



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present

Via Teleconference:

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
Jennifer L. Bergener, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Martha M. Ochoa, Assistant Clerk of the Board
James M. Donich, General Counsel (Via Teleconference)
OCTA Staff and members of the General Public

Committee Members Absent

Miguel Pulido

Call to Order

The April 6, 2020 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:31 a.m.

Roll Call

The Assistant Clerk of the Board conducted an attendance Roll Call and announced that there was a quorum of the Regional Planning and Highways Committee.

Pledge of Allegiance

Committee Chairman M. 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 - February 3, 2020

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to approve the minutes of the Regional Planning and Highways Committee meeting of February 3, 2020.



3. Approval of Minutes - March 2, 2020

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to approve the minutes of the Regional Planning and Highways Committee meeting of March 2, 2020.

4. Supplemental Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Archaeological Treatment Plan

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute supplemental Contract Change Order No. 57.1 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,300,000, to develop, implement, and maintain an archaeological treatment plan, and continue archaeological monitoring for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.

5. Agreement with Center for Demographic Research at California State University, Fullerton

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute an agreement with the California State University, Fullerton Center for Demographic Research, in an amount not to exceed \$331,504, for a term of three years, to provide Orange County demographic data.

6. Measure M2 Eligibility for the City of Santa Ana

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to:

- A. Approve the City of Santa Ana as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinstate payments to the City of Santa Ana for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2018-19 audit costs).



7. Measure M2 Eligibility for the City of Stanton

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to:

- A. Approve the City of Stanton as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinstate payments to the City of Stanton for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2018-19 audit costs).

Regular Calendar

8. Consultant Selection for Construction Management Support Services for the Interstate 5 Widening Project Between Alicia Parkway and El Toro Road

Niall Barrett, Program Manager, Capital Programs, reported on the following:

- Summary of Segment 3, Interstate 5 (I-5) widening project between Alicia Parkway and El Toro Road in the cities of Laguna Hills and Lake Forest.
- Highlighted the procurement process and staff's recommendations.

A discussion ensued regarding the Board of Directors (Board) adopted procurement policies, project funding, price proposal, level of effort, and cost.

A motion was made by Director Bartlett, seconded by Director R. Murphy, and following a roll call vote, declared passed 6-0, to:

- A. Approve the selection of Jacobs Project Management Co., as the firm to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1605 between the Orange County Transportation Authority and Jacobs Project Management Co., as the firm to provide construction management support services for the Interstate 5 widening project between Alicia Parkway and El Toro Road.



9. Fiscal Year 2020-21 Updates to the Measure M2 Eligibility, Local Signal Synchronization Plan, and Pavement Management Plan Guidelines

Joseph Alcock, Section Manager III, Measure M2 (M2) Local Programs, reported on the following:

- Summary of eligibility guidelines used to administer and complete the required M2 annual eligibility review process for all local agencies in the county.
- Highlighted updates to due dates, discussion on audits, Maintenance of Effort (MOE) benchmarks streamlining, and updates to the masterplan of arterial highways and congestion management program sections.

A motion was made by Director R. Murphy, seconded by Director Bartlett, and following a roll call vote, declared passed 6-0, to:

- A. Approve proposed revisions to the Fiscal Year 2020-21 Measure M2 Eligibility Guidelines.
- B. Direct staff to reevaluate maintenance of effort requirements for fiscal year 2020-21 pending a review of the economic impacts of the Coronavirus.
- C. Approve proposed revisions to the Guidelines for the Preparation of Local Signal Synchronization Plans 2020.
- D. Approve proposed revisions to the Countywide Pavement Management Plan Guidelines.

10. South County Traffic Relief Effort Update and Next Steps

Kurt Brotcke, Director, Strategic Planning, provided a PowerPoint presentation as follows:

- Overview;
- Scoping Period Comments; and
- Agreed Upon Next Steps.

10. (Continued)

Directors Bartlett and Muller discussed Recommendation A and noted that multiple agencies may need to be consulted in the development of the Los Patrones Extension, including but not limited to City of San Juan Capistrano, OC Waste & Recycling, etc. As such, Recommendation A was amended to allow for engagement of all potential stakeholders.

A motion was made by Director Bartlett, seconded by Director Muller, and following a roll call vote, declared passed 6-0 as amended, to:

- A. Direct staff to work with the Transportation Corridor Agencies, County of Orange, and all relevant stakeholders in the preparation of a project development plan for a non-tolled extension to Los Patrones Parkway.
- B. Direct staff to work with the California Department of Transportation and the City of San Juan Capistrano to advance funding for the final design for the widening of Ortega Highway.
- C. Direct staff to work with the California Department of Transportation and the San Diego Association of Governments to advance funding for the environmental process for Interstate 5 high-occupancy vehicle lane improvements.
- D. Direct staff to return in summer 2020 with a status report on the South Orange County Multimodal Transportation Study.

11. Beach Boulevard Corridor Study Final Report

Sam Sharvini, Transportation Analyst provided a PowerPoint presentation as follows:

- Overview;
- Purpose and Need;
- Public Engagement;
- Toolbox Development;
- Toolbox;
- Case Studies;
- Eight-Lane Roadway Segment Case Study;
- Next Steps; and
- Improvements Toolbox.

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



Discussion Items

12. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer (CEO), reported on the following:

- Thanked Director Chamberlain and Mike Kraman, CEO of the Transportation Corridor Agencies (TCA) for their support and help on Item 10 on today's agenda and is looking forward to working on the next steps.
- Today, the Executive Committee was presented a comprehensive and extensive overview of the Orange County Transportation Authority's (OCTA) efforts as a result of Coronavirus (COVID-19) which will be presented to the Board on Monday, April 13.
- Staff will transmit a COVID-19 email to the Board attaching the staff report and latest information.
- Traffic volumes on the freeway system have dropped as much as 60 percent since the stay-at-home order.
- OCTA is making every effort to speed up construction, extend hours of freeway and lane closures for the 405 Improvement Project, both overnight and daytime closures allowing to specifically work on bridges.
- Many of the businesses in downtown Santa Ana in the 4th Street area are closed due to the stay-at-home order allowing 24-hour road closures for the OC Streetcar Project, and crews are working both day and night to install water pipelines.
- Thanked the Board and the entire OCTA workforce, from the coach operators, maintenance and service workers, to all of the administrative employees whom have exemplified OCTA's values and been proactive, flexible, and innovative to adapt to these changing times.
- Nearly 600 OCTA employees are working remotely, and OCTA continues to provide bus service on a Sunday schedule with rear door boarding.

13. Committee Members' Reports

Director Bartlett thanked staff and everyone who has been involved on Alternative 22 and moving the Ortega widening forward along with the continuation of the high-occupancy vehicle lanes in south orange county from Avenida Pico to the county line. She stated those three projects are going to set south county in good stead for regional mobility and enhanced public safety for the long-term, as well as recognized the stakeholders efforts.



13. (Continued)

Director Muller thanked TCA and OCTA for working hard and all the other stakeholders on the South Orange County Traffic Mobility Study.

Director Delgleize piggybacked on Director Muller's comments and stated this has been a long time coming and appreciates when coming to a solution.

Committee Chairman M. Murphy stated his appreciation to see all the stakeholders collaboration to increase mobility.

14. Closed Session

There were no Closed Session items scheduled.

15. Adjournment

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, May 4, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Mark A. Murphy
Committee Chairman

Martha M. Ochoa
Assistant Clerk of the Board