



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Shawn Nelson
Michelle Steel

Staff Present

Darrell E. Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Olga Prado, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff and Members of the General Public

Committee Members Absent

Miguel Pulido
Todd Spitzer

Call to Order

The April 2, 2018 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:30 a.m.

Pledge of Allegiance

Director Nelson 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 9)

2. Approval of Minutes

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of March 5, 2018.

Board Chairwoman Bartlett abstained due to not being present at the March 5, 2018 Regional Planning and Highways Committee meeting.



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3. Amendment to Agreement for Additional Design Services for Interstate 5 Improvement Project from South of Alicia Parkway to El Toro Road

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-1426 between the Orange County Transportation Authority and TRC Solutions, Inc., in the amount of \$949,605, for additional design services for the Interstate 5 Improvement Project from south of Alicia Parkway to El Toro Road. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$8,569,287.

4. Agreement for Right-of-Way Clearance Services for the Interstate 5 Far North Widening Project in the City of Anaheim

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2115 between the Orange County Transportation Authority and OFRS, Inc., the lowest responsive, responsible bidder, in the amount of \$62,475, for right-of-way clearance services for the Interstate 5 Far North Widening Project in the City of Anaheim.

5. Interstate 5 (Avenida Pico to San Diego County Line) Project Status Update

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to receive and file as an information item.

6. Fiscal Year 2018-19 Measure M2 Eligibility and Countywide Pavement Management Plan Guidelines and City of Placentia's Maintenance of Effort Benchmark

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to:

- A. Approve the fiscal year 2018-19 Measure M2 Eligibility Guidelines.
- B. Approve the proposed revisions to the Countywide Pavement Management Plan Guidelines.
- C. Approve the City of Placentia's maintenance of effort benchmark adjustment for the fiscal year 2017-18 eligibility cycle.



7. 2018 State Transportation Improvement Program Update

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to:

- A. Authorize the use of up to \$7.372 million in Surface Transportation Block Grant funds for the Interstate 5 improvements from Interstate 405 to State Route 55.
- B. Authorize an exchange of Measure M2 funds between three segments of the Interstate 5 Improvement Project.
 - Decrease Measure M2 funds by \$11 million for the Interstate 5 improvements from Alicia Parkway to El Toro Road,
 - Increase Measure M2 funds by \$9.1 million for Interstate 5 improvements from State Route 73 to Oso Parkway, and
 - Add Measure M2 funds for \$1.9 million for the Interstate 5 improvements from State Route 73 to El Toro Road Landscaping.
- C. Direct staff to work with the California Transportation Commission to deliver projects based on the existing project schedules.
- 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.

8. Amendment to the Master Plan of Arterial Highways

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to:

- A. Approve an amendment to the Master Plan of Arterial Highways for the following:
 - Reclassify Esperanza Road, between Imperial Highway and the Fairmont Boulevard Connector, from a major (six-lane, divided) to a primary (four-lane, divided) arterial;
 - Reclassify Fairmont Boulevard Connector, between Esperanza Road and Fairmont Boulevard, from a major (six-lane, divided) to a primary (four-lane, divided) arterial;
 - Reclassify Los Patrones Parkway, between Chiquita Canyon Road to Cow Camp Road, from a primary (four-lane, divided) to secondary (four-lane, undivided) arterial; and



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8. (Continued)

- Add Los Patrones Parkway, south of Oso Parkway to Chiquita Canyon Road, as a secondary (four-lane, undivided) arterial.

The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the County of Orange and City of Yorba Linda have amended their respective general plans and have complied with the requirements of the California Environmental Quality Act.

If the original proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendments processes, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority's Board of Directors for consideration.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the amendment to the Master Plan of Arterial Highways.
- C. Receive and file a status report on active Master Plan of Arterial Highways amendments.

9. SB 1 (Chapter 5, Statutes of 2017) Programs Update

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to receive and file as an information item.

Regular Calendar

10. Interstate 405 Improvement Project Update

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Jeff Mills, Program Manager, Capital Programs, who provided a PowerPoint presentation for this item as follows:

- Project Location and Key Features;
- Project Travel Time Benefits;
- Background;



10. (Continued)

- Groundbreaking Ceremony;
- Construction Update;
- Additional Updates;
- Preliminary Bridge Construction Timeline;
- Ongoing Community Outreach;
- New Project Videos; and
- Recent and Next Steps.

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

11. 2018 Long-Range Transportation Plan Update

Darrell E. Johnson, CEO, provided opening comments and reported that initial model results were presented to the Committee in February 2018, and at that time, staff committed to return in April with an update. He reported that today's update is specifically related to express lanes and high-occupancy vehicle (HOV) performance.

Mr. Johnson, CEO, introduced Kurt Brotcke, Director of Strategic Planning, and Greg Nord, Principal Transportation Analyst, Strategic Planning, and Manager for the Long-Range Transportation Plan. Mr. Brotcke provided a PowerPoint presentation for this item as follows:

- Trend 2040 – Results;
- Federal Performance Standards;
- Trend 2040 – HOV 2+ vs HOV 3+;
- Southern California Existing Express Lanes;
- Planned Regional Express Lanes;
- Planned California Department of Transportation (Caltrans) Express Lanes;
- Planned Express Lanes – Orange County Focus;
- Managed Lanes Analysis;
- Managed Lanes Analysis – Summary; and
- Next Steps.



11. (Continued)

A discussion ensued regarding:

- Los Angeles County and Caltrans are currently pursuing the proposed regional express lanes projects (as reflected on Slide 6 of the PowerPoint).
- The Los Angeles County Metropolitan Transportation Authority, along with Caltrans, is advancing high-occupancy toll lanes along Interstate 105.
- Travel demand model used has very detailed demographic projects, and California State University, Fullerton (CSUF), is Orange County Transportation Authority's (OCTA) historic producer of these projections.
- OCTA has not engaged with Chapman University or other universities to this level of model detail.
- Demographic projections are adopted by the Orange County Council of Governments to ensure consensus on the projections.
- Need for further public input and outreach as part of any future transportation planning process was emphasized.
- Numerous discussions regarding pricing on the system have taken place, today's recommendation was drafted to focus on understanding that the assumptions are not project-related in the long term,
- Robust discussions will take place in the summer when the public review of the plan takes place.

A motion was made by Committee Vice Chair Delgleize, seconded by Board Chairwoman Bartlett, and declared passed by those present, to direct staff to assume priced managed lanes within the Trend 2040 scenario, recognizing that further study, interagency coordination, and public outreach are required as part of future planning efforts.

Discussion Items

12. Executive Officer's Report

Darrell E. Johnson, CEO, reported that:

- Last Thursday, OCTA hosted a completion event for the Interstate 5 South Improvement Project and he, along with Board Chairwoman Bartlett, Board Vice Chairman Shaw, and Director Donchak were in attendance. This concluded four years of construction on a Measure M2 project. OCTA has now completed 12 of the 27 segments promised under Measure M2. Mr. Johnson, CEO, expressed his thanks to the cities that were most affected (San Juan Capistrano, Dana Point, and San Clemente) for their patience during the last four years.



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12. (Continued)

- Today kicks-off the home baseball season for the Angels, and OCTA is proud to partner with Metrolink and the Angels baseball team for the Angels Express. The Angels Express train will be in service this evening, and a planned celebration and kickoff event will be held this Friday, at 4:00 p.m., at the Laguna Niguel/Mission Viejo Metrolink Station. Trains will be departing at 4:07 p.m. and 5:55 p.m., and there will be representatives from the Angels Strike Force team, as well as former Angels team players.

13. Committee Members' Reports

Board Chairwoman Bartlett reported that she took the Interstate 5 carpool lane to Avenida Pico in San Clemente and the traffic moved much faster. She is looking forward to the difference the Interstate 405 Improvement Project will make with the additional general purpose lane and two express lanes. She believes this will make a significant improvement for commuters.

14. Closed Session

A Closed Session was not conducted at this meeting.

15. Adjournment

The meeting adjourned at 11:05 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, May 7, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Olga Prado
Assistant Clerk of the Board

Mark A. Murphy
Committee Chairman