



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Shawn Nelson
Todd Spitzer
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

Call to Order

The May 7, 2018 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:33 a.m.

Pledge of Allegiance

Director Steel 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 4)

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 April 2, 2018.



3. Cooperative Agreement with the California Department of Transportation for the Transforming Beach Boulevard Study

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to authorize the Chief Executive Officer or his designee to negotiate and execute Cooperative Agreement No. C-8-1648, in the amount of \$345,000, in reimbursements from the California Department of Transportation to the Orange County Transportation Authority for professional services for the Transforming Beach Boulevard Study.

4. Cooperative Agreement with the California Highway Patrol for Services Related to the Freeway Service Patrol Program

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 Cooperative Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol, in the amount of \$476,376, for overtime related to supervision of the Freeway Service Patrol program and to provide for a full-time non-uniformed Public Safety Dispatcher.

Regular Calendar

5. Agreements for Freeway Service Patrol Services

Patrick Sampson, Manager of Motorist Services, Transit, provided background information on the Freeway Service Patrol (FSP) program, procurement offers received, and a PowerPoint presentation on this item as follows:

- Background;
- FSP Service Areas;
- Includes Senate Bill (SB) 1 Funded Service;
- SB 1 Funded Beats;
- Procurement;
- Evaluation;
- Cal Coach (California Coach Orange, Inc.);
- Beach Town Towing, LLC (doing business as Orange County Motor Club [OCMC]); and
- Staff Recommendation.



5. (Continued)

A discussion ensued regarding:

- Drowsy/distractive driving alert system/head movement sensors and if a “buzzer-type” alarm would initiate.
- Tracking of vehicle positioning or action of a driver, as well as tracking of a vehicle weaving in and out of lanes.
- Clarification for the record by Darrell E. Johnson, Chief Executive Officer (CEO), that the Orange County Transportation Authority’s (OCTA) system does not deal with lane positioning; this is vehicle tracking across the County.
- Board Chairwoman Bartlett recommended that future contracts include a set of safety features.
- The two companies being awarded coordinate with each other and work well together.
- Explanation of the Beach Town Towing, LLC name change, now doing business as OCMC.
- Medical and drug testing for proposed firms, and OCTA’s recently modified alcohol and drug testing policy will apply to this contract.

A motion was made by Committee Vice Chair Delglaise, seconded by Board Chairwoman Bartlett, and declared passed by those present, to:

- A. Approve the selection of California Coach Orange, Inc., to provide Freeway Service Patrol services for Service Areas 2, 4, and 9.
- B. Approve the selection of Beach Town Towing, LLC, doing business as Orange County Motor Club, to provide Freeway Service Patrol services for Service Area 7.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2155 between the Orange County Transportation Authority and California Coach Orange, Inc., in the amount of \$13,785,532, to provide Freeway Service Patrol services for Service Areas 2, 4, and 9 from December 1, 2018 through November 30, 2023.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1620 between the Orange County Transportation Authority and Beach Town Towing, LLC, doing business as Orange County Motor Club, in the amount of \$3,146,425, to provide Freeway Service Patrol services for Service Area 7 from December 1, 2018 through November 30, 2023.



Discussion Items

6. Update on Interstate 5 Improvement Project from Interstate 405 to State Route 55

Jeannie Lee, Program Manager, Capital Programs provided a PowerPoint presentation for this item as follows:

- Project Limits and Area of Improvements;
- Comparison of Alternatives;
- Traffic Benefits;
- Public Noticing and Outreach; and
- Environmental Phase Schedule.

A discussion ensued regarding:

- Clarification of project location.
- Continuous access lanes' safety information, and vehicles weaving in and out of the lanes.
- The California Department of Transportation (Caltrans) has conducted studies on the operational benefits and safety, and continuous access works well and has been implemented on other highways.
- Cost of the project.

No action was taken on this discussion item.

7. Executive Officer's Report

Darrell E. Johnson, CEO, reported that:

- Activity on the Interstate 405 (I-405) Improvement Project and staff is moving into the construction phase.
- OCTA will be hosting a series of six open houses during the months of May and June, with the first open house scheduled for Thursday, May 10, 2018 at the Westminster Senior Center, from 6:00 p.m. to 8:00 p.m. The open houses will provide the community an opportunity to ask questions about the project.
- Director Spitzer inquired about safety issues with the current contractor after recent closures to the I-405 related to the project. Staff responded that they were not aware of any current safety issues, however, will investigate and respond to the Committee/Board.



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7. (Continued)

- Routine maintenance for design-build (DB) contracts is the responsibility of the DB contractor (i.e., potholes, maintenance of electricity for lights, pavement or striping issues, etc.)
- In general, there is a landscaping plan with every freeway project and because of the widening needed for the I-405 Improvement Project, some landscape areas will be eliminated completely in order to try to stay within the existing right-of-way. The planting mitigation requirements for the project are based on a three to one ratio (for every tree taken out, three trees will be planted), and given the reduction of the landscape, a lot of this will be focused in the various interchange areas.
- There will be lane reductions during construction of the I-405 Improvement Project.
- Mr. Johnson, CEO, informed the Committee Members that a folder with various documents was provided to them at the dais related to SB 1, and introduced Lindsey Hart Khosroshahi, Caltrans District 12, Chief of Public Affairs and Media Relations, who provided a brief update on various SB 1 funded projects as follows:
 - SB 1 signage on State Route 57 for resurfacing of concrete pavement and project is anticipated to be completed next month.
 - Interstate 5 striping project will implement wider, more reflective striping and raised reflective pavement markers.
 - SB 1 funding signage sample pictures provided in the folder.
 - SB 1 project map provided in the folder.

8. Committee Members' Reports

There were no Committee Members' reports.

9. Closed Session

A Closed Session was not conducted at this meeting.



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10. 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, June 4, 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