



**Committee Members Present**

Stephanie Klopfenstein, Chair  
Mark Tettemer, Vice Chair  
William Go  
Patrick Harper  
Lauren Kleiman  
Kathy Tavoularis

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Elia Verduzco, Employee Rotation Program  
Andrea West, Clerk of the Board  
Erin Galang, Clerk of the Board Specialist, Associate  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Katrina Foley

**Call to Order**

The June 1, 2026, Regional Transportation Planning (RTP) Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

**Consent Calendar (Items 1 through 8)**

A motion was made by Director Kleiman, seconded by Director Tettemer, and declared passed by those present to approve the Consent Calendar (Items 1 through 8).

**1. Approval of Minutes**

Approve the minutes of May 4, 2026 Regional Transportation Planning Committee meeting.

**2. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$895,987, for additional design services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$18,244,877.

**3. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-3-2655 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$8 million, for additional construction capital costs for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$109,988,000.



**4. Comprehensive Transportation Funding Programs Semi-Annual Review – March 2026**

- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.
- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute an amendment to Cooperative Agreement No. C-3-2753 between the Orange County Transportation Authority and the City of Dana Point for the Dana Point Trolley Continuity Program in order to establish a single aggregate reimbursement match rate for the multi-year Project V grant.

**5. 2026 State Transportation Improvement Program Update**

Receive and file as an information item.

**6. Capital Programming Update**

- A. Authorize the use of \$12.224 million in Congestion Mitigation and Air Quality Improvement Program project savings from 40-foot Compressed-Natural-Gas Replacement Buses and local complete streets projects to the Alternative Fuel 60-Foot Replacement Buses Project.
- B. Authorize the reallocation of \$6.072 million in SB 125 (Chapter 54, Statutes of 2023) Transit Program funds from OC Bus Operations Startup - Connections to OC Streetcar Project for OC Streetcar operations.
- C. Authorize the reallocation of \$6.072 million in Congestion Mitigation and Air Quality Improvement Program savings from OC Streetcar operations to the Interstate 5 Improvement from County Line to Avenida Pico Project.
- D. Authorize the use of an additional \$71.705 million in Measure M2, Project S funds from OC Streetcar capital projects.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute all necessary agreements.

**7. Measure M2 Environmental Mitigation Program Update**

Receive and file as an information item.

**8. Regional Planning Update**

Receive and file as an information item.



## **Regular Calendar**

### **9. Consultant Selection for the Move OC Active Transportation Plan**

Peter Sotherland, Section Manager of Planning & Analysis, presented this item.

A motion was made by Director Tettemer, seconded by Director Kleiman, and declared passed by those present to:

- A. Approve the selection of Alta Planning + Design, Inc. as the firm to deliver the Move OC Active Transportation Plan.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250113 between the Orange County Transportation Authority and Alta Planning + Design, Inc., in the amount of \$996,576, for a three-year term to deliver the Move OC Active Transportation Plan.

### **10. Agreement for Public Outreach Consultant Services for Rail Capital Projects**

Chris Boucly, Senior Department Manager of External Affairs, presented this item.

A motion was made by Director Tettemer, seconded by Director Harper, and declared passed by those present to:

- A. Approve the selection of Arellano Associates, LLC, as the firm to provide public outreach consultant services for rail capital projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250187 between the Orange County Transportation Authority and Arellano Associates, LLC, in the amount of \$800,610, for a four-year initial term with an option term of up to 24 months to provide public outreach consultant services for rail capital projects.

### **11. Agreement for Public Outreach Consultant Services for Rail Capital Projects**

Charvalen Alacar, Section Manager of Local Programs, presented this item.

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

- A. Approve the award of \$55.67 million in 2026 Regional Capacity Program (Project O) funds to eight local jurisdiction projects.
- B. Approve the award of \$12.29 million in 2026 Regional Traffic Signal Synchronization Program (Project P) funds to six local jurisdiction projects.



## **Discussion Items**

### **12. Update on the Interstate 5 El Toro Road Interchange Improvement Project**

Niall Barrett, Program Manager of Capital Project Delivery, and Angela Hui, Principal Community Relations Specialist of Public Outreach, provided a presentation.

No action was taken on this item.

### **13. Fiscal Year 2026-27 Budget Workshop Follow-up**

Victor Velasquez, Department Manager of Financial Planning & Analysis, referenced the Budget Workshop handout and offered to answer any questions.

No action was taken on this item.

### **14. Public Comments**

There were no public comments received.

### **15. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on the Orange County Chapter of the American Council of Engineering Companies Awards Program and recognized award recipients, Josue Vaglienty and Chair Federico.

### **16. Committee Members' Reports**

There were no Committee Members' reports.

### **17. Adjournment**

The meeting adjourned at 11:16 a.m.

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

**10:30 a.m. on Monday, July 6, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California

ATTEST

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Andrea West  
Clerk of the Board