



# MINUTES

## *Executive Committee Meeting*

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### **Committee Members Present**

Tim Shaw, Chairman  
Laurie Davies  
Michael Hennessey  
Mark A. Murphy

### **Committee Members Absent**

Steve Jones, Vice Chairman  
Lisa A. Bartlett  
Andrew Do

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

## **Pledge of Allegiance**

Director Davies led in the Pledge of Allegiance.

### **1. Public Comments**

There were no public comments.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar (Items 2 and 4)**

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

A motion was made by Director Davies, seconded by Director Hennessey, and declared passed by those present, to approve the minutes of the Executive Committee meeting of February 4, 2019.

### **3. Orange County Taxi Administration Program Permit Fees**

A motion was made by Director Davies, seconded by Director Hennessey, and declared passed by those present, to approve the Orange County Taxi Administration Program Permit Fee Structure as recommended by the Orange County Taxi Administration Steering Committee.



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### 4. Measure M2 Quarterly Progress Report for the Period of October 2018 Through December 2018

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

## Regular Calendar

### 5. Measure M2 Performance Assessment Report

Tami Warren, Manager of the Measure M Program Office, provided opening comments and introduced the Sjoberg Evashenk consultants Cathy Brady, Principal, and Lien Luu, Project Manager.

Mses. Brady and Luu provided a PowerPoint presentation for this item as follows:

- Assessment Focus;
- Overall Summary and Program Goals;
- Progress on Measure M2 (M2) Goals;
- Strong Program Management Exists;
- Significant Progress and Accomplishments;
- Approaches Ensured Compliance;
- Good Fiscal Practices in Place; and
- Orange County Transportation Authority (OCTA) Is Transparent & Accountable.

A discussion ensued regarding:

- Overall congestion and vehicle miles traveled has increased.
- For a State Route (SR) 91 M2 freeway project, the general-purpose lanes delays are down.
- When M2 was approved in 2006, OCTA projected \$24.3 billion in revenues, and the projections are now \$13.1 billion; yet with decline of revenues, this report is encouraging.
- Attachment B of the Staff Report lists the consultant's recommendations and OCTA's response to address the recommendations.
- By the end of this year, staff will return with an update on OCTA's progress to the consultant's recommendations.

A motion was made by Chairman Shaw, seconded by Director Hennessey, and declared passed by those present, to direct staff to implement the action plan outlined in the response to findings and to report back on the implementation progress to the Board of Directors in the Measure M2 quarterly reports.



### Discussion Items

#### 6. State Route 91 Corridor Plans

Kia Mortazavi, Executive Director of Planning, provided a PowerPoint presentation for this item as follows:

- SR-91 Corridor Vicinity Map;
- Today (Accomplishments);
- Major Completed Measure Projects;
- Upcoming Measure Projects; and
- Planned Non-Measure Projects.

Valerie McFall, Chief Environmental Planning Officer, Transportation Corridor Agencies (TCA), provided a PowerPoint as follows:

- SR-241/91 Express Connector Project; and
- Background and History/Timeline.

Steve Abendschein, Senior Principal, Managing Leader from Stantec, presented a PowerPoint presentation as follows:

- Data Collection Overview and Existing Conditions:
  - Traffic Count Locations
  - Existing Conditions Westbound a.m. – Peak
  - Existing Conditions Eastbound p.m. – Peak
- Vissim Model Calibration:
  - 2018 Existing Conditions
  - Speed Heat Map:
    - Westbound: 5:00 a.m. to 10:00 a.m.
    - Eastbound: 2:00 p.m. to 8:00 p.m.
- Scenarios Definition
- 2025 Build versus No Build:
  - Period Volumes at County Line: 5:00 a.m. to 10:00 a.m.
  - Speed Heat Map Westbound: 5:00 a.m. to 10:00 a.m.
  - Travel Time Summary Westbound: 5:00 a.m. to 10:00 a.m.
  - Peak Period Volumes at County Line: 2:00 p.m. to 7:00 p.m.
  - Speed Heat Map Eastbound: 2:00 p.m. to 8:00 p.m.
  - Travel Time Summary Eastbound: 2:00 p.m. to 7:00 p.m.



### 6. (Continued)

Mr. Mortazavi concluded the OCTA PowerPoint presentation as follows:

- Planned Non-Measure Projects;
- Key Connector Considerations;
- Sequencing and Benefits; and
- Next Steps.

A lengthy discussion ensued regarding the SR-241/91 connector project as follows:

- The SR-91 Advisory Committee was presented this item at its March 1st meeting, and the Riverside County Transportation Commission (RCTC) was in attendance. RCTC's concerns are similar to OCTA's.
- The Committee provided concerns about the modeling data.
- OCTA and RCTC will review the updated modeling data.
- There is no accidents data; however, Stantec felt the project would improve safety.
- Potentially three to four total tolls for using the OCTA and RCTC 91 Express Lanes, SR-241/91 connector, and 241 toll road.
- The SR-91 Implementation Plan legislative requirement is forthcoming.
- Regional Planning and Highways Committee Chairman M. Murphy invited OCTA to present its concerns to the TCA Board of Directors (Board).
- This project has opportunities for more throughput on the 91 Express Lanes, and acceleration of the project is encouraged.
- The OCTA and TCA Board Members that serve on both Boards are Directors Bartlett, Chaffee, Muller, and M. Murphy.
- Concerns about impacts to the arterials, and the OCTA and RCTC arterial impacts data was requested.
- Request that RCTC provide its perspective and attend a future OCTA Committee meeting.
- TCA has lost an \$8 million grant due to delays and requests for additional information that was no longer available to the TCA.
- Funding sources were highlighted under Slide 8 of the PowerPoint (early projects not listed in priority order).
- TCA Timelines:
  - By January 2020, the environmental document needs to be certified and forwarded to the California Department of Transportation.
  - After the environmental document is completed, the TCA would develop a three-party operating agreement that includes RCTC, OCTA, and TCA.



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### **6. (Continued)**

- The TCA is willing to start discussions now on the three-party agreement to lay the framework of the agreement.
  - The TCA Board will need to take action on the environmental document.
- Chairman Shaw stated it seems to him important that the agencies operating the 91 Express Lanes would be able to control the connector traffic.

No action was taken on this information item.

### **Discussion Items**

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

Darrell E. Johnson, Chief Executive Officer, reported:

- Interstate 405 Improvement Project:
  - The scheduled demolition of the Fairview Road bridge over the weekend was postponed due to rain and, pending weather, the demolition will continue over the next two weekends.
- OC Streetcar Project:
  - The Full Funding Grant Agreement is fully executed within the Transit Asset Management System of the Federal Transit Administration.
  - OCTA has given full notice for Walsh Construction to proceed, and there will be significant activity in and around the project area.
- Interstate 5 Improvement Project:
  - Last Saturday, OCTA's outreach team held a neighborhood meeting at Aegean Hills Park in the City of Mission Viejo.

### **8. Committee Members' Reports**

There were no Committee Members' reports.



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### **9. Closed Session**

A Closed Session was scheduled for the following:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chairman Tim Shaw, regarding the compensation of the Chief Executive Officer.

There was no report out for the above Closed Session items.

### **10. Adjournment**

The Executive Committee meeting adjourned at 10:13 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, April 1, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

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Laurena Weinert  
Clerk of the Board

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Tim Shaw  
Chairman