



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

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

Call to Order

The November 5, 2018 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:32 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 Board of Directors (Board) Chairwoman Bartlett, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of October 1, 2018.



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3. Amendment to Cooperative Agreements with the Cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster for the Interstate 405 Improvement Project

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3612 between the Orange County Transportation Authority and the City of Costa Mesa, in the amount of \$661,981, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,006,881.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$657,008, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,632,708.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3614 between the Orange County Transportation Authority and the City of Huntington Beach, in the amount of \$682,737, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,278,937.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$623,888, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,823,888.



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4. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Railroad Grade Separation Projects

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 Amendment No. 6 to Cooperative Agreement No. C-9-0570 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$300,000, for additional project support services and utility easement costs for the railroad grade separation projects located at Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue, and to extend the term of the agreement through August 31, 2019. This will increase the cooperative agreement value to \$880,000.

5. California Department of Transportation Freeway Service Patrol Program Fund Transfer Agreements

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-2011 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2018-19 Freeway Service Patrol Program State Highway Account funding in the amount of \$2,472,405.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1871 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2017-18 Freeway Service Patrol Program Senate Bill 1 funding in the amount of \$2,619,972.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-2012 between the Orange County Transportation Authority and the California Department of Transportation for fiscal year 2018-19 Freeway Service Patrol Program Senate Bill 1 funding of approximately \$2,236,000.



6. Capital Programming Update

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

- A. Authorize the use of up to \$26.991 million in Proposition 1B Trade Corridors Improvement Funds for the Interstate 5 Improvement Project (State Route 73 to Oso Parkway) from the OC Bridges projects (\$5.002 million), San Juan Creek Bridge Project (\$15.739 million), and unprogrammed funding (\$6.250 million), contingent on the approval of the California Transportation Commission.
- B. Authorize the use of up to \$1.512 million in Proposition 1B Transit System Safety, Security, and Disaster Response Account funding from the 2017 Video Surveillance System Upgrade Project for the 2017 Transit Security and Operations Center, contingent on the approval of the California Office of Emergency Services.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions, including Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and the California Department of Transportation.

Regular Calendar

7. Final 2018 Long-Range Transportation Plan

Kurt Brotcke, Director, Planning, provided opening remarks on the 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:

- Impacts of Growth;
- Public Outreach – Phase One;
- Draft Results;
- Public Outreach – Phase Two;
- LRTP Refinements;
- Results Remain Consistent;
- Short-Term Action Plan; and
- Next Steps.



7. (Continued)

A discussion ensued regarding:

- Transportation Demand Management and the Orange County Transportation Authority (OCTA) continues to monitor evolving technologies and stays engaged with on-demand companies to look for opportunities where to supplement transit service in the County.
- The toll roll build-out is in the conceptual/financially unconstrained element of the plan, and a preferred alignment is being analyzed and once selected, staff can return and reconsider if appropriate to add it to the LRTP.
- The State Route 91 (SR-91) connection on the north end is included in the financially constrained element.
- Director Nelson expressed his concerns with the 91 connection, noting that the Board has not voted on a final plan for construction. Darrell E. Johnson, Chief Executive Officer (CEO), addressed his concerns.
- Concerns that if OCTA is promising alleviation of traffic in the next 15 years, other programs that might be more realistic may get pushed to the backburner.

A motion was made by Committee Vice Chair Delgleize, seconded by Director Nelson, and declared passed by those present, to direct staff to submit the final 2018 Long-Range Transportation Plan to the Southern California Association of Governments as input to the 2020 Regional Transportation Plan and Sustainable Communities Strategy.

Discussion Items

8. Update on State Route 91 Improvement Project from State Route 57 to State Route 55

Jeannie Lee, Project Manager Senior, Capital Programs, provided a PowerPoint presentation on this item as follows:

- Project Limits;
- Area of Improvements:
 - SR-91/State Route 57 (SR-57) Interchange;
 - Between SR-57 and State Route 55;
 - SR-91/Lakeview Avenue Interchange;
- Traffic Benefits;
- Public Meeting, Noticing, and Outreach; and
- Environmental Phase Schedule.

8. (Continued)

A discussion ensued regarding:

- SR-91/Lakeview Avenue interchange on-ramp does not touch the 91 Express Lanes and it will not impact the toll lanes.
- Director Nelson requested graphics that show how the interchange and 91 Express Lanes blend in.
- Darrell E. Johnson, CEO, noted that, two years ago, the Board asked OCTA to set aside excess toll revenues from the 91 Express Lanes to advance Projects I and J under Measure M2 and this project is a result of that request.
- The total estimated cost for the project is \$460 million.

No action was taken on this information item.

9. Chief Executive Officer's Report

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

- Last Wednesday, Chairwoman Bartlett joined OCTA staff in a live telephone engagement related to the LRTP.
- Interstate 405 (I-405) Improvement Project Closures:
 - There will be overnight closures scheduled for the southbound I-405 tonight and tomorrow night from 11:00 p.m. to 5:00 a.m.
 - These closures are needed to remove a sign structure from the Goldenwest Street overcrossing (between Harbor Boulevard and Fairview Road this evening, and between Euclid Street and Harbor Boulevard tomorrow evening).
 - Staff continues to notify the community through various channels about the closures.
- On Thursday, November 8th, OCTA will host its annual Veterans Appreciation event to honor OCTA employees who have served in the United States Armed Forces, as well as to honor OCTA employees who have a child or grandchild in the military. The event will take place at 2:00 p.m. at the Garden Grove bus base and Committee members are invited to attend.



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10. Committee Members' Reports

Board Chairwoman Bartlett inquired on the Attitudinal and Awareness Survey that showed that 22 percent said homelessness was the number one issue. She inquired if there was a specific breakdown or details other than homelessness being the number one issue. Staff will provide the survey information to full Committee.

Committee Vice Chair Delglaze reported that the survey was one of the most effective pieces that OCTA has, and she has shared the information with the council members in Huntington Beach.

Committee Chairman M. Murphy reminded everyone to vote tomorrow, and wished everyone a Happy Thanksgiving.

11. Closed Session

A Closed Session was not conducted at this meeting.

12. Adjournment

The meeting adjourned at 11:03 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, December 3, 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