

**Committee Members Present**

Stephanie Klopfenstein, Chair  
John Stephens, Vice Chair  
Jamey M. Federico  
Katrina Foley  
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  
Martin Browne, Employee Rotation Program  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The November 3, 2025, Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

**Consent Calendar (Items 1, 2 and 4)**

A motion was made by Director Federico, seconded by Director Harper, and declared passed by those present to move Item 4 under the Consent Calendar.

Director Foley was not present to vote on this action.

**1. Approval of Minutes**

A motion was made by Director Federico, seconded by Director Go, and declared passed by those present to approve the minutes of the October 6, 2025, Regional Transportation Planning meeting.

**2. Regional Planning Update**

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

**4. Agreement for the Construction of the Trabuco Rose Gully Repair Project**

A motion was made by Director Federico, seconded by Director Go, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4213 between the Orange County Transportation Authority and Prestige Prime Engineering, the lowest responsive, responsible bidder, in the amount of \$344,800, for construction of the Trabuco Rose Gully Repair Project.



**Regular Calendar**

**3. Amendment to the Agreement for Program Management Consultant Services for Capital Programs**

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

A motion was made by Director Foley, seconded by Director Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 15 to Agreement No. C-2-2855 between the Orange County Transportation Authority and Mott MacDonald Group, Inc., in the amount of \$38,774,000, for additional program management consultant services for the Capital Programs Division. This will increase the maximum cumulative obligation of the contract to a total contract value of \$79,299,384.

**5. Consultant Selection for Construction Management Support Services for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

Jeannie Lee, Project Manager, Capital Projects Delivery, provided a report.

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

- A. Approve the selection of Jacobs Project Management Co. as the firm to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5- 4158 between the Orange County Transportation Authority and Jacobs Project Management Co. to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. Plan of Arterial Highways amendment in the City of Laguna Niguel.

**Discussion Items**

**6. Update on the Interstate 5 Improvement Project from the San Diego County Line to Avenida Pico**

Josue Vaglienty, Project Manager, Capital Program Delivery, and Calina North, Section Manager, Public Outreach, provided a presentation.

No action was taken on this item.



**7. Public Comments**

There were no public comments received.

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

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

- OC WAVE card update
- Upcoming Chief Executive Office engagements

**9. Committee Members' Reports**

There were no Committee Members' reports.

**10. Adjournment**

The meeting was adjourned at 10:57 a.m.

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

**10:30 a.m. on Monday, December 1, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California.