

Minutes of the
Orange County Transportation Authority
Orange County Transit District
Orange County Local Transportation Authority
Orange County Service Authority for Freeway Emergencies
Board of Directors Meeting

Call to Order

The April 8, 2019 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Shaw at 9:04 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

Roll Call

Following the Invocation and Pledge of Allegiance, the Clerk of the Board noted a quorum was present, with the following Directors in attendance:

Directors Present: Tim Shaw, Chairman
 Steve Jones, Vice Chairman
 Lisa A. Bartlett
 Doug Chaffee
 Laurie Davies
 Barbara Delgleize
 Andrew Do
 Michael Hennessey
 Gene Hernandez
 Jose F. Moreno
 Joe Muller
 Mark A. Murphy
 Richard Murphy
 Miguel Pulido
 Michelle Steel
 Gregory T. Winterbottom

Directors Absent: Donald P. Wagner
 Ryan Chamberlain, District Director
 California Department of Transportation District 12

Also Present: Darrell E. Johnson, Chief Executive Officer
 Laurena Weinert, Clerk of the Board
 Olga Prado, Assistant Clerk of the Board
 James Donich, General Counsel
 Members of the Press and the General Public

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 1 through 13)

Orange County Transportation Authority Consent Calendar Matters

1. Approval of Minutes

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of March 25, 2019.

Director Winterbottom was not present to vote on this item.

2. Approval of 2019 Orange County Transportation Authority Third District County Supervisor Board Committee Assignments

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to approve the Chairman's 2019 assignments for the Third District County Supervisorial seat to the Orange County Transportation Authority's Finance and Administration and State Route 91 Advisory Committees.

Director Winterbottom was not present to vote on this item.

3. Fiscal Year 2018-19 Second Quarter Grant Reimbursement Status Report

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

Director Winterbottom was not present to vote on this item.

Orange County Transit District Consent Calendar Matters

4. Approval to Release Request for Quotes for the Purchase of Buses for iShuttle Service

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to approve the release of Request for Quotes 9-1001 to purchase 12, 30 to 32-foot compressed natural gas-powered heavy-duty buses, with an option for five additional buses from qualified vendors under the California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Cooperative.

Director Winterbottom was not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

5. Orange County Local Transportation Authority Measure M2 Agreed-Upon Procedures Reports, Year Ended June 30, 2018

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to:

- A. Direct staff to monitor implementation of recommendations by cities.
- B. Direct staff to review observations with legal counsel and develop recommendations for Board of Directors' consideration related to reviewed cities' compliance with the Measure M2 Ordinance and Eligibility Guidelines.

Director Winterbottom was not present to vote on this item.

6. Amendments to Cooperative Agreements with the Cities of Fountain Valley and Seal Beach for the Interstate 405 Improvement Project

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$1,985,000, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$4,367,708.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1126 between the Orange County Transportation Authority and the City of Seal Beach, in the amount of \$250,000, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$370,600.

Director Winterbottom was not present to vote on this item.

7. Consultant Selection for Construction Management Support Services for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to:

- A. Approve the selection of Arcadis U.S., Inc., as the firm to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Inc., as the firm to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.

Director Winterbottom was not present to vote on this item.

8. Amendment to Agreement for Project Report/Environmental Document Services for the Interstate 5 Improvement Project from North of Interstate 405 to State Route 55

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1433 between the Orange County Transportation Authority and URS Corporation, dba URS Corporation Americas, in the amount of \$250,000, and to extend the term of the agreement by 11 months from October 31, 2018 through September 30, 2019, to continue to provide consultant services for the development of a project report and environmental document for the Interstate 5 Improvement Project from north of Interstate 405 to State Route 55. This will increase the maximum obligation of the agreement to a total contract value of \$7,218,611.

Director Winterbottom was not present to vote on this item.

9. Fiscal Year 2019-20 Measure M2 Eligibility Guidelines Update

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to:

- A. Approve the fiscal year 2019-20 Measure M2 Eligibility Guidelines.
- B. Direct staff to return in summer 2019 with more detailed procedures related to finding a local agency ineligible to receive Measure M2 funds.

Director Winterbottom was not present to vote on this item.

10. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

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

Director Winterbottom was not present to vote on this item.

11. Consultant Selection for Intelligent Transportation Systems and Traffic Engineering Services for Regional Traffic Signal Synchronization Projects

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to:

- A. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- B. Approve the selection of Iteris, Inc., as the firm to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2038 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Katella Avenue Regional Traffic Signal Synchronization Project.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1066 between the Orange County Transportation Authority and Iteris, Inc., to provide intelligent transportation systems and traffic engineering services for the Main Street Regional Traffic Signal Synchronization Project.

Director Winterbottom was not present to vote on this item.

Orange County Service Authority For Freeway Emergencies Consent Calendar Matters

12. Amendment to Agreement for Call Box Maintenance Services

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-2069 between the Orange County Transportation Authority and Siemens Industry, Inc., to exercise the option term of the agreement in the amount of \$496,376, for freeway call box maintenance services through June 30, 2021. This will increase the maximum obligation of the agreement to a total contract value of \$2,099,641.

Director Winterbottom was not present to vote on this item.

13. Amendment to Agreement with the California Highway Patrol for Services Related to Freeway Service Patrol

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-1553 between the Orange County Transportation Authority and the California Highway Patrol, in the amount of \$434,887, to add Road Repair and Accountability Act of 2017 funds recently made available to support the Freeway Service Patrol program and to adjust the amount of the maximum obligation in the original agreement.

Director Winterbottom was not present to vote on this item.

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

14. Interstate 405 Improvement Project Update

Jeff Mills, Program Manager for the Interstate 405 (I-405) Improvement Project, and Chris Boucly, Section Manager, External Affairs, co-presented this item's PowerPoint presentation as follows:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update:
 - Fairview Road,
 - Slater Avenue,
 - Magnolia Street,

14. (Continued)

- Goldenwest Street,
 - Westminster Boulevard, and
 - Bolsa Chica Road;
- Look Ahead for Bridge Construction;
- Bridge Construction Map;
- I-405/State Route 73 (SR-73) Interchange;
- I-405/SR-73 New Connector;
- Project Challenges;
- Ongoing Community Outreach; and
- Mobile App.

A discussion ensued regarding:

- Waze is an important mobile app tool for communicating detours, etcetera.
- OCTA and the OC 405 Partners were complimented on the signage.
- I-405/SR-73 connector:
 - Director Bartlett expressed concerns about the northbound and southbound “free section” grid lock during the peak time.
 - A letter to OCTA dated March 29, 2019 from Mike Kraman, Chief Executive Officer (CEO), Transportation Corridor Agencies (TCA), requested a meeting to discuss the connector.
 - Darrell E. Johnson, CEO, stated that the connector has been included in the Regional Transportation Plan and has been planned, along with the California Department of Transportation, for more than a decade as a high-occupancy vehicle lane extension.
 - The I-405 Improvement Project traffic studies show the southbound connector component having congestion pricing.
 - OCTA is monitoring how Riverside County’s Interstate 15 projects will impact the connector.
- OCTA provides outreach to Golden West College, Orange Coast College, and California State University, Long Beach staff and students, and OCTA meets with the colleges and university regularly.

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

Discussion Items

15. Update on Interstate 5 Improvement Project from State Route 55 to State Route 57

Niall Barrett, Program Manager, Capital Programs, provided a PowerPoint presentation on this item as follows:

- Project Limits and Background;
- Interstate 5 (I-5)/Main Street HOV Ramp;
- Project Construction Schedule;
- Engagement Strategies; and
- Public Outreach.

There was no discussion or action taken on this information item.

16. Public Comments

There were no public comments.

17. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported:

- OCTA is approaching approximately \$2.8 billion of active construction, and OCTA continues to communicate on the construction activities.
- I-405 Improvement Project – Slater Avenue Bridge:
 - Tonight, the northbound bridge work is scheduled for an overnight closure, and the southbound closures are scheduled for April 11th-12th and April 15th-19th.
- I-5 Central County Improvements Project:
 - The Main Street carpool on- and off-ramps will permanently be closed as early as tomorrow night to make room for the additional work.
 - OCTA is communicating the construction activities and different access points to and around Main Street.
- Taco Transit Tuesday:
 - Last Tuesday, OCTA launched a Taco Transit Tuesday promotion with Wahoo's restaurant.
 - Bus and train riders that show their valid bus or Metrolink pass have an opportunity to receive a free taco.
- Angels Express:
 - Last Friday evening, OCTA hosted a kick-off event at the Irvine Metrolink Station.
 - He, along with Chairman Shaw, attended the event, which had a great turnout.
 - Wahoo's restaurant also participated at the event.

17. (Continued)

- Orange County Business Council (OCBC):
 - Last Saturday, OCBC hosted a transportation briefing at the OCTA Headquarters with House Transportation and Infrastructure Committee Chairman Peter DeFazio and Representative Harley Rouda.
 - Mr. Johnson, CEO, presented an overview of OCTA's projects and services.
 - There were productive and informative discussions.
 - Directors Bartlett, Delgleize, R. Murphy, and Winterbottom were thanked for attending the transportation briefing.

18. Directors' Reports

Director Bartlett reported that she attended last Saturday's OCBC transportation briefing, and highlighted House and Infrastructure Committee Chairman DeFazio's comments about federal funding and transportation activities going forward.

Director Bartlett also commented on the other OCBC transportation briefing discussions and with the upcoming federal transportation reauthorization package, vehicle miles traveled will be considered as an alternative to the federal fuel tax.

Director R. Murphy reported that last Saturday's OCBC transportation briefing was very informative and congratulated Mr. Johnson, CEO, for an excellent job of presenting an overview of OCTA, as well as advocating for OCTA.

Director Hennessey commented that at the last State Route 91 Advisory Committee meeting, it was discussed that Anne Mayer, Executive Director, Riverside County Transportation Commission (RCTC), and Darrell E. Johnson, CEO, would present at a future TCA Board of Directors (Board) meeting.

Mr. Johnson, CEO, responded that in March 2019, OCTA received a letter from the TCA with an invitation for Ms. Mayer, Executive Director, RCTC, and he, to present at the April 11th TCA Board meeting. Additionally, Mr. Johnson, CEO, stated that around March 25th, the TCA sent a letter postponing the presentation to a future TCA Board meeting. Mr. Johnson, CEO, also stated that OCTA wants to be responsive to the invitation, as well as be respectful with the work being done.

Chairman Shaw reported on the Angels Express kick-off event "corn hole game" between he, Mr. Johnson, CEO, and Angels Hall of Famer Bobby Grich. Chairman Shaw is optimistic that as the Angels do well this season so will the Angels Express ridership.

19. Closed Session

A Closed Session was held as follows:

- 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, Darrell E. Johnson.

There was a report out of the Closed Session items under today's Board meeting agenda Item 20.

20. Annual Review and Compensation Adjustment for Chief Executive Officer, Darrell E. Johnson

Chairman Shaw reconvened from the Closed Session noted under Item 19 on today's Board agenda and reported that the Board discussed the performance of Darrell E. Johnson, CEO, and thanked Mr. Johnson, CEO, for all the great work.

A motion was made by Director Pulido, seconded by Director Delgleize, and declared passed by those present, to approve for the Chief Executive Officer, Darrell E. Johnson, a three percent merit award and four percent special award.

Directors Moreno and Steel voted in opposition.

21. Adjournment

The meeting adjourned at 10:15 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, April 22, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw
OCTA Chairman