



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
Miguel Pulido

Staff Present

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

Committee Members Absent

Richard Murphy

Call to Order

The February 3, 2020 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

Director Bartlett led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

2. Committee Meeting 2020 Schedule

Committee Chairman M. Murphy led a discussion regarding the 2020 Regional Planning and Highways Committee schedule.

Darrell E. Johnson, Chief Executive Officer (CEO), highlighted the proposed schedule. Staff suggests scheduling a meeting for Thursday, September 3rd due to the Labor Day holiday and a quorum check will be conducted at that time.

A motion was made by Director Bartlett, seconded by Director Chaffee, and declared passed by those present, to approve the 2020 Regional Planning and Highways Committee meetings calendar.

Director Pulido was not present to vote on this item.



3. Roles and Responsibilities of the Regional Planning and Highways Committee

Darrell E. Johnson, CEO, reported that the roles and responsibilities for each committee are reviewed for changes or additions, and there were no recommended changes for the Regional Planning and Highways Committee.

A motion was made by Committee Vice Chair Delgleize, seconded by Director Bartlett, and declared passed by those present, to approve the 2020 Regional Planning and Highways Committee Roles and Responsibilities.

Director Pulido was not present to vote on this item.

Consent Calendar (Items 4 through 9)

4. Approval of Minutes

A motion was made by Committee Vice Chair Delgleize, seconded by Committee Chairman M. Murphy, and declared passed by those present, to approve the minutes of the Regional Planning and Highways Committee meeting of January 6, 2020.

Director Pulido was not present to vote on this item.

5. Contract Change Orders for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

A motion was made by Committee Vice Chair Delgleize, seconded by Committee Chairman M. Murphy, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 60 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,044,000, for additional design and construction efforts for the Heil Avenue pedestrian overcrossing.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 61 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,600,000, to extend the plant establishment period to three years.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 62 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,764,165, to reflect the 2017 State Senate Bill 1 diesel fuel sales tax rate increase.



5. (Continued)

Director Pulido was not present to vote on this item.

6. Construction and Maintenance Agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project

A motion was made by Committee Vice Chair Delgleize, seconded by Committee Chairman M. Murphy, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Construction and Maintenance Agreement No. C-9-1793 with the Union Pacific Railroad and the California Department of Transportation, in an amount not to exceed \$792,055, to define the specific terms, conditions, and funding responsibilities for construction and maintenance, including design and construction parameters, flagging, inspection, temporary construction easement, and permanent property rights for the Interstate 405 Improvement Project.

Director Pulido was not present to vote on this item.

7. Amendment to Agreements for Freeway Service Patrol Services

A motion was made by Committee Vice Chair Delgleize, seconded by Committee Chairman M. Murphy, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3109 with California Coach Towing, Inc., to extend the term of the agreement for ten months to October 1, 2021 and increase the contract authority by \$1,182,858. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$9,601,401.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3374 with Team A&B, Inc., doing business as A&B Towing, to extend the term of the agreement for ten months to October 1, 2021, and increase the contract authority by \$199,201. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,843,013.

Director Pulido was not present to vote on this item.

8. Amendment to the Master Plan of Arterial Highways

A motion was made by Committee Vice Chair Delgleize, seconded by Committee Chairman M. Murphy, and declared passed by those present, to:

- A. Approve the amendment to the Master Plan of Arterial Highways for South El Camino Real between Avenida Mendocino and the southern city limits from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, divided) arterial. The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of San Clemente has amended its general plan and has complied with the requirements of the California Environmental Quality Act.

If the City of San Clemente does not update its general plan within three years to reflect the Master Plan of Arterial Highway amendment, the contingent amendment will expire, but can be returned to the Orange County Transportation Authority's Board of Directors for reconsideration and action.

If the original proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendment process, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority's Board of Directors for consideration and action.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendment.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

Director Pulido was not present to vote on this item.

9. Regional Traffic Signal Synchronization Program Update

This item was pulled by Director Bartlett and she thanked staff for implementing the El Toro Road traffic signal synchronization project and will make a significant difference and positive impact to the area.

A motion was made by Director Bartlett, seconded by Committee Vice Chair Delgleize, and declared passed by those present, to receive and file as an information item.

Director Pulido was not present to vote on this item.



Regular Calendar

10. Consultant Selection for the State Route 91 Geometric and Design Alternatives Analysis

Dan Phu, Program Manager in the Planning Division, reported on the following:

- Summary of the State Route 91 (SR-91) corridor and how the goal is to minimize any impacts to the existing SR-91 corridor.
- Highlighted improvements to the SR-91 corridor.
- Highlighted the procurement process and staff's recommendations.

Director Bartlett commented that the project manager from Advanced Civil Technologies has 33 years of experience and to not let him retire until the projects are complete.

A motion was made by Director Bartlett, seconded by Director Chaffee, and declared passed by those present, to:

- A. Approve the selection of Advanced Civil Technologies as the firm to complete the State Route 91 geometric and design alternatives analysis.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1658 between the Orange County Transportation Authority and Advanced Civil Technologies to complete the State Route 91 geometric and design alternatives analysis.

11. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Jeannie Lee, Senior Project Manager in the Highway Programs Department, reported on the following:

- SR-91 Improvement Project is in segment two of Project I in the Measure M2 freeway program, and the environmental phase of the project is nearly complete.
- Overview of the procurement process, staff's recommendations, and why WKE, Inc. is the recommended firm.

A discussion ensued about Segment 1, which is currently in negotiations with a selected consultant and Segment 3, which will come forth to the Board of Directors (Board) meeting to release the request for proposal.



11. (Continued)

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

- A. Approve the selection of WKE, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.

Discussion Items

12. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- Last Friday, January 31st, the Orange County Transportation Authority (OCTA) hosted a very successful event at the Santa Ana Base to celebrate the zero-emission bus fleet and the completion of the hydrogen fueling station. Chairman Jones and Directors Pulido, Shaw, and Sidhu were thanked for attending the event.
- OCTA also hosted the annual Lunar New Year event held on Saturday, February 1st at the Irvine Metrolink station. The event was very well attended, and Director Wagner attended the event.
- On Saturday, February 15th, OCTA will host a wilderness hike at the Wren's View Preserve in Trabuco Canyon to give the public an opportunity to explore the open space property acquired under Measure M2 environmental mitigation program.

13. Committee Members' Reports

Director Bartlett commented on the last South Coast Air Quality Management District Board meeting and the number of zero-emission buses she was able to view, including one of OCTA's buses; as well as, expressed her appreciation and encouragement.



14. Closed Session

There were no Closed Session items scheduled.

15. Adjournment

The meeting adjourned at 10:44 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, March 2, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Mark Murphy
Committee Chair

Sahara Meisenheimer
Deputy Clerk of the Board