



# **REVISED MINUTES**

## ***Regional Planning and Highways Committee Meeting***

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### **Committee Members Present Via Teleconference**

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

### **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)

### **Committee Members Absent**

None

### **Call to Order**

The August 3, 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 the Pledge of Allegiance.

#### **1. Public Comments**

The Assistant Clerk of the Board (COB) read into the record that a public comment was received by the Clerk of the Board Department from Craig Durfey and emailed to the Committee Members on Monday, August 3, 2020.

The Assistant COB stated the public comment will be retained as part of the record for today's committee meeting.

### **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 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 July 6, 2020.

Director Pulido was not present to vote on this item.

### **3. Supplemental Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Utility Work at Goldenwest Street Overcrossing**

A motion was made by Director R. Murphy, 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. 34.4 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$300,000, to provide assistance to Chevron and Crimson utility companies during utility relocation work at Goldenwest Street overcrossing for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.

Director Pulido was not present to vote on this item.

### **4. Measure M2 Comprehensive Transportation Funding Programs - 2021 Annual Call for Projects**

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines.
- B. Authorize staff to issue the 2021 annual call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2021 annual call for projects for the Regional Traffic Signal Synchronization Program.

Director Pulido was not present to vote on this item.



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### **5. Grant Acceptance for the Orange County Bike Connectors Gap Closure Feasibility Study**

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

- A. Adopt Orange County Transportation Authority Resolution No. 2020-064 and authorize the Chief Executive Officer to accept the Sustainable Transportation Planning Grant award and execute grant-related agreements and documents with the California Department of Transportation and the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer to amend the Federal Transportation Improvement Program and process all necessary amendments to facilitate the recommendation above.

Director Pulido was not present to vote on this item.

### **6. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2020**

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

- A. Approve requested adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share Program funds.
- B. Due to the unique circumstances created by the coronavirus, exempt certain Comprehensive Transportation Funding Programs and Measure M2 Eligibility Guidelines (documented in this staff report and attachments) in order to incorporate requested project adjustments.

Director Pulido was not present to vote on this item.



**7. Update on South Orange County Transportation Projects**

Director Bartlett pulled this item, who stated the three noted projects are located in south Orange County, part of the Fifth Supervisorial District that she represents, and thanked Orange County Transportation Authority for being a stakeholder. Director Bartlett also stated these projects will provide significant improvements to the air quality, regional mobility, and public safety and is pleased to see the projects moving forward.

A motion was made by Director Bartlett, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to receive and file as an information item.

Director Pulido was not present to vote on this item.

**Regular Calendar**

**8. South Orange County Multimodal Transportation Study Update**

Charlie Larwood, Manager of Planning and Analysis, introduced, Warren Whiteaker, Senior Transportation Analyst, and Marissa Espino, Principal Community Relations Specialist, that were on-line to answer questions.

Mr. Larwood reported on the following:

- Long-range multimodal transportation study overview.
- Locally Preferred Strategy process.
- South Orange County Multimodal Transportation Study phases.
- Stakeholder and Partner Agency Engagement.

A discussion ensued regarding:

- Connectivity of Doheny Village and Doheny Beach in the City of Dana Point.
- Project planning process, prioritization at the policy level, development, and implementation.

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



**9. Consultant Selection for Traffic and Intelligent Transportation Systems Engineering Services for the MacArthur Boulevard/Talbert Avenue Regional Traffic Signal Synchronization Program Project**

Kia Mortazavi, Executive Director of Planning, introduced, Amy Tran, Principal Transportation Analyst, and Virginia Abadessa, Director, Contracts Administration and Materials Management, that were on-line to answer questions.

Mr. Mortazavi reported on the following:

- Regional Traffic Signal Synchronization Program Project overview.
- Procurement approach.
- Consultant project manager experience.
- Staff recommendations.

A discussion ensued regarding:

- Terminus of the project and options for coordinating the other side of MacArthur Boulevard.

A motion was made by Director Pulido, seconded by Director R. Murphy, and following a roll call vote, declared passed 7-0, to:

- A. Approve the selection of Albert Grover and Associates, Inc., as the firm to provide traffic and intelligent transportation systems engineering services for the MacArthur Boulevard/Talbert Avenue Regional Traffic Signal Synchronization Program Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2019 between the Orange County Transportation Authority and Albert Grover and Associates, Inc., to provide traffic and intelligent transportation systems engineering services for the MacArthur Boulevard/Talbert Avenue Regional Traffic Signal Synchronization Program Project.



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### **10. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the Interstate 605/Katella Avenue Interchange Improvement Project**

Rose Casey, Director of Highway Programs, reported the following:

- Interstate 605/Katella Avenue interchange improvement project overview.
- Procurement approach.
- Consultant project manager experience.
- Staff recommendations.

A motion was made by Director R. Murphy, seconded by Committee Chairman M. Murphy, and following a roll call vote, declared passed 7-0, to:

- A. Approve the selection of Michael Baker International, Inc., as the firm to prepare the plans, specifications, and estimates for the Interstate 605/Katella Avenue Interchange improvement project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2186 between the Orange County Transportation Authority and Michael Baker International, Inc., for the preparation of plans, specifications, and estimates for the Interstate 605/Katella Avenue Interchange improvement project.

### **Discussion Items**

### **11. Update on Interstate 5 Widening Project Between State Route 73 and El Toro Road**

Niall Barrett, Project Manager, and Fernando Chavarria, Community Relations Officer, co-presented a PowerPoint presentation as follows:

- Project Area;
- Project Improvements;
- Estimated Construction Schedule;
- Segment 2 – Current Activities;
- Retaining Wall Aesthetics;
- Segment 1 – Current Activities;
- Traffic Management Plan;
- Public Outreach; and
- Public Outreach Contacts.

No action was taken on this information item.



**12. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on "Construction Outreach" as follows:

- The Interstate 5 South County Improvements Project team are hosting a series of interactive presentations called "Webinar Wednesday's."
- On Thursday, August 6 at 4:00 p.m., the Interstate 405 Improvement Project is hosting a virtual neighborhood meeting to provide updates on the Heil Avenue Pedestrian Bridge.
- The virtual format is being well received by many residents.

**13. Committee Members' Reports**

There were no Committee Member's reports.

**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 THURSDAY, September 3, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

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Mark A. Murphy  
Committee Chairman

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Martha M. Ochoa  
Assistant Clerk of the Board