

Minutes of the  
Orange County Transportation Authority  
Orange County Transit District  
Orange County Local Transportation Authority  
Orange County Service Authority for Freeway Emergencies  
Board of Directors Meeting

## **Call to Order**

The October 8, 2018 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairwoman Bartlett at 9:04 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

## **Roll Call**

Following the Invocation and Pledge of Allegiance, the Clerk of the Board noted a quorum was present, with the following Directors in attendance:

Directors Present: Lisa A. Bartlett, Chairwoman  
Tim Shaw, Vice Chairman  
Barbara Delgleize  
Andrew Do  
Lori Donchak  
Michael Hennessey  
Steve Jones  
Mark A. Murphy  
Richard Murphy  
Al Murray  
Shawn Nelson  
Miguel Pulido  
Todd Spitzer  
Michelle Steel  
Tom Tait  
Gregory T. Winterbottom  
Gerardo De Santos, Acting District Director  
California Department of Transportation District 12

Directors Absent: Laurie Davies

Also Present: Darrell E. Johnson, Chief Executive Officer  
Kenneth Phipps, Deputy Chief Executive Officer  
Laurena Weinert, Clerk of the Board  
Olga Prado, Assistant Clerk of the Board  
James Donich, General Counsel

## **Special Calendar**

### **Orange County Transportation Authority Special Calendar Matters**

**1. Presentation of 2018 Orange County Transportation Authority Bus and Maintenance Roadeo Awards**

Staff continued this item to a future Board of Directors (Board) meeting.

## **Consent Calendar (Items 2 through 6)**

### **Orange County Transportation Authority Consent Calendar Matters**

**2. Approval of Minutes**

A motion was made by Director Murray, seconded by Director Hennessey, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 24, 2018.

Directors Nelson and Pulido were not present to vote on this item.

**3. Agreement for Temporary Staffing Services**

A motion was made by Director Murray, seconded by Director Hennessey, and declared passed by those present, to:

- A. Approve the selection of APR Consulting, Inc., and Manpower as the firms to provide temporary staffing services, in the aggregate amount of \$1,950,000, to be shared by both staffing firms.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1593 between the Orange County Transportation Authority and APR Consulting, Inc., to provide temporary staffing services for a three-year initial term through October 31, 2021, with two, two-year option terms.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1842 between the Orange County Transportation Authority and Manpower, to provide temporary staffing services for a three-year initial term through October 31, 2021 with two, two-year option terms.

Directors Nelson and Pulido were not present to vote on this item.

**4. Grant Award for the Pedestrian and Bicycle Safety Program**

A motion was made by Director Murray, seconded by Director Hennessey, and declared passed by those present, to adopt Orange County Transportation Authority Resolution No. 2018-120 authorizing the Chief Executive Officer, or designee, to accept the State of California Office of Traffic Safety award, and to negotiate and execute grant-related agreements and documents with the California Office of Traffic Safety.

Directors Nelson and Pulido were not present to vote on this item.

**5. Active Transportation Program Local Project Prioritization Methodology**

A motion was made by Director Murray, seconded by Director Hennessey, and declared passed by those present, to approve the Active Transportation Program local project prioritization methodology for the 2019 Active Transportation Program and future calls for projects.

Directors Nelson and Pulido were not present to vote on this item.

**Orange County Local Transportation Authority Consent Calendar Matters**

**6. Measure M2 Quarterly Progress Report for the Period of April 2018 Through June 2018**

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

Directors Nelson and Pulido were not present to vote on this item.

**Regular Calendar**

**Orange County Local Transportation Authority Regular Calendar Matters**

**7. Contract Change Order for Additional Design and Construction Efforts for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Staff continued this item to the October 22, 2018 Board meeting.

**8. Amendment to Agreement for Additional Program Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Jeff Mills, Program Manager, Interstate 405 (I-405) Improvement Project, provided an overview and summarized the proposed amendment for additional program management consultant (PMC) services as follows:

- Changes to the original scope of work (SOW) addressing several contractual compliance items.
- SOW's design period time extension related to submittal metering and other factors.
- Increased PMC document control and project control support needed to process and document the increased number of design and construction submittals.
- Additional PMC engineering support during the design-builder's final design development.

A discussion ensued regarding:

- Director Spitzer expressed concerns on today's Board agenda Item 7, related to contract change order cost overruns and bridge widths changes that could potentially be inconsistent with Measure M2.
- Director Spitzer stated that the PMC should also review inconsistencies with Measure M2 (e.g., bridge widths.)
- Darrell E. Johnson, Chief Executive Officer (CEO) noted, for the record, that both Items 7 and 8 on today's Board agenda have different contract change orders related to the I-405 Improvement Project.
- Mr. Johnson, CEO, also explained that, at the recent Regional Planning and Highways Committee (RP&H) meeting, the Members discussed Item 7's bidding document inconsistencies.
- RP&H Committee Chairman M. Murphy stated that Mr. Johnson, CEO, highlighted the RP&H Committee's recent discussion, and asked if both Items 7 and 8 needed to be continued. Staff preferred that only Item 7 to be continued, and the Board take action on Item 8.

A motion was made by Director Donchak, seconded by Director Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 18 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$39,762,000, for additional program management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$132,802,186.

Directors Do and Tait did not participate or vote on this item.

Directors R. Murphy, Nelson, and Pulido were not present to vote on this item.

## **Discussion Items**

### **9. Project Update - Interstate 5/EI Toro Road Interchange Project**

Rose Casey, Director of Highway Programs, provided opening comments and introduced Lisa Ramsey, Office Chief of Program and Project Management for California Department of Transportation (Caltrans) District 12.

Ms. Ramsey provided a PowerPoint presentation for this item as follows:

- Project Location;
- Problems and Solutions;
- Option 1 Intersection Modification;
- Option 2 Flyover;
- Option 3 Diverging Diamond;
- Option 4 Hook Ramp;
- Progress;
- Public Outreach & Noticing; and
- Environmental Phase Schedule.

A discussion ensued regarding:

- Fifth District is looking forward to this item's interchange project.
- Chairwoman Bartlett requested that all the stakeholders, as well as the Laguna Hills Mall developer and the City of Laguna Hills be included on the status of this project.
- Caltrans notified the Laguna Hills Mall developer of the alternatives and project scheduled and will keep the developer apprised on the project's timelines.
- The earliest the Board could decide on the preferred alternative is in July 2019.
- Thus far, the public does not have a consensus or preferred alternative.
- The City of Laguna Hills staff have been engaged in the project development team meetings.

### **10. Public Comments**

There were no public comments.

**11. Chief Executive Officer's Report**

Darrell E. Johnson, CEO, reported on the following:

- Item 1 on this Board agenda will be continued to a future Board meeting.
- I-405 Improvement Project:
  - Over the weekend, the second phase of the Slater Avenue bridge demolition was successfully completed, and this past Sunday, the freeway was opened to traffic at approximately 7:00 a.m.
- OC Flex Pilot Program:
  - On October 15<sup>th</sup>, the pilot program will be launched in Huntington Beach and Westminster, and on October 20<sup>th</sup> in Laguna Niguel, Mission Viejo, and Aliso Viejo.
  - Today, immediately following the Board meeting, OC Flex vans will be on display, and everyone was invited to the event to commemorate the service launch, and Chairwoman Bartlett will provide a few words at the event.

**12. Directors' Reports**

There were no Directors' reports.

**13. Closed Session**

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation; Bryan D. Johnson, et al. V. California Department of Transportation, et al. OCSC Case No. 30-2017-00927202.

Directors Do and Spitzer were not present for the Closed Session item.

**14. Adjournment**

The meeting adjourned at 9:40 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 22, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.

ATTEST:

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Laurena Weinert  
Clerk of the Board

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Lisa A. Bartlett  
OCTA Chairwoman