



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
Patrick Harper
Gene Hernandez
Joe Muller
Vicente Sarmiento

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Sahara Meisenheimer, Board Specialist
Allison Cheshire, Interim Deputy Clerk of the Board

Committee Members Absent

None

Via Teleconference:

Darrel E. Johnson, Chief Executive Officer
James Donich, General Counsel

Call to Order

The March 1, 2021 regular meeting of the Regional Planning and Highways (RP&H) Committee was called to order by Committee Chairman Murphy at 10:32 a.m.

Roll Call

The Deputy Clerk of the Board conducted an attendance Roll Call and announced that there was quorum of the RP&H Committee.

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 8)

2. Approval of Minutes

A motion was made by Director Sarmiento, seconded by Director Bartlett, and following a roll call vote, declared passed 8-0, to approve the minutes of the Regional Planning and Highways Committee meeting of February 1, 2021.



3. Cooperative Agreement with Southern California Regional Rail Authority for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

A motion was made by Director Sarmiento, seconded by Director Bartlett, and following a roll call vote, declared passed 8-0, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3290 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in the amount of \$542,850, to provide construction support services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

4. Agreements for Freeway Service Patrol Services

Director Muller pulled this item and asked for further details on the selection of Veteran's Towing, LLC (Veterans) in service area 1 and why the other firm was not selected when they scored lower.

Darrell E. Johnson, Chief Executive Officer (CEO), responded that that the evaluation criteria and weightings was approved by the Board of Directors when the Request for Proposals was released on October 12, 2020. In addition, Freeway Service Patrol services is different than typical towing services because the decision was made to only award a new vendor to one service area.

Patrick Sampson, Senior Section Manager of Motorist Services, reiterated that this is the only service that can legally be provided by actively patrolling the freeways and looking for disabled motorists. He also explained that the California Highways Patrol oversees the program, and the Orange County Transportation Authority (OCTA) manages the contract side. In some areas, Veterans scored higher because they are in a closer proximity to service area 1 and can respond faster.

Director Bartlett echoed staff's remarks and agrees with the recommendations.

Director Muller requested in Attachment C to lay out the weightings differently, so it is not based on a one-point difference.

A motion was made by Director Muller, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 8-0, to:

- A. Approve the selection of Veterans Towing, LLC, to provide freeway service patrol services for service area 1.
- B. Approve the selection of California Coach Orange, Inc., to provide freeway service patrol services for service areas 3, 5, and 10.



4. (Continued)

- C. Approve the selection of California Roadside Service, LLC, to provide freeway service patrol services for service area 6.
- D. Approve the selection of Beach Town Towing, LLC, doing business as Orange County Motor Club, to provide freeway service patrol services for service area 8.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2721 between the Orange County Transportation Authority and Veterans Towing, LLC, in the amount of \$3,984,992, to provide freeway service patrol services for service area 1 from October 2, 2021 through October 2, 2027.
- F. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3311 between the Orange County Transportation Authority and California Coach Orange, Inc., in the amount of \$16,170,275, to provide freeway service patrol services for service areas 3 and 10 from October 2, 2021 through October 2, 2027, and service area 5 from December 4, 2021 through October 2, 2027.
- G. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3312 between the Orange County Transportation Authority and California Roadside Service, LLC, in the amount of \$4,868,234, to provide freeway service patrol services for service area 6 from October 2, 2021 through October 2, 2027.
- H. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3313 between the Orange County Transportation Authority and Beach Town Towing, LLC, doing business as Orange County Motor Club, in the amount of \$5,431,156, to provide freeway service patrol services for service area 8 from December 4, 2021 through October 2, 2027.

5. Agreement for Call Box Maintenance Services

A motion was made by Director Sarmiento, seconded by Director Bartlett, and following a roll call vote, declared passed 8-0, to:

- A. Approve the selection of CASE Emergency Systems, as the firm to provide call box maintenance services to maintain call boxes operated under the Orange County Service Authority for Freeway Emergencies program.



5. (Continued)

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2632 between the Orange County Transportation Authority and CASE Emergency Systems, in the amount of \$2,432,315, to provide call box maintenance services for a six-year initial term, with one, two-year option term.

6. Consultant Selection for the Development of Orange County Mobility Hubs Strategy

A motion was made by Director Sarmiento, seconded by Director Bartlett, and following a roll call vote, declared passed 8-0, to:

- A. Approve the selection of Steer Davies & Gleave, Inc., as the firm to develop the Orange County Mobility Hubs Strategy.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2646 between the Orange County Transportation Authority and Steer Davies & Gleave, Inc., in the amount of \$297,371, to develop the Orange County Mobility Hubs Strategy.

7. Agreement for Measure M2 Environmental Mitigation Program Regulatory Support Services

A motion was made by Director Sarmiento, seconded by Director Bartlett, and following a roll call vote, declared passed 8-0, to:

- A. Approve the selection of Glenn Lukos Associates, Inc., as the firm to provide regulatory support of the Orange County Transportation Authority's Measure M2 Environmental Mitigation Program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2701 between the Orange County Transportation Authority and Glenn Lukos Associates, Inc., in the amount of \$500,000, for a five-year term to provide regulatory permitting services associated with the Orange County Transportation Authority's Measure M2 Environmental Mitigation Program.



8. Cooperative Agreement with the California Department of Transportation for the State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue

A motion was made by Director Sarmiento, seconded by Director Bartlett, and following a roll call vote, declared passed 8-0, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3300 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$450,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

9. Update on Interstate 5 Widening Project Between State Route 73 and El Toro Road

Niall Barrett, Program Manager of Project Management, and Fernando Chavarria, Principal Community Relations Specialist, co-presented a PowerPoint presentation.

A discussion ensued regarding:

- Director Bartlett stated she is excited about this project, the significance of this project for south Orange County, and asked how the four alternatives play into Segment 3 of this project. Mr. Barrett responded that any alternative as a part of the Interstate 5 Freeway El Toro Road interchange project accommodates the widening of the freeway.
- Director Harper complimented staff on the presentation and the outreach, especially on the Facebook page.
- Consensus on the presented alternatives between the three cities of Laguna Hills, Laguna Woods, and Lake Forrest is pending. There will be a report provided to the RP&H Committee in the future.

10. Chief Executive Officer's Report

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

- Tonight, staff will be presenting an update on the Interstate 405 Improvement Project to the Huntington Beach City Council, and he looks forward to seeing Director Delgleize.



10. (Continued)

- Continues to have meetings with local elected officials and update them on OCTA's projects and programs. Last week, Mr. Johnson, CEO, met with State Senator Tom Umberg, who represents the 34th Senate District and Assemblywoman Laurie Davies, who represents the 73rd Assembly District. Tomorrow, he will be meeting with State Senator Pat Bates who represents the 36th Senate District.

11. Committee Members' Reports

Chairman Murphy welcomed Director Muller back to the Committee.

12. Closed Session

There were no Closed Session items scheduled.

13. Adjournment

The meeting adjourned at 11:07 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, April 5, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Mark A. Murphy
Committee Chairman

Sahara Meisenheimer
Deputy Clerk of the Board