



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
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

Todd Spitzer

Call to Order

The December 3, 2018 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:33 a.m.

Pledge of Allegiance

Director Steel 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 9)

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 November 5, 2018.

Vice Chair Delgleize and Director Pulido were not present to vote.



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

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 Contract Change Order No. 17 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$800,000, for additional design and construction efforts related to the relocation of City of Fountain Valley water lines into new bridge overcrossings at Brookhurst Street, Bushard Street, Magnolia Street, and Ward Street.

Vice Chair Delgleize and Director Pulido were not present to vote.

4. Comprehensive Transportation Funding Programs Semi-Annual Review - September 2018

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

- A. Approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.
- B. Authorize the Chief Executive Officer, or his designee, to negotiate and execute a cooperative agreement between the Orange County Transportation Authority and the City of San Clemente in support of the Americans with Disabilities Act complementary services component of the City of San Clemente's Rideshare Services-Beta Test Program, in an amount not to exceed \$900,000.
- C. Cancel the programming of \$1,649,700 in 2018 Measure M2 Project V funds for the City of San Clemente's Rideshare Services-Beta Test Program.

Vice Chair Delgleize and Director Pulido were not present to vote.



5. Fiscal Year 2018-19 Measure M2 Annual Eligibility Review

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to approve all local jurisdictions as conditionally eligible for Measure M2 net revenues for the fiscal year 2018-19, and direct staff to return with final eligibility findings for local jurisdictions, pending the adoption and submittal of the fiscal year 2017-18 expenditure reports by local jurisdictions.

Vice Chair Delgleize and Director Pulido were not present to vote.

6. 2019 Technical Steering Committee Membership

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to approve the proposed 2019 Technical Steering Committee membership.

Vice Chair Delgleize and Director Pulido were not present to vote.

7. Active Transportation Program Local Project Prioritization

Director Nelson thanked staff for their work efforts on the Active Transportation Program.

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

- A. Approve the additional points assigned to the Orange County 2019 Active Transportation Program projects, consistent with the Orange County Transportation Authority-adopted Active Transportation Program project prioritization and submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer to approve future scope changes, substitutions, and additions to the final recommended project list.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

Vice Chair Delgleize and Director Pulido were not present to vote.



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8. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

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

- A. Approve delay requests for four projects from the cities of Huntington Beach, Santa Ana, Tustin, and the County of Orange.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

Vice Chair Delgleize and Director Pulido were not present to vote.

9. Measure M2 Freeway Environmental Mitigation Program Update

A motion was made by Director Nelson, seconded by Board Chairwoman Bartlett, and declared passed by those present, to receive and file as an information item.

Vice Chair Delgleize and Director Pulido were not present to vote.

Regular Calendar

10. OC Active: Project Update

Paul Martin, Active Transportation Coordinator, provided a PowerPoint presentation for this item as follows:

- Project Goals;
- Community Engagement;
- Pedestrian Analysis;
- Bikeways Analysis;
- Tools for Local Success; and
- Next Steps.



10. (Continued)

A discussion ensued regarding:

- Board Chairwoman Bartlett complimented Orange County Transportation Authority (OCTA) staff for the numerous creative programs and projects continuously being planned to solve needs throughout the community.
- There has been growth within the past year with the introduction of electric scooters, and OCTA has been helping local agencies with policy language and suggested practices for permitting with various vendors.
- The OC Active document thoroughly discusses bicycling and walking; however, this is a broader approach to active transportation, which includes people in personal mobility devices.
- Consider a Countywide electric scooter policy/comprehensive plan.
- The City of Huntington Beach passed an ordinance against electric scooters.
- Geo-fencing is the practice to define a geographic boundary for electric scooters, and for an additional cost, electric scooters outside of the established “virtual barrier” area could be tracked.
- OC Active is a model for regional transportation.

No action was taken on this information item.

Discussion Items

11. Chief Executive Officer's Report

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

- Signing of the Full Funding Grant Agreement for the OC Streetcar and the groundbreaking event took place on Friday, November 30th.
- Director Nelson was acknowledged and thanked for his leadership on the Board and the Regional Planning and Highways (RP&H) Committee.

12. Committee Members' Reports

Director Pulido thanked Director Nelson for his leadership on the Board and on the RP&H Committee.

Committee Vice Chair Delgleize reported that she attended the Full Funding Grant Agreement for the OC Streetcar event on Friday and is looking forward to riding the OC Streetcar.



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13. Closed Session

A Closed Session was not conducted at this meeting.

14. Adjournment

The meeting adjourned at 10:57 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, January 7, 2019**, 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