



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
Martha M. Ochoa, Assistant Clerk of the Board
Laurena Weinert, Clerk of the Board
James M. Donich, General Counsel (Via Teleconference)

Committee Members Absent

Miguel Pulido

Call to Order

The October 5, 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

There were no public comments.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 8)

2. Approval of Minutes

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



3. Agreement for Facility Modifications at Santa Ana Bus Base for the Interstate 405 Toll Operations Center

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

- A. Find Reed Family Enterprises, Inc., the apparent low bidder, as non-responsive for failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2191 between the Orange County Transportation Authority and Dalke & Sons Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$636,680, for facility modifications at the Santa Ana Bus Base for the Interstate 405 Express Lanes Toll Operations Center.

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

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

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.2 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$2,200,000, to provide additional extra maintenance work.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 78 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$537,436, to provide parking lot improvements at the United States Postal Service property.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 79 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$270,528, to provide an extension of the third westbound lane on Talbert Avenue to Cashew Street.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 80 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$579,604, to provide a temporary bypass waterline for the Goldenwest Street overcrossing bridge.

5. Amendment to Cooperative Agreement with the City of Fountain Valley for the Interstate 405 Improvement Project

A motion was made by Director Muller, seconded by Director Delgleize, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$374,000, for the procurement and installation of emergency vehicle preemption at 28 proposed signal locations, as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$5,023,708.

6. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 57 and State Route 55 and Authority to Acquire Right-of-Way

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2583 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$970,000, to perform right-of-way support services for the State Route 91 Improvement Project between State Route 57 and State Route 55.
- B. Authorize the use of up to \$39.602 million in State Route 91 Express Lanes excess revenue funding for right-of-way capital and right-of-way support services for the following projects:
 - State Route 91 from State Route 55 to Lakeview Avenue (Segment 1) - \$5.926 million
 - State Route 91 from La Palma Avenue to State Route 55 (Segment 2) - \$28.166 million
 - State Route 91 from Acacia Street to La Palma Avenue (Segment 3) - \$5.510 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.
- D. Authorize the Chief Executive Officer to initiate discussions with property owners and utility owners, make offers, and execute agreements for the acquisition of all necessary real property interests and necessary utility relocations.



7. 2020 Project X - Environmental Cleanup Program Tier 1 Call for Projects - Programming Recommendations

A motion was made by Director Muller, seconded by Director Delgleize, and following a roll call vote, declared passed 6-0, to approve 12 projects, in the amount of \$2,800,000, for the 2020 Tier 1 Environmental Cleanup Program Tier 1 call for projects.

8. Regional Traffic Signal Synchronization Program Update

A motion was made by Director Muller, seconded by Director Delgleize, and following a roll call vote, declared passed 6-0, to received and file as an information item.

Regular Calendar

9. Consultant Selection for the Preparation of Project Report and Environmental Document for the Interstate 5 Improvement Project from San Diego County Line to Avenida Pico

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Rose Casey, Director of Highway Programs, who reported on the following:

- Interstate 5 Improvement Project overview,
- Procurement approach,
- Consultant project manager experience,
- Staff recommendations.

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

- A. Approve the selection of Advanced Civil Technologies as the firm to prepare the project report and environmental document for the Interstate 5 improvement project from the San Diego County Line to Avenida Pico.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2335 between the Orange County Transportation Authority and Advanced Civil Technologies to prepare the project report and environmental document for the Interstate 5 improvement project from the San Diego County Line to Avenida Pico.



Discussion Items

10. Chief Executive Officer's Report

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

- South Orange County Multimodal Transportation Study –
 - Orange County Transportation Authority (OCTA) is conducting the South Orange County Multimodal Transportation Study that will consider transportation needs in south Orange County.
 - The study will identify improvements for all modes of transportation through 2045.
 - OCTA is hosting a virtual public webinar for this study tomorrow from 5:30 p.m. to 6:30 p.m.
 - To learn more, take the online survey, or attend the webinar please visit octa.net/SouthOCStudy.
- Freeway Bus Rapid Transit (BRT) Study –
 - Earlier this year, in partnership with California Department of Transportation, OCTA initiated a BRT Concept Study to develop a conceptual plan for two freeway BRT routes:
 - The Interstate 5 from the Fullerton Park and Ride to the Laguna Niguel/Mission Viejo Metrolink Station
 - The State Route 55 from the Santa Ana Regional Transportation Center to Hoag Hospital in Newport Beach
 - Freeway BRT service leverages existing and planned high-occupancy vehicle lanes on freeways and is designed to augment transit service along major arterials.
 - OCTA is hosting a virtual public webinar on Wednesday, October 14 from 5:30 p.m. to 6:30 p.m.
 - To register for this webinar, take the online survey, and get more information at octa.net/freewayBRT.



11. Committee Members' Reports

There were no Committee Member's reports.

12. Closed Session

There were no Closed Session items scheduled.

13. Adjournment

The Regional Planning and Highways Committee 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, November 2, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Mark A. Murphy
Committee Chairman

Martha M. Ochoa
Assistant Clerk of the Board