



# MINUTES

## *Regional Planning and Highways Committee Meeting*

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### **Committee Members Present**

Mark A. Murphy, Chairman  
Barbara Delgleize, Vice Chair  
Lisa A. Bartlett  
Miguel Pulido  
Michelle Steel

### **Staff Present**

Ken Phipps, Deputy Chief Executive Officer  
Laurena Weinert, Clerk of the Board  
Olga Prado, Assistant Clerk of the Board  
Cassie Trapesonian, Associate General Counsel  
OCTA Staff and Members of the General Public

### **Committee Members Absent**

Shawn Nelson  
Todd Spitzer

## **Call to Order**

The August 6, 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**

Vice Chair Delgleize 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 7)**

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

A motion was made by Director Steel, seconded by Board Chairwoman Bartlett, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of June 4, 2018.

Director Pulido was not present to vote on this item.



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### **3. Measure M2 Comprehensive Transportation Funding Programs – 2019 Annual Call for Projects**

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2019 annual call for projects for the Regional Capacity Program, providing \$32 million for potential projects.
- C. Authorize staff to issue the 2019 annual call for projects for the Regional Traffic Signal Synchronization Program, providing \$8 million for potential projects.

Director Pulido was not present to vote on this item.

### **4. Regional Planning Update**

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

Director Pulido was not present to vote on this item.

### **5. Measure M2 Freeway Environmental Mitigation Program Update**

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

Director Pulido was not present to vote on this item.

### **6. Acceptance of State Competitive Grants**

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

- A. Adopt Orange County Transportation Authority Resolution No. 2018-099 authorizing the Chief Executive Officer, or designee, to accept the Adaptation Planning grant award, execute grant-related agreements and documents with the California Department of Transportation, and authorize up to \$94,421 in Commuter and Urban Rail Endowment fund as match, and authorize up to \$94,600 in in-kind match for the project.



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### 6. (Continued)

- B. Adopt Orange County Transportation Authority Resolution No. 2018-100 authorizing the Chief Executive Officer, or designee, to accept the Sustainable Communities grant award, execute grant-related agreements and documents with the California Department of Transportation, and authorize \$36,000 in State Transportation Improvement Program Planning, Programming, and Monitoring funds as match for the project.
- C. Authorize the Chief Executive Officer, or designee, to amend the Federal Transportation Improvement Program to facilitate the recommendations above.

Director Pulido was not present to vote on this item.

### 7. **SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program Formula Funding Program Recommendations for Fiscal Year 2019-20**

This item was pulled by Director Steel, who inquired about SB 1 and what the alternative solutions for funding and timelines would be if SB 1 is repealed.

Kia Mortazavi, Executive Director of Planning, responded that the funding approval being requested is the formula portion of SB 1, which is the Local Partnership Program intended to leverage, as well as reward, counties that have local sales tax measures. He added that since SB 1 is in place, the Orange County Transportation Authority (OCTA) is putting the application forward to secure the funds. Mr. Mortazavi also stated that Proposition 6 will be on the November ballot and if SB 1 is repealed at that time, OCTA will return with an action plan.

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

- A. Approve the use of \$9.388 million in fiscal year 2019-20 SB 1 Local Partnership Program Formula funding for the Interstate 5 Improvement Project from Alicia Parkway to El Toro Road (Segment 3).
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.

Director Pulido was not present to vote on this item.



### **Regular Calendar**

#### **8. Agreement for On-Call Property Maintenance Services for Orange County Transportation Authority-Owned Properties**

Jim Beil, Executive Director of Capital Programs, provided information on the agreement for on-call property maintenance service for OCTA-owned properties that support highway and transit programs.

Mr. Beil reported that the existing agreement is due to expire on September 30, 2018, and if approved, the new contract would be effective October 1, 2018, in the amount \$1.5 million, for a five year term. Additionally, Mr. Beil provided background information on the selected firm, Joshua Grading & Excavating, Inc.

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

- A. Approve the selection of Joshua Grading & Excavating, Inc., as the firm to provide on-call property maintenance services for Orange County Transportation Authority-owned properties acquired to support highway and transit projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1452 between the Orange County Transportation Authority and Joshua Grading & Excavating, Inc., in the amount of \$1,500,000, to provide on-call property maintenance services for Orange County Transportation Authority-owned properties acquired to support highway and transit projects for a five-year term.

Director Pulido was not present to vote on this item.

#### **9. Comprehensive Transportation Funding Programs - Measure M2 Environmental Cleanup Program 2018 Tier 1 Call for Projects**

Joseph Alcock, Section Manager, Measure M2 (M2) Local Programs, provided a brief overview on the M2 Environmental Cleanup Program (ECP). He reported that the Tier 1 Grant Program call for projects was issued on March 12, 2018, 16 total applications were received, and 12 projects were recommended at the conclusion of the evaluation period. Mr. Alcock reported that to date, it is estimated that the M2 ECP has removed approximately one million cubic feet of trash and debris.



### **9. (Continued)**

Committee Vice Chair Delgleize inquired about the projects that were recommended for funding, as this is a recurring issue, and asked if this item is a one-time issuance of funding or if the agencies need to apply again next year.

Mr. Alcock responded that staff would later seek authorization to initiate next year's call for projects as this is a yearly program.

A motion was made by Board Chairwoman Bartlett, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to approve the 2018 Tier 1 Environmental Cleanup Program programming recommendations to fund 12 projects, in the amount of \$2,200,363.

### **10. Draft 2018 Long-Range Transportation Plan**

Ken Phipps, Deputy Chief Executive Officer (DCEO), provided opening remarks on the draft 2018 Long-Range Transportation Plan (LRTP), and introduced Greg Nord, Principal Transportation Analyst, Strategic Planning, who provided a PowerPoint presentation for this item as follows:

- Key Issues for 2018 LRTP;
- Growing Traffic and Limited Land;
- Changing Travel Demand and Patterns: Intercounty Travel Demand and Impact of Technologies;
- LRTP Outreach To-Date and Major Feedback;
- Trend 2040;
- Highway Improvements;
- Managed Lane Performance;
- Street Improvements;
- Active Transportation Improvements;
- Transit Improvements;
- Metrolink Improvements;
- Trend 2040 – Results;
- Trend 2040 – Outcomes;
- Short-Term Action Plan; and
- Next Steps.



### 10. (Continued)

A discussion ensued regarding:

- Mr. Nord clarified that the carpool lane information for the Interstate 405 (I-405) is noted under the “Express Toll Lane Miles” column on Slide 9 of the PowerPoint, and noted that there will be two additional lanes.
- Staff is working with the Los Angeles County Metropolitan Transportation Authority (LA Metro) on transportation-related efforts for the 2020 Olympics, and a Memorandum of Understanding has been executed between OCTA and LA Metro to coordinate these.
- Future transportation efforts, such as electric scooter-shared services were tested by the City of Newport Beach; however, they are no longer in operation in Newport Beach.
- Committee Chairman M. Murphy expressed his appreciation to OCTA staff for seeking public and sister agency comments on the LRTP.
- Board Chairwoman Bartlett encouraged staff to continue working with OCTA’s partner agencies to receive input on the LRTP.
- Director Steel introduced former Newport Beach Councilman, Tony Petros, who was present in the audience and is an expert on the LRTP issues.

A motion was made by Director Pulido, seconded by Board Chairwoman Bartlett, and declared passed by those present, to direct staff to release the draft 2018 Long-Range Transportation Plan for public review and return with the final Long-Range Transportation Plan in fall 2018.



**11. Consultant Selection for Construction Management Support Services for the Interstate 5 Widening Project Between Oso Parkway and Alicia Parkway**

Niall Barrett, Program Manager of Highway Programs, reported on the consultant selection for construction management support services for the Interstate 5 (I-5) project (Oso Parkway to Alicia Parkway). Mr. Barrett reported that the project is part of Projects C and D under OC Go and the project will be advanced through the updated Next 10 Delivery Plan. Mr. Barrett also highlighted the procurement approach.

Director Steel asked that in the future, staff provide a more informative breakdown and clearer language to assist in noting the difference between the firms and reasons for staff's selection of a particular firm.

Mr. Barrett provided additional details related to the selection of the proposed firm.

Cassie Trapesonian, Associate General Counsel, clarified that OCTA requires firms to commit staffing for certain projects upfront and throughout the projects' entirety. She added that if a staffing change is needed, the particular firm would need to receive approval by OCTA to change that staffing member.

Ken Phipps, DCEO, stated that there is a subjective nature to any proposal evaluation, and that in the future, staff will provide examples and a more thorough explanation regarding firm selection.

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

- A. Approve the selection of HDR, Inc., as the firm to provide construction management support services for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1418 between the Orange County Transportation Authority and HDR, Inc., to provide construction management support services for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.

Director Pulido was not present to vote on this item.



### **Discussion Items**

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

Ken Phipps, DCEO, reported on the following:

- **I-405 Improvement Project**
  - The first bridge demolition is underway, and McFadden Avenue will be closed at 10:00 p.m. this evening for a full bridge demolition.
  - The bridge is expected to be closed for approximately 12 months.
  - This past weekend, OCTA staff hosted two outreach meetings to notify the neighborhood and public of the closure.
- **OC Fair Express**
  - The fourth weekend of service wrapped-up yesterday.
  - There have been more than 63,000 boardings to date, which is down as compared to last year primarily due to the hot weather.
- **Laguna Beach Summer Breeze**
  - Have had six weekends of service, with more than 6,000 boardings.
- **Procurement Team Award**
  - OCTA's procurement department received the 2018 Annual Achievement of Excellence in Procurement Award from the National Procurement Institute. This is the eighth consecutive year OCTA received the award and only one of 47 agencies in California, and one of only 29 special districts in the United States and Canada to receive the award.

#### **13. Committee Members' Reports**

Committee Vice Chair Delgleize inquired on the outreach meetings attendance for the I-405 Improvement McFadden bridge closure.

Christina Byrne, Department Manager, Capital Projects Outreach, responded that there were 124 attendees between the two meetings.

Board Chairwoman Bartlett extended congratulations to the procurement department on their receipt of the 2018 Annual Achievement of Excellence in Procurement Award.





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### 13. (Continued)

Board Chairwoman Bartlett also noted that for the McFadden bridge closure, OCTA will also have extensive coordination for the bus routes as it relates to detours during the McFadden bridge closure in order to not disrupt OCTA's passengers.

### 14. Closed Session

A Closed Session was not conducted at this meeting.

### 15. Adjournment

The meeting adjourned at 11:18 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Thursday, September 6, 2018**, 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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Mark A. Murphy  
Committee Chairman