



MINUTES

Executive Committee Meeting

Committee Members Present

Tim Shaw, Chairman
Steve Jones, Vice Chairman
Lisa A. Bartlett
Andrew Do
Laurie Davies
Michael Hennessey
Mark A. Murphy

Staff Present

Darrell E. Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Gina Ramirez, Deputy Clerk of the Board
James Donich, General Counsel
OCTA Staff and Members of the General Public

Committee Members Absent

None

Call to Order

The February 4, 2019 regular meeting of the Executive Committee was called to order by Chairman Shaw at 9:02 a.m.

Pledge of Allegiance

Director Hennessey led in the Pledge of Allegiance.

1. Public Comments

There were no public comments.

Special Calendar

2. Committee Meeting 2019 Schedule

Chairman Shaw led a discussion regarding the Executive Committee's proposed 2019 meeting dates and time as provided in Attachment A.

No action was taken on this item.

3. Roles and Responsibilities of the Executive Committee

Darrell E. Johnson, Chief Executive Officer (CEO), presented the roles and responsibilities for the Executive Committee as provided in Attachment A.

No action was taken on this item.



MINUTES

Executive Committee Meeting

Consent Calendar (Items 4 and 5)

4. Approval of Minutes

A motion was made by Director Bartlett, seconded by Director Davies, and declared passed by those present, to approve the minutes of the Executive Committee meeting of December 3, 2018.

Director M. Murphy was not present to vote on this item.

5. Capital Programming Policies Update

A motion was made by Director Bartlett, seconded by Director Davies, and declared passed by those present, to approve the updated Capital Programming Policies.

Director M. Murphy was not present to vote on this item.

Regular Calendar

6. Capital Programs Division - Second Quarter Fiscal Year 2018-19 Capital Action Plan Performance Metrics

James G. Beil, Executive Director of Capital Programs, reported on the second quarter fiscal year 2018-19 Capital Action Plan Performance Metrics, and highlighted Attachment B of the Staff Report.

A discussion ensued regarding:

- The Measure M2 (M2) Project C on Interstate 5 (I-5) between State Route (SR) 73 to El Toro Road is intermixed with other interchange projects.
- Chairman Shaw offered to help, in his capacity, with the Placentia Metrolink Station and Parking Structure project.
- The SR-55 project is rapidly progressing, the California Department of Transportation (Caltrans) and Orange County Transportation Authority (OCTA) are working on the design acceptance, and the corridor's right-of-way (ROW) mapping is being finalized.
- Director Do asked why the SR-55 M2 freeway Project F cost/schedule risk, noted in Attachment A of the Staff Report, indicate a "green" status. Mr. Beil stated "green" indicates that the project has not fallen behind. Additionally, Mr. Beil stated that if the utility lines located within the state highway ROW need to be relocated, there will be substantial cost impacts and from a schedule impact, the ROW is the critical path.



MINUTES

Executive Committee Meeting

6. (Continued)

- Director Do asked how reliable the colored forecasting of milestones is. Mr. Beil responded that “yellow” means the project task has fallen up to three months behind schedule, and Mr. Johnson, CEO, provided additional clarification.
- For the SR-55 project, until the property appraisals and responses are received, it is difficult to estimate the forecast timelines for the ROW challenges.
- Director Bartlett asked staff to work with the City of Laguna Hills (Laguna Hills) and the Laguna Hills Mall master developer to ensure there are no impacts to the I-5/EI Toro Interchange project.
- OCTA has been communicating with Laguna Hills City Manager and Public Works Director, and the Laguna Hills Mall master developer. In addition, Laguna Hills is included on the project development team for the I-5/EI Toro Interchange project.
- As of January 2017, OCTA provided the Transportation Corridor Agency (TCA) a written set of requests and concerns about the 91/241 connector, and on December 20, 2018, the TCA produced a draft final traffic analysis to support the environmental document. There was a workshop with OCTA, TCA, and Caltrans, as well as two city level workshops.
- Director Bartlett requested that the 91/241 connector be brought to the Regional Planning and Highways (RP&H) Committee and invite the TCA to present. Mr. Johnson, CEO, stated that he will contact the TCA and expressed to also bring it forward to the Executive Committee.
- Director Bartlett provided concerns about the SR-73 and Interstate 405 south direct connect options and traffic flow and SR-73 and Bison Avenue no toll section.
- A discussion ensued about the SR-73 and Bison Avenue no toll section, and Director Bartlett requested to bring forward to the RP&H Committee a discussion about the no toll section and how to pay at that point.

Following the discussion, no action was taken on this receive and file information item.



Discussion Items

7. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported:

- Last week, he, along with the Orange County Congressional delegation, were in Washington, D.C. to discuss OCTA's transportation and legislative priorities.
- Upcoming Outreach Events:
 - On Thursday, February 7th at 11:00 a.m., OCTA is hosting a ribbon-cutting event at Golden West College for the newest Bravo Route 529 that will provide faster service along Beach Boulevard.
 - On Saturday, February 9th at 8:00 a.m., OCTA will host the annual Lunar New Year celebration at the Irvine Metrolink Station.
 - On Tuesday, February 19th at 10:00 a.m., OCTA will host a dedication event for the completion of the parking structure at the Orange Metrolink Station.
- Today, Director Ryan Chamberlain is returning to Caltrans District 12 as the District Director.

8. Committee Members' Reports

Director Davies expressed gratitude for the opportunity to serve on the Executive Committee and as the Legislative and Communications Committee Chair.

Director Davies reported that last week, she attended the Association of California Cities – Orange County Washington, D.C. Advocacy Trip. In addition, Director Davies stated a benefit to OCTA is that Congressman Harley Rouda is serving on the Transportation and Infrastructure Committee and making an attempt for OCTA to receive its fair share.

Chairman Shaw expressed his appreciation to the 2019 OCTA committee leadership and looks forward to the year ahead.

9. Closed Session

There were no Closed Session items scheduled.



MINUTES

Executive Committee Meeting

10. Adjournment

The Executive Committee meeting adjourned at 9:40 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, March 4, 2019**, 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

Tim Shaw
Chairman