



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Doug Chaffee
Joe Muller
Richard Murphy

Staff Present

Darrell E. Johnson, Chief Executive Officer
Laurena Weinert, Clerk of the Board
Olga Prado, Assistant Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
OCTA Staff and Members of the General Public

Committee Members Absent

Miguel Pulido

Call to Order

The April 1, 2019 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:32 a.m.

Pledge of Allegiance

Director R. Murphy 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 7)

2. Approval of Minutes

A motion was made by Director R. Murphy, seconded by Director Muller, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of March 4, 2019.

Director Chaffee abstained due to not being present at the March 4, 2019 Regional Planning and Highways Committee meeting.

Committee Vice Chair Delgleize was not present to vote on this item.



3. Amendment to Agreement for Call Box Maintenance Services

A motion was made by Director R. Murphy, seconded by Director Muller, 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.

Committee Vice Chair Delgleize was not present to vote on this item.

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

A motion was made by Director R. Murphy, seconded by Director Muller, 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.

Committee Vice Chair Delgleize was not present to vote on this item.

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

This item was pulled by Director Chaffee who requested clarification whether all cities within the county qualified for Measure M2 funds and where funds for ineligible cities are allocated.

Kurt Brotcke, Director, Planning, stated that Measure M2 eligibility guidelines are presented to the Board of Directors on an annual basis for the upcoming fiscal year. Mr. Brotcke stated that there will be an audit report going to the April 8, 2019 Board of Directors meeting to further discuss the ineligible expenditures that multiple cities incurred in the previous fiscal year.

Director Chaffee thanked staff for the information and wanted to ensure that all cities within his district correct any findings to ensure eligibility for Measure M2 funds.



MINUTES

Regional Planning and Highways Committee Meeting

5. (Continued)

A motion was made by Director Chaffee, seconded by Director Bartlett, 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.

Committee Vice Chair Delgleize was not present to vote on this item.

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

A motion was made by Director R. Murphy, seconded by Director Muller, 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.

Committee Vice Chair Delgleize was not present to vote on this item.



MINUTES

Regional Planning and Highways Committee Meeting

7. 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 R. Murphy, seconded by Director Muller, 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.

Committee Vice Chair Delgleize was not present to vote on this item.

Regular Calendar

8. Interstate 405 Improvement Project Update

Jeff Mills, Program Manager for the Interstate 405 Improvement Project, and Chris Boucly, Section Manager, External Affairs, provided a joint PowerPoint presentation as follows:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update:
 - Fairview Road,
 - Slater Avenue,
 - Magnolia Street,
 - Goldenwest Street,
 - Westminster Boulevard, and
 - Bolsa Chica Road;
- Look Ahead for Bridge Construction;
- Bridge Construction Map;



8. (Continued)

- Interstate 405 (I-405)/State Route 73 (SR-73) Interchange;
- I-405/SR-73 New Connector;
- Project Challenges;
- Ongoing Community Outreach; and
- Mobile App.

Director Bartlett thanked the I-405 Partners for the great signage provided along the I-405 Improvement Project.

Director Bartlett inquired if there would be any additional traffic backup at the I-405/SR-73 interchange as a result of the construction efforts for the I-405 Improvement Project. Mr. Mills stated that traffic studies were completed and show that operations after construction would be similar to the conditions that currently exist.

Director Bartlett wanted to ensure improvements were being made and that no additional delays would be caused. Mr. Mills responded that the traffic studies show an acceptable level of service and no additional backups would be caused.

Director Muller asked if High Occupancy Vehicles (HOV) lanes were being converted into 405 Express Lanes. Darrell E. Johnson, Chief Executive Officer (CEO), stated that the current HOV lanes are combined with a new 405 Express Toll lane which will be a two-lane High Occupancy Toll facility. Mr. Johnson offered to follow-up with Director Muller regarding the specific toll policy.

Director Muller expressed his concerns regarding the I-405/SR-73 interchange backup and if the new connector will be enough to alleviate the existing traffic backup. Mr. Johnson stated this situation is slightly different than the State Route 91 Express Lanes because a choice is given to drivers and intermediate access is provided which provides multiple access points along the corridor.

Director Muller inquired if the Orange County Transportation Authority (OCTA) is working with Waze or Google Maps to provide construction updates. Mr. Boucly, responded that OCTA provides pre-approved closures and detour information to Waze.

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



MINUTES

Regional Planning and Highways Committee Meeting

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

Niall Barrett, Program Manager, Capital Programs, provided background information for the Interstate 5 (I-5) project (SR-73 to Oso Parkway) and reported that the project is part of Projects C and D under OC Go which is being advanced through the updated Next 10 Delivery Plan. Mr. Barrett also highlighted the procurement approach.

Director Bartlett expressed her excitement for the project and stated that it is critical to move the project forward as there is a lot of congestion within the project area.

A motion was made by Director Bartlett, seconded by Director Chaffee, 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.

Discussion Items

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

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

- Project Limits and Background;
- I-5/Main Street High-Occupancy Vehicle Ramp;
- Project Construction Schedule;
- Engagement Strategies; and
- Public Outreach.



MINUTES

Regional Planning and Highways Committee Meeting

10. (Continued)

Mr. Barrett announced that Calina North, Community Relations Officer, External Affairs, was in the audience.

No action was taken on this discussion item.

11. Chief Executive Officer's Report

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

- There will be about \$2.8 billion of active construction through 2019 and staff is holding several events to engage the public and to provide information.
- The Angels Express kick-off event will be held at the Irvine Metrolink Station on Friday at 5:00 p.m.
- The Taco Transit Tuesday promotion will begin tomorrow and is a partnership with Wahoo's restaurants to offer a free taco on Tuesdays, when people purchase a No. 1 combo at a Wahoo's and show a valid OC Bus, OC Flex, or Metrolink pass.

12. Committee Members' Reports

There were no Committee Member's reports.

13. Closed Session

A Closed Session was not conducted at this meeting.



MINUTES

Regional Planning and Highways Committee Meeting

14. Adjournment

The meeting adjourned at 11:11 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, May 6, 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