

**Committee Members Present**

Jamey Federico, Vice Chair  
Jon Dumitru  
Katrina Foley  
Patrick Harper  
Farrah N. Khan  
John Stephens

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Gina Ramirez, Assistant Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The December 2, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Vice Chair Federico at 10:30 a.m.

**Consent Calendar (Items 1 through 10)****1. Approval of Minutes**

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present to approve the minutes of the November 4, 2024 Regional Transportation Planning Committee meeting.

**2. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between Yale Avenue and State Route 55**

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

- A. Authorize the use of \$210,033,000 in Measure M2 funds for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.
- B. Authorize the inclusion of \$27,861,000 in State Highway Operations and Protection Program funds for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.
- C. Authorize the use of \$9,780,000 in Local Partnership Program - Formula funds for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.



- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2645 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$247,674,000, comprised of a construction capital share of \$202,243,000, and a construction management services share of \$45,431,000 for the Interstate 5 Improvement Project between Yale Avenue and State Route 55.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above action.

**3. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue**

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-9-1160 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$773,126, for additional design services for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$8,305,401.

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

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$860,051, 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 \$17,348,935.



**5. Amendment to Cooperative Agreement with the City of Anaheim for the State Route 91 Improvement Project Between State Route 57 and State Route 55**

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-3-2751 between the Orange County Transportation Authority and the City of Anaheim, in the amount of \$1,201,000, for additional project support services. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,446,000.

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

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-3-2655 between the Orange County Transportation Authority and the California Department of Transportation, in an amount of \$2,393,000, for additional construction capital cost 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 \$101,358,000.
- B. Authorize the use of \$2,393,000 in State Route 91 Express Lanes excess revenue for construction capital and construction support for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.
- 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.

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

This item was pulled by Director Foley for a details on the Fairview Park Restoration project in Costa Mesa.

Lesley Hill, Project Manager, Environmental Mitigation Program, provided a report on the project.

A motion was made by Director Foley, seconded by Committee Vice Chair Federico, and declared passed by those present to receive and file as an information item.



**8. 2025 Technical Steering Committee Membership**

A motion was made by Director Dumitru, seconded by Director Foley, and declared passed by those present to approve the proposed 2025 Technical Steering Committee membership recommendations.

**9. Comprehensive Transportation Funding Programs Semi-Annual Review - September 2024**

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

- A. Approve requested adjustments to the proposed Comprehensive Transportation Funding Programs projects.
- B. Authorize the Chief Executive Officer to negotiate and execute cooperative agreement amendments for applicable cooperative agreements.

**10. 2025 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County**

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

- A. Approve the Orange County 2025 Active Transportation Program project prioritization point assignments for submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer, or his designee, to provide concurrence on future project scope changes and substitutions as needed for the 2025 Active Transportation Program projects.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.



**Regular Calendar**

**11. State and Federal Grant Acceptance for the Coastal Rail Infrastructure Resiliency Project**

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

- A. Adopt Resolution No. 2024-088, to accept the SB 1 Trade Corridor Enhancement Program grant award from the California Transportation Commission for \$80 million, to commit the required 30 percent match from the Federal Railroad Administration award, and to negotiate and execute any grant-required agreements including the baseline agreement.
- B. Authorize the Chief Executive Officer, or designee, to accept the 2024 Cycle 7 Transit and Intercity Rail Capital Program grant award from the California State Transportation Agency for \$125 million for the Coastal Rail Infrastructure Resiliency Improvement Project, and to negotiate and execute grant-related agreements and documents with the California State Transportation Agency and California Department of Transportation.
- C. Authorize the Chief Executive Officer, or designee, to accept the Consolidated Rail Infrastructure and Safety Improvements Program grant award from the Federal Railroad Administration for \$100 million for the Coastal Rail Infrastructure Resiliency Improvement Project, and to negotiate and execute grant-related agreements and documents with the Federal Railroad Administration.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of the Coastal Rail Infrastructure Resiliency Improvement Project.

**12. Agreement for Traffic Signal Improvements for Regional Traffic Signal Synchronization Program Projects**

A motion was made by Director Foley, seconded by Director Stephens, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2435 between the Orange County Transportation Authority and Elecnor Belco Electric, Inc., the lowest responsive, responsible bidder, in the amount of \$4,517,664 for construction of traffic signal improvements for the Regional Traffic Signal Synchronization Program projects.



**Discussion Items**

**13. Public Comments**

No public comments were received.

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

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- OCTA to receive the Innovation Transportation Solutions Award from the Women's Transportation Seminar (WTS) for the Youth Ride Free and College Pass programs
- Kia Mortazavi, Executive Director, Planning, and Rose Casey, Executive Director, Planning, to be recognized as Man and Woman of the Year by the WTS

**15. Committee Members' Reports**

Director Foley reported that the Orange County 5<sup>th</sup> District office will host an open house on December 4 at 1:00 p.m.

**16. Adjournment**

The meeting was adjourned at 10:48 a.m.

The next regularly scheduled meeting of this Committee will be held at 10:30 a.m. on Monday, February 3, 2025 at the OCTA Headquarters, 550 South Main Street, Orange, California.