



Committee Members Present

Stephanie Klopfenstein, Chair
Mark Tetterer, Vice Chair
Katrina Foley
William Go
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
Andrea West, Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
Elia Verduzco, Employee Rotation Program
OCTA Staff

Committee Members Absent

None

Call to Order

The May 4, 2026, Regional Transportation Planning (RTP) Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Closed Session

There were no Closed Session items scheduled.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 1 through 4)

A motion was made by Director Tetterer, seconded by Director Go, and declared passed by those present to approve the Consent Calendar (Items 1 through 4).

1. Approval of Minutes

Approve the minutes of April 6, 2026 Regional Transportation Planning Committee meeting.

2. Amendment to Agreement for Freeway Service Patrol Services

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3311 between the Orange County Transportation Authority and California Coach Orange, Inc., in the amount of \$1,950,000, to provide Freeway Service Patrol services for Service Area One, Beats 911 and 912, through October 2, 2027. This will increase the maximum obligation of the agreement to a contract value of \$18,120,275.



- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3312 between the Orange County Transportation Authority and California Roadside Service, LLC, in the amount of \$1,850,000, to provide Freeway Service Patrol services for Service Area One, Beat 910, through October 2, 2027. This will increase the maximum obligation of the agreement to a contract value of \$6,718,324.

3. Draft 2026 State Route 91 Implementation Plan

Receive and file as an information item.

4. Cooperative Agreement No. C250331 with the California Department of Transportation to fund the Construction of the State Route 74 Ortega Highway Gap Closure and Multimodal Improvement Project

Director Foley pulled this item for discussion and Rose Casey, Executive Director of Planning, provided a presentation.

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C250331 between the Orange County Transportation Authority and the California Department of Transportation to authorize the use of \$30 million in federal Surface Transportation Block Grant Program funds, \$24.6 million in State Transportation Improvement Program funds, and \$2.5 million in Community Project Funding/Congressionally Directed Spending funds, for the construction of the State Route 74 Ortega Highway Gap Closure and Multimodal Improvement Project.

Regular Calendar

5. Consultant Selection for Construction Management Support Services for the State Route 55 Improvement Project Between Interstate 5 and State Route 91

Jeannie Lee, Project Manager, Senior, provided a report on this item.

A motion was made by Director Foley, seconded by Director Tettermer, and passed by those present to direct staff to:

- A. Approve the selection of AECOM Technical Services, Inc., as the firm to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250112 between the Orange County Transportation Authority and AECOM Technical Services, Inc. to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. negotiate and execute Amendment No. 5 to Agreement No. C-0-2104 between the Orange County Transportation Authority and Costin Public Outreach Group.



6. Consultant Selection for the Move OC Active Transportation Plan

Peter Sotherland, Section Manager of Planning & Analysis, provided a report on this item.

Director Kleiman requested to see the Request for Proposal going forward.

This item was forwarded to the next RTP Committee meeting. No action was taken on this item.

Discussion Items

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, provided a report on the following:

- Congratulations to Jeannie Lee, Project Manager Senior, on being named California's Outstanding Engineer in the Public Sector by the American Society of Civil Engineers.
- Bike Rally scheduled for Wednesday, May 13, 2026
- Bikeway Demonstration Event, Pedal La Paz Road, in Mission Viejo on Saturday, May 16, 2026

9. Committee Members' Reports

There were no Committee Members' reports.

10. Adjournment

The meeting adjourned at 11:01 a.m.

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

10:30 a.m. on Monday, June 1, 2026

OCTA Headquarters
550 South Main Street
Orange, California

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist, Senior