,251.

Director Delgleize was not present to vote on this item.

**8. Request to Exercise Second Option Term for On-Call Traffic Engineering Services**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to authorize the Chief Executive Officer to execute amendments to the following consultant agreements to exercise the second option term for on-call traffic engineering services: Agreement No. C-4-1804 with Albert Grover & Associates, Agreement No. C-4-1805 with DKS Associates, Agreement No. C-4-1316 with Iteris, Inc., and Agreement No. C-4-1806 with Kimley-Horn and Associates, Inc., in the total amount of \$8,400,031, and extend the term of the agreements through May 31, 2020. This will increase the maximum obligation for all the on-call firms for a total combined aggregate contract value of \$23,414,485.

Director Delgleize was not present to vote on this item.

**9. Guidance for Administration of the Orange County Master Plan of Arterial Highways Related to Complete Streets**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to approve proposed revisions to the Guidance for the Administration of the Orange County Master Plan of Arterial Highways.

Director Delgleize was not present to vote on this item.

**10. Regional Planning Update - Greenhouse Gas Target Review**

A motion was made by Director Steel, seconded by Director M. Murphy, and declared passed by those present, to receive and file as an information item.

Director Delgleize was not present to vote on this item.



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### **Regular Calendar**

#### **11. Active Transportation Update**

Paul Martin, Active Transportation Coordinator, Planning Division, provided a PowerPoint presentation as follows:

- Regional Bikeways Network;
- Regional Bikeways Network – Progress;
- OC Loop;
- Go Human Events;
- OC Active;
- Additional Planning Studies;
- Education; and
- Enforcement.

A discussion ensued regarding:

- Major east/west corridor through Westminster/Santa Ana and major north/south corridor through Santa Ana.
- Hazard Avenue event.
- Suggestion to use rumble strips on the travel edge (right side of the street) to alert drivers when crossing over into the bike lanes.
- Consider engineering design options similar to those used in the Long Beach/Belmont Shore area.
- How police departments become involved in the “Partnerships with Police” project, and in the event that a City wishes to get involved in the project, Orange County Transportation Authority (OCTA) staff can be contacted directly.

Directors Do and Delgleize requested that staff keep their offices informed regarding the Hazard Avenue event.

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



### **Discussion Items**

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

Jeff Mills, Program Manager for the Interstate 405 Improvement Project, and Christina Byrne, Acting Manager for Public Outreach, provided a PowerPoint presentation as follows:

- Project Location and Key Features;
- Project Travel Time Benefits;
- Background;
- Financing Update;
- Project Update;
- Preliminary Bridge Construction Timeline;
- Public Outreach Update; and
- Next Steps.

Director Do inquired about the new State Route 73 express lane connector and requested that staff keep his office apprised regarding outreach activities in his district.

No action was taken on this discussion item.

#### **13. Chief Executive Officer's Report**

Darrell Johnson, Chief Executive Officer, reported that:

- OCTA continues to move ahead with the Interstate 5 (I-5) South County Improvements Project. Construction activity will require a series of closures of the northbound I-5 on- and off-ramps, as well as closures of Avenida Pico. The closures are schedule to begin as early as 8:00 p.m., Friday, August 18<sup>th</sup>, and re-open by 5:00 a.m., Monday, August 21<sup>st</sup>. Motorists will be notified through OCTA's regular channels.
- The final stretch of the OC Fair Express is approaching, and boardings have increased by 38 percent, with data comparing Saturday and Sunday service between this year and last year (reflecting 51,000 boardings for the season).
- OCTA's procurement team earned the 2017 Annual Achievement of Excellence in Procurement Award from the National Procurement Institute. This is the seventh consecutive year OCTA has received this very prestigious award. OCTA is one of only 45 agencies in California, and one of only 24 special districts in the United States and Canada to receive the award.



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### **14. Committee Members' Reports**

Director Spitzer requested to add his approval votes to the Consent Calendar and in opposition on Item 5.

### **15. Closed Session**

A Closed Session was not conducted at this meeting.

### **16. Adjournment**

The meeting adjourned at 11:06 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Thursday, September 7, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

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Olga Prado  
Assistant Clerk of the Board

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Shawn Nelson  
Committee Vice Chairman