



Committee Members Present

Stephanie Klopfenstein, Chair
Mark Tettemer, Vice Chair
Katrina Foley
Patrick Harper
Lauren Kleiman
Kathy Tavoularis

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Sahara Meisenheimer, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
OCTA Staff

Committee Members Absent

William Go

Call to Order

The March 2, 2026 Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Consent Calendar (Items 1 through 3)

A motion was made by Director Tavoularis, seconded by Director Tettemer, and declared passed by those present to approve the Consent Calendar (Items 1 through 3) as follows:

1. Approval of Minutes

Approve the minutes of February 2, 2026 Regional Transportation Planning meeting.

2. Measure M2 Environmental Cleanup Program (Project X) – 2026 Tier 1 Grant Program Call for Projects

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Grant Program.
- B. Authorize staff to issue the 2026 call for projects for the Environmental Cleanup Program Tier 1 Grant Program.

3. Amendments to the Master Plan of Arterial Highways

- A. Conditionally approve the following amendments to the Master Plan of Arterial Highways:
 - Delete Tonner Canyon Road between Brea Canyon Road and the future extension of Valencia Avenue; and
 - Delete Valencia Avenue between Carbon Canyon Road and the future extension of Tonner Canyon Road.



- B. Conditionally approve a 24-month extension of the City of Irvine amendment for Red Hill Avenue between MacArthur Boulevard and Main Street to allow additional time for the City of Irvine to complete the required General Plan updates.
- C. Direct the Executive Director of Planning to file a Notice of Exemption pursuant to the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendments in the City of Brea.
- D. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

Regular Calendar

4. Long-Range Transportation Plan Update

Kristin Tso, Section Manager of Planning and Analysis, and Marissa Espino, Section Manager of Public Outreach, provided a PowerPoint presentation.

A motion was made by Director Kleiman, seconded by Director Tetteimer, and passed by those present to direct staff to use the draft 2050 Preferred Plan framework for the preparation of the draft 2026 Long-Range Transportation Plan.

5. Agreement for the Harbor Boulevard Transit Signal Priority Deployment

Alicia Yang, Senior Project Manager of Planning, presented a report on this item.

A motion was made by Director Foley, seconded by Director Tavoularis, and passed by those present, to:

- A. Approve the selection of Arcadis U.S., Inc. as the firm to deliver the Harbor Boulevard Transit Signal Priority Deployment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250014 between the Orange County Transportation Authority and Arcadis U.S., Inc., in the amount of \$2,032,849, for a five-and-one-half-year term, to deliver the Harbor Boulevard Transit Signal Priority Deployment.



Discussion Items

6. Public Comments

There were no public comments received.

7. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that the Orange County Transportation Authority received the following awards:

- The American Council of Engineering Companies' Engineering Excellence Award of Merit
- The Orange County Business Council's Leadership in Public Service

8. Committee Members' Reports

There were no Committee Members' reports.

9. Adjournment

The meeting adjourned at 11:12 a.m.

The next regularly scheduled meeting of this Committee will be held:

10:30 a.m. on Monday, April 6, 2026

OCTA Headquarters
550 South Main Street
Orange, California.