



# MINUTES

## *Regional Planning and Highways Committee Meeting*

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### **Committee Members Present**

Mark A. Murphy, Chairman  
Barbara Delgleize, Vice Chair  
Michelle Steel

### **Committee Members Absent**

Lisa A. Bartlett  
Shawn Nelson  
Miguel Pulido  
Todd Spitzer

### **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

## **Call to Order**

The January 7, 2019 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:34 a.m.

## **Pledge of Allegiance**

Committee 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 6)**

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

Due to lack of quorum, this item was continued to the February 4, 2019 Regional Planning and Highways Committee meeting.

### **3. Approval of Use of Federal Funds for Orange County Transportation Authority Projects Related to the Federal Fiscal Year 2018-19 Obligation Authority Plan**

Due to lack of quorum, no action was taken on this item and will be forwarded to the January 14, 2019 Board of Directors meeting for consideration.



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### **4. Regional Traffic Signal Synchronization Program Update**

Due to lack of quorum, no action was taken on this item and continued to the February 4, 2019 Regional Planning and Highways Committee meeting.

### **5. Service Authority for Freeway Emergencies Annual Report for Fiscal Year 2017-18**

Due to lack of quorum, no action was taken on this item and continued to the February 4, 2019 Regional Planning and Highways Committee meeting.

### **6. Amendment to Agreement for Additional Design Services for Interstate 5 Widening Project Between State Route 73 and Oso Parkway**

Due to lack of quorum, no action was taken on this item and forwarded to the January 14, 2019 Board of Directors meeting for consideration.

## **Regular Calendar**

### **7. Interstate 405 Improvement Project Update**

Jeff Mills, Program Manager for the Interstate 405 Improvement Project, and Christina Byrne, Department Manager for Public Outreach, provided a joint PowerPoint presentation as follows:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update;
- 2019 Look Ahead for Bridge Construction;
- Bridge Construction Map;
- Outreach in 2018;
- Engagement Strategies; and
- Outlook Look Ahead for 2019.

Director Delgleize stated that the Taste of Huntington Beach is scheduled for Sunday, April 28, 2019, and the event would be a good outreach opportunity.

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



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### **Discussion Items**

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

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

- The Governor will release the proposed state budget on January 10th, and OCTA staff will prepare a summary of the proposed budget which will be forward to the Board of Directors this afternoon.
- Upcoming Rail Closures:
  - Due to scheduled track work, there will be no weekend train service between Laguna Niguel/Mission Viejo and Oceanside on the Orange County and Inland Empire-Orange County lines on January 12-13, February 9-10, March 2-3, and March 9-10.
  - Riders are encouraged to plan ahead if traveling between Oceanside and Laguna Niguel/Mission Viejo on affected weekends, while using Metrolink's train tracker for real-time updates.
  - During the scheduled track work, Amtrak's Pacific Surfliner trains will not operate south of Irvine.
- Thanks to the Regional Planning and Highways Committee guidance, OCTA had a productive year in 2018. OCTA will share the highlights of the 2018 accomplishments at the upcoming Board of Directors' meeting, and look forward to another productive year in 2019.

#### **9. Committee Members' Reports**

There were no Committee Members reports.

#### **10. Closed Session**

A Closed Session was not conducted at this meeting.



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### 11. Adjournment

The meeting adjourned at 10:51a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, February 4, 2019**, 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