



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Shawn Nelson
Miguel Pulido
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

Lisa A. Bartlett
Todd Spitzer

Call to Order

The September 6, 2018 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:35 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 6)

2. Approval of Minutes

A motion was made by Director Nelson, seconded by Vice Chair Delgleize, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of August 6, 2018.

Director Steel was not present to vote on this item.



3. 2019 Bicycle Corridor Improvement Program Call for Projects

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

- A. Approve the guidelines for the 2019 Bicycle Corridor Improvement Program call for projects.
- B. Authorize staff to issue the 2019 Bicycle Corridor Improvement Program call for projects using up to \$25 million in Congestion Mitigation and Air Quality Program funds.

Director Steel was not present to vote on this item.

4. Cooperative Agreements for Regional Traffic Signal Synchronization Program Projects

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1797 for the Garden Grove Boulevard Regional Traffic Signal Synchronization Project, with an agency match of \$529,168.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1798 for the Katella Avenue Regional Traffic Signal Synchronization Project, with an agency match of \$1,012,347.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1799 for the Los Alisos Boulevard Regional Traffic Signal Synchronization Project, with an agency match of \$444,446.
- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1800 for the Main Street Regional Traffic Signal Synchronization Project, with an agency match of \$764,544.

Director Steel was not present to vote on this item.



5. **Consultant Selection for the Beach Boulevard Corridor Study**

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

- A. Approve the selection of Kittelson & Associates, Inc. as the firm to conduct the Beach Boulevard Corridor Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1683 between the Orange County Transportation Authority and Kittelson & Associates, Inc., in the amount of \$439,999, for an 18-month term through April 30, 2020, to conduct the Beach Boulevard Corridor Study.

Director Steel was not present to vote on this item.

6. **Comprehensive Transportation Funding Programs - Measure M2 Environmental Cleanup Program Revised 2018 Tier 1 Projects**

A motion was made by Director Nelson, seconded by Vice Chair Delgleize, and declared passed by those present, to approve the revised 2018 Tier 1 Environmental Cleanup Program programming recommendations to fund 12 projects, in the amount of \$2,460,363.

Director Steel was not present to vote on this item.

Regular Calendar

7. **Interstate 405 Improvement Project Update**

Jeff Mills, Program Manager, Interstate 405 Improvement Project, introduced Chris Boucly, Section Manager, Capital Projects Outreach, and provided a joint PowerPoint presentation for this item as follows:

Mr. Mills presented:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update;
- Roadway Construction Look Ahead;



7. (Continued)

- Upcoming Bridge Work; and
- Bridge Construction Map.

Mr. Boucly presented:

- Open House Meetings; and
- Neighborhood Meetings.

Vice Chair Delgleize complimented staff for its public outreach and inquired on the Bolsa Chica and Slater bridges and if staff will have additional public outreach meetings as a lot of residents from Huntington Beach and Fountain Valley use the Slater bridge.

Mr. Boucly responded that staff will have neighborhood meetings. In addition, he reported that staff will come back to the community approximately the middle of 2019 for larger discussions and to provide status updates on the project.

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

8. **Update on State Route 57 Northbound Improvement Project from Orangewood Avenue to Katella Avenue**

Niall Barrett, Program Manager of Highway Programs, provided a PowerPoint presentation for this item as follows:

- Project Improvements;
- Alternative 2;
- Alternative 2A;
- Alternative 2B;
- Project Benefits;
- Public Noticing and Outreach; and
- Environmental Phase Schedule.

Vice Chair Delgleize inquired if the public has indicated a preferred Alternative, and Mr. Barrett responded that there is no preferred alternative so far from the public.

Committee Chairman M. Murphy asked if there is a time for the October 25, 2018 Public Hearing/Open House, and Mr. Barrett responded that the Public Hearing will take place between 6:00 p.m. and 8:00 p.m.

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



9. Chief Executive Officer's Report

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

- Metrolink
 - Next Wednesday, September 12th, Metrolink will be hosting an event to honor and remember the lives that were lost and changed in the Chatsworth incident of September 12, 2008.
 - Following the ceremony, a memorial will be dedicated at the Los Angeles Union Station at the North Patio at 10:00 a.m.
- Orange County Transportation Authority (OCTA) Annual Rodeo
 - OCTA's Annual Rodeo will be held on Saturday, September 15th at 8:00 a.m. at the Santa Ana Base.
 - One Board Member has been practicing for the Executive competition and if any other Members wish to participate in any format, to please contact him.

10. Committee Members' Reports

Director Steel thanked OCTA staff who met with the 2nd District and provided an updated on the Interstate 405 Improvement Project and OCTA's long term future.

11. Closed Session

A Closed Session was not conducted at this meeting.



MINUTES

Regional Planning and Highways Committee Meeting

12. Adjournment

The meeting adjourned at 10:55 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, October 1, 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