



MINUTES

Executive Committee Meeting

Committee Members Present

Lisa A. Bartlett, Chairwoman
Tim Shaw, Vice Chairman
Andrew Do
Michael Hennessey
Mark A. Murphy
Al Murray

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

Shawn Nelson

Call to Order

The October 1, 2018 regular meeting of the Executive Committee was called to order by Chairwoman Bartlett at 9:04 a.m.

Pledge of Allegiance

Vice Chairman Shaw led in the Pledge of Allegiance.

1. Public Comments

There were no public comments.

Special Calendar

2. Intercounty Planning Update

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments.

Kurt Brotcke, Director, Strategic Planning, Orange County Transportation Authority (OCTA), Manjeet Ranu, Senior Executive Officer, and Philbert Wong, Senior Manager, Transportation Planning from the Los Angeles (LA) County Metropolitan Transportation Authority (Metro), provided a PowerPoint presentation on intercounty planning efforts.



2. (Continued)

Mr. Brotcke, OCTA staff, presented the following:

- Context;
- 2040 Orange County (OC) Population Density;
- Bus Passenger Boarding Density;
- 2040 High-Frequency Transit Network;
- 2015 Intercounty Commuting;
- 2015 Working Destinations of OC Residents to LA and with OC;
- 2015 Work Destinations of LA Residents to OC;
- Metrolink Rail and Express Bus Routes;
- Regional Express Lanes Plans; and
- Intercounty Planning Areas.

Manjeet Ranu, LA Metro staff, presented the following:

- LA Metro's Transportation Policy & Planning;
- Overview;
- Introduction;
- Policy Initiatives;
- Metro Vision 2018: Goals;
- Metro Vision 2018: Specific Outcomes;
- Long-Range Transportation Plan Update and Framework;
- Bus Rapid Transit Vision & Principles Study;
- The Twenty-Eight by '28 Initiative;
- Future Transit Corridors;
- West Santa Ana Branch Light Rail Transit (LRT);
- Gold Line Phase 2 LRT Branched Extension: Whittier and South El Monte;
- Interstate 5 (I-5) Freeway Improvements; and
- I-5 South Construction Projects.

A discussion ensued regarding:

- LA Metro's 30 percent faster bus speed approach was highlighted, and Mr. Ranu offered to provide LA Metro's "NextGen Bus Study" which includes the faster bus speed approach.
- LA Metro's Measure M sales tax revenues are projected for \$120 billion that includes an aggressive capital program over the next 40 years.
- Should Senate Bill 1 be repealed, the LA Metro staff would return to its Board of Directors (Board), and OCTA would need to balance the transportation needs.



MINUTES

Executive Committee Meeting

2. (Continued)

- Highlights were provided as follows:
 - LA Metro's air and noise quality approach.
 - LA Metro's Interstate 5 South Construction project timelines.
 - LA Metro's West Santa Ana Branch LRT project timelines, and it will be a public/private partnership project.
 - LA Metro's Office of Extraordinary Innovations.
 - Measure M structure differences between LA Metro and OCTA.

Philbert Wong, LA Metro staff, presented the following:

- ExpressLanes – Background, Performance, and Benefits;
- ExpressLanes Strategic Plan Network Expansion; and
- Next Steps.

A discussion ensued regarding:

- LA Metro's ExpressLanes have dynamic pricing and the fees were highlighted.
- LA Metro can track the various agencies transponders.
- In LA, both the general purpose lanes and ExpressLanes congestion have worsen.
- LA Metro's ExpressLanes violations enforcement was explained, 25 percent citations of LA toll violators are accurate, and other agencies toll enforcement measures were mentioned.
- Chairwoman Bartlett requested LA Metro's concept of occupancy detection enforcement information.
- Tolling authority was highlighted and explained.
- OCTA's Board wants to know how to help with connecting to LA.
- Vice Chairman Shaw requested for the West Santa Ana Branch LRT Bloomfield Station, the distance to Harbor Boulevard.
- LA Metro staff was asked to encourage the LA Metro Board to consider an OC connection for the Union Pacific line, and OCTA wants to weigh-in if it would be valuable to OC.
- LA Metro's West Santa Ana Branch LRT and Gold Line LRT may change OCTA's transit dynamics.



Consent Calendar (Items 3 and 4)

3. Approval of Minutes

A motion was made by Director M. Murphy, seconded by Director Hennessey, and declared passed by those present, to approve the minutes of the Executive Committee meeting of August 6, 2018.

Director Murray abstained due to not being present at the August 6, 2018 Executive Committee meeting.

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

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

Regular Calendar

There were no Regular Calendar matters.

Discussion Items

5. Chief Executive Officer's Report

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

- Interstate 405 Improvement Project (Project):
 - OCTA continues to move forward on the Project.
 - This past Saturday night, the first part of the Slater Avenue bridge demolition was completed, and it went smoothly.
 - This Saturday, there will be a full freeway closure from 11:00 p.m. to 8:00 a.m. on Sunday for the second half of the Slater Avenue bridge demolition.
- Angels Express:
 - The Angels finished its 2018 season.
 - For the season, there were more than 37,000 boardings on the Angels Express which is approximately two percent above last year's ridership.



MINUTES

Executive Committee Meeting

5. (Continued)

- Resource Management Plans (Plans):
 - OCTA finalized the remaining two Plans for the Eagle Ridge Preserve in Brea and the Pacific Horizon Preserve in Laguna Beach.
 - The Plans are now completed for all seven of the wildlife preserves.
 - The Plans will also guide the management of wildlife and habitat on these open spaces for years to come.
 - The Plans will be reviewed at least every five years.
- OC Flex:
 - OCTA is launching the OC Flex pilot program in Huntington Beach and Westminster on October 15th and in Laguna Niguel, Mission Viejo, and Aliso Viejo on October 20th.
 - There have been a series of outreach events to promote the service, and this Saturday, staff will be at the Shops at Mission Viejo to provide information and answer questions about the service.
 - After the October 8th Board meeting, there will be a new OC Flex vehicle at the OCTA Headquarters motor court for viewing and an event to kick-off the service will take place.

6. Committee Members' Reports

Director M. Murphy reported that last week he attended the Santiago Canyon College student bus pass program kick-off event. He stated there was a bus wrapped to promote the program, provided additional comments, and thanked Ken Phipps, Deputy CEO and OCTA staff for a great event.

7. Closed Session

There were no Closed Session items scheduled.



MINUTES

Executive Committee Meeting

8. Adjournment

The Executive Committee meeting adjourned at 10:06 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, November 5, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Lisa A. Bartlett
Chairwoman