



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

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

Staff Present

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

Committee Members Absent

Lisa A. Bartlett
Richard Murphy
Miguel Pulido

Call to Order

The June 3, 2019 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:30 a.m.

Pledge of Allegiance

Committee Vice Chair Delgleize 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 Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of May 6, 2019.



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3. Contract Change Order for Demolition and Clearance Services for the Transit Security and Operations Center in the City of Anaheim

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1 to Agreement No. C-7-2115 between the Orange County Transportation Authority and OFRS, Inc., in the amount of \$14,014, and to add 221 calendar days to the contract duration for demolition and clearance services for the Transit Security and Operations Center in the City of Anaheim.

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

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 35 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$2,900,557, for additional construction costs to comply with California Department of Transportation pavement smoothness requirements.

5. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 57 and State Route 55

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1274 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,500,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contracts for the State Route 91 improvement project between State Route 57 and State Route 55.
- B. Authorize staff to amend the Federal Transportation Improvement Program and execute all necessary agreements to facilitate the above recommendation.



6. Capital Programming Update

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to:

- A. Authorize the use of up to \$3.280 million in Proposition 1B Transit System Safety, Security and Disaster Response Account Program funds and \$0.538 million in Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funding (\$3.818 million total) for the Raymond Avenue Railroad Grade Separation Project from the following projects contingent on the approval of the funding agencies:
 - Transit Security Operations Center Project design phase (\$1.858 million);
 - Video Surveillance System Upgrade Project (\$0.373 million);
 - Generator at bus bases (\$0.450 million);
 - Goldenwest Transportation Center Light Poles Project (\$0.380 million);
 - San Juan Creek Bridge Project right-of-way phase (\$0.101 million);
 - Interest earned on Proposition 1B Transit System Safety, Security and Disaster Response Account Program funds (\$0.118 million); and
 - Interest earned on Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funds (\$0.538 million).
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-9-0576 between the Orange County Transportation Authority and the City of Fullerton, to increase funding in the agreement by \$1.484 million, and replace \$3.100 million in existing funds, for the Raymond Avenue Railroad Grade Separation Project. This will increase the maximum obligation of the agreement to a total contract value of \$126.317 million.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.



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7. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2019

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, 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 execute Cooperative Agreement No. C-9-1380 between the Orange County Transportation Authority and the City of Brea to administer Measure M2 grant funds, in an amount not to exceed \$13,114,578, for the construction and landscaping components of the State Route 57 Lambert Road Interchange Project to establish appropriate roles and responsibilities.

8. Comprehensive Transportation Funding Programs - 2019 Call for Projects Programming Recommendations

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to:

- A. Approve the award of \$.835 million in 2019 Regional Capacity Program funds to one local agency project.
- B. Approve the award of \$7.695 million in 2019 Regional Traffic Signal Synchronization Program funds to five local agency projects.

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

A motion was made by Director Chaffee, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to:

- A. Authorize conditional approval of delay requests for three projects from the cities of Anaheim, Garden Grove, and the County of Orange, contingent on the availability of Orange County Transportation Authority's Congestion Mitigation and Air Quality Improvement Program funds.
- B. Approve one project cancellation from the City of Costa Mesa and authorize staff to reprogram savings to the 2019 Bicycle Corridor Improvement Program.



9. (Continued)

- C. 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.

Regular Calendar

10. Funding Recommendations for the 2019 Bicycle Corridor Improvement Program

Louis Zhao, Section Manager of Discretionary Funding Programs, Planning, provided a report on the following:

- Background information on the Bicycle Corridor Improvement Program (BCIP).
- The BCIP is funded with a 10 percent set aside of Orange County Transportation Authority's (OCTA) share of Federal Congestion Mitigation and Air Quality Improvement (CMAQ) program funds. CMAQ is funded through the Federal Fixing America's Surface Transportation Act.
- The goals of the BCIP are to:
 - Increase the number of bicycling and walking trips;
 - Provide regional linkages to key destinations;
 - Close bikeway corridor gaps;
 - Promote mobility options by increasing safety;
 - Implement projects with community support; and
 - Improve air quality throughout Orange County.
- On September 24, 2019, the Board of Directors (Board) approved the 2019 BCIP Guidelines, releasing a call for projects for \$25 million. The funds were to be awarded from fiscal year (FY) 2019-20 through FY 2023-24.
- Eligible phases of work include environmental, design, right-of-way, and construction.
- Twenty projects from 12 Orange County agencies were submitted requesting \$32.24 million in CMAQ funds. Three requests were withdrawn, leaving 17 projects requesting \$30 million.
- OCTA conducted an eligibility review of all projects to ensure project elements and engineers estimates were eligible for funding.
- An advisory panel consisting of OCTA staff, Technical Advisory Committee members, the Chair of the Bicycle and Pedestrian Citizen Advisory Sub-Committee, and California Department of Transportation staff reviewed the projects.
- All 17 projects reviewed were recommended for funding for a total of \$25.84 million in requests.



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10. (Continued)

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to:

- A. Approve 12 projects for \$20.40 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on the California Department of Transportation's approval of project eligibility.
- B. Approve conditional award of four projects in the City of Santa Ana for \$4.37 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on completion and consideration of the Bristol Street Transit Corridor Study, and the California Department of Transportation's approval of project eligibility.
- C. Approve conditional award of one project in the City of San Clemente for \$1.07 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on the Master Plan of Arterial Highways amendment approval, and the California Department of Transportation's approval of project eligibility.
- D. Authorize the Chief Executive Officer to negotiate and execute cooperative agreements with each local agency selected to receive funding through the Bicycle Corridor Improvement Program.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend any necessary agreements to facilitate the above actions.

Discussion Items

11. Fiscal Year 2019-20 Budget Workshop Follow-up

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening remarks and introduced Victor Velazquez, Department Manager of Financial Planning and Analysis.

Mr. Velazquez referred to a handout provided at today's meeting, which listed questions and answers that resulted from the May 13, 2019 Board Budget Workshop and Committee meetings, as well as offered one-on-one meetings to all Board Members.



11. (Continued)

Committee Vice Chair Delgleize inquired on the OC Flex program. Mr. Johnson, CEO, responded that the OC Flex pilot program will end October 2019, and staff will report to the Board on the full year of activities and provide recommendations. Additionally, he reported if at that time it is decided to make changes, i.e., add additional zones or expand zones, a budget amendment would be required.

Mr. Velazquez reported that funding for both OC Flex zones is budgeted for the next fiscal year.

Alice Rogan, Director, External Affairs, provided an update on planned promotions for the OC Flex and stated a tool kit for the Board Members would be provided by the end of the week to help promote the program.

No action was taken on this information item.

12. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported the following:

Interstate 5 Ground Breaking Ceremony:

- On Thursday, June 6th, at 10:00 a.m. in the City of Mission Viejo, OCTA is hosting a ground breaking event for the Interstate 5 widening project.
- Project is listed as Measure M2 Project C.

Open Space Hike:

- On Saturday, June 8th, OCTA will be hosting a family hike at the Wren's View Preserve to give the public an opportunity to explore this 116-acre open space property located northwest of the City of Rancho Santa Margarita in Trabuco Canyon.
- The one-hour moderate hike will start at 8:30 a.m.

Mobility 21 Advocacy Trip:

- Today, he will be traveling to Washington, D.C., as part of the Mobility 21 delegation trip.
- He will be participating in a series of meetings with the Administration and legislators, and will return to the office on Thursday.



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13. Committee Members' Reports

Committee Chairman M. Murphy invited everyone to attend the City of Orange's fireworks display on July 3, 2019.

14. Closed Session

There were no Closed Session items scheduled.

15. Adjournment

The meeting adjourned at 10:42 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, July 1, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Mark A. Murphy
Committee Chairman

Olga Prado
Assistant Clerk of the Board