

**Committee Members Present**

Stephanie Klopfenstein, Chair  
John Stephens, Vice Chair  
Jamey M. Federico  
William Go  
Patrick Harper  
Kathy Tavoularis

**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  
Andrea West, Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Katrina Foley

**Call to Order**

The June 2, 2025, Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

**Consent Calendar (Items 1 through 5)****1. Approval of Minutes**

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present to approve the minutes of the May 5, 2025, Regional Transportation Planning meeting.

**2. Amendment to Agreement for Construction Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 17 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$2,948,765, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605, and to extend the agreement term through June 30, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$55,134,407.



**3. Amendment to Construction and Maintenance Agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project**

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Construction and Maintenance Agreement No. C-9-1793 between the Orange County Transportation Authority, Union Pacific Railroad, and the California Department of Transportation in the amount of \$331,000, for additional design and construction parameters, flagging, inspection, temporary easement, and permanent property rights to widen the Bolsa Avenue overhead freeway bridge over the railroad facility as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the agreement to a total value of \$1,123,055.

**4. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project**

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$287,000, for additional right-of-way support services for the Interstate 605/Katella Avenue Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,317,800.

**5. Draft 2025 State Route 91 Implementation Plan**

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



**Regular Calendar**

**6. Contract Change Order for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Jeff Mills, Director, Capital Program Delivery, provided a report.

A motion was made by Director Harper, seconded by Director Tavoularis, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 173 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$7,117,306, increasing the contract value to \$1,516,575,830 for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605.

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

Lesley Hill, Project Manager, Planning, provided a presentation.

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

**Discussion Items**

**8. Fiscal Year 2025-26 Budget Workshop Follow-up**

Anthony Baruch, Section Manager, Finance and Administration, provided a report.

No action was taken on this item.

**9. Public Comments**

There were no public comments received.

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

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

- Directors Leon, Tam Nguyen, and Tettemer participated in the Bike Rally event last week
- Coastal rail update
- Open space hike at Pacific Horizon Preserve in Laguna Beach scheduled for June 7



**11. Committee Members' Reports**

There were no Committee Member's reports.

**12. Adjournment**

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

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

**10:30 a.m. on Monday, July 7, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California.