



Committee Members Present

Andrew Do, Chair
Jamey Federico, Vice Chair
Jon Dumitru
Katrina Foley
Patrick Harper
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

Farrah N. Khan

Call to Order

The May 6, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Chair Do at 10:30 a.m.

Consent Calendar (Items 1 through 4)

1. Approval of Minutes

A motion was made by Director Dumitru, seconded by Vice Chair Federico, and declared passed by those present to approve the minutes of the April 1, 2024, Regional Transportation Planning Committee meeting.

Director Stephens was not present to vote on this item.

2. Cooperative Agreements with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 57 and State Route 55 for Right of Way Capital and Support Services

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2212, between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$5,926,000, for right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation costs for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.



- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2213, between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$28,166,000, for right-of-way support services, right-of-way engineering, right-of-way acquisition, right-of-way decertification of excess land, and utility relocation costs for the State Route 91 Improvement Project between State Route 55 and La Palma Avenue.

- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2214, between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$5,510,000, for right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation costs for the State Route 91 Improvement Project between La Palma Avenue and Acacia Street.

Director Stephens was not present to vote on this item.

3. Measure M2 Comprehensive Transportation Funding Programs - Proposed Off Cycle Guidelines Revisions

A motion was made by Director Dumitru, seconded by Vice Chair Federico, and declared passed by those present to approve revisions to the Comprehensive Transportation Funding Programs guidelines.

Director Stephens was not present to vote on this item.

4. Acceptance of Grant Awards from the California Department of Toxic Substances Control and the California Transportation Commission

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

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$350,000 in Equitable Community Revitalization Grant funding for the OC Connect Garden Grove Santa Ana Rails to Trails Environmental Assessment and to negotiate and execute grant-related agreements and documents with the California Department of Toxic Substances Control.



- B. Adopt Orange County Transportation Authority Resolution No. 2024-025 and authorize the Chief Executive Officer, or designee, to accept the award of \$12 million in Local Transportation Climate Adaptation Program funding for the Coastal Rail Infrastructure Corridor Resiliency Project and to negotiate and execute required grant-related agreements and documents with the California Transportation Commission.
- C. Authorize the use of \$3 million in Measure M2 funds to match the Local Transportation Climate Adaptation Program funding for the Coastal Rail Infrastructure Corridor Resiliency Project.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

Director Stephens was not present to vote on this item.

Regular Calendar

5. Comprehensive Transportation Funding Programs – 2024 Call for Projects Programming Recommendations

Adriann Cardoso, Department Manager, Capital Programming, provided a report on this item.

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

- A. Approve the award of \$18.72 million in 2024 Regional Capacity Program (Project O) funds to six local jurisdiction projects.
- B. Approve the award of \$12.89 million in 2024 Regional Traffic Signal Synchronization Program (Project P) funds to five local jurisdiction projects.

6. Regional Planning Update

Greg Nord, Section Manager, Long Range Planning and Corridor Studies, provided a presentation on this item.

No action was taken on this receive and file item.



7. Coastal Rail Resiliency Study Updates

Christina Byrne, Department Manager, Public Outreach and Dan Phu, Manager, Sustainable Planning, provided a presentation on this item.

Public comment on this item was received from Suzie Whitelaw.

A motion was made by Director Foley, seconded by Vice Chair Federico, and declared passed by those present to direct staff to further develop the updated concepts in the Initial Assessment and return to the Board of Directors with a comprehensive plan to integrate both engineering and sand nourishment solutions to help protect the rail corridor in the immediate timeframe and explore efforts to expedite the process.

Discussion Items

8. Public Comments

No public comments were received.

9. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, provided an update on the following:

- E-Bike rodeos scheduled for Saturday, May 18 at Niguel Hills Middle School in Laguna Niguel and Saturday June 1 at Huntington Beach Pier plaza in Huntington Beach
- Virtual E-Bike safety workshops scheduled for Tuesday, June 4 and Thursday, June 13
- OCTA Bike Rally on Wednesday, May 15 from the Orange Metrolink Station to OCTA

10. Committee Members' Reports

There were no Committee Member's reports.

11. Adjournment

The meeting was adjourned at 11:56 a.m.

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

10:30 a.m. on Monday, June 3, 2024

OCTA Headquarters
550 South Main Street
Orange, California