

**Committee Members Present**

Andrew Do, Chairman  
Doug Chaffee, Vice Chairman  
Jon Dumitru  
Jamey Federico  
Patrick Harper

**Staff Present**

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

**Committee Members Absent**

Katrina Foley  
Farrah N. Khan

**Call to Order**

The October 2, 2023, Regional Transportation Planning Committee meeting was called to order by Committee Chairman Do at 10:34 a.m.

**Consent Calendar (Items 1 through 4)****1. Approval of Minutes**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present to approve the minutes of the August 31, 2023, Regional Transportation Planning Committee meeting.

**2. Amendment to Agreement for Construction Management Support Services for the Interstate 5 Improvement Project from Alicia Parkway to El Toro Road**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to:

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-9-1605 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$3,740,000, for additional construction management support services for the Interstate 5 Improvement Project from Alicia Parkway to El Toro Road. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$12,092,394.



**3. 2024 State Transportation Improvement Program**

Director Do suggested that Harbor Boulevard is looked at again for alternatives in the future as it was last studied in 2018.

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to:

- A. Approve the 2024 State Transportation Improvement Program submittal of nine projects for \$222.33 million, from fiscal year 2024-25 through fiscal year 2028-29.
- B. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the recommendations above.

**4. Regional Planning Update**

A motion was made by Director Harper, seconded by Committee Vice Chairman Chaffee, and declared passed by those present, to receive and file as an information item.

**Regular Calendar**

**5. Interstate 405 Improvement Project Update**

Jeff Mills, Senior Program Manager, and Kirk Avila, General Manager, Express Lanes, provided a presentation on this item.

No action was taken on this receive and file information item.

**Discussion Items**

**6. Public Comments**

No public comments were received.

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

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

- Interstate 405 Dedication event scheduled for Friday, December 1
- Mobility 21 Summit held on September 29 in Anaheim



### 8. **Committee Members' Reports**

There were no Committee Member's reports.

### 9. **Adjournment**

The meeting was adjourned at 11:02 a.m.

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

**10:30 a.m. on Monday, November 6, 2023**

OCTA Headquarters

550 South Main Street

Orange, California