



Call to Order

The November 12, 2024, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and affiliated agencies was called to order by Chair Nguyen at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Orange, California.

Directors Present: Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
Vicente Sarmiento
John Stephens
Donald P. Wagner

Directors Absent: Valerie Amezcua
Mark Tetteimer
Lan Zhou, Ex-Officio, Caltrans, District 12

Staff Present: Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board, Senior
Cassie Trapesonian, Assistant General Counsel

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54956.9 - Conference with General Counsel – Two Matters

Cassie Trapesonian, Assistant General Counsel, stated there was no report on these matters.

Special Calendar

2. Proposed 2025 Board of Directors Meetings Calendar

Darrell E. Johnson, CEO, presented this item.



A motion was made by Director Sarmiento, seconded by Director Klopfenstein, and declared passed by those present to approve the Orange County Transportation Authority and affiliated agencies 2025 Board of Directors meetings calendar.

Director Hennessey was not present to vote on this item.

Consent Calendar (Items 3 through 16)

3. Approval of Minutes

A motion was made by Vice Chair Chaffee, seconded by Director Wagner, and declared passed by those present to approve the minutes of the October 28, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

Director Hennessey was not present to vote on this item.

4. 2024 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Third Quarter Progress Report

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

Director Hennessey was not present to vote on this item.

5. Regional Planning Update

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

Director Hennessey was not present to vote on this item.

6. Orange County Transportation Authority Climate Adaptation and Sustainability Plan Follow-Up Activities Update

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

Director Hennessey was not present to vote on this item.

7. 2025 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County

This item was pulled from the agenda by staff, and will return to the Board at a future date for consideration.



8. First Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

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

Director Hennessey was not present to vote on this item.

9. Consultant Selection for On-Call Real Property Appraisals and Related Services

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

- A. Approve the selection of R.P. Laurain & Associates, Inc., Santolucito Doré Group, Inc., and Hennessey & Hennessey LLC as the firms to provide on-call real property appraisals and related services in the aggregate amount of \$3,000,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2217 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc. as the firm to provide on-call real property appraisals and related services for a five-year term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2475 between the Orange County Transportation Authority and Hennessey & Hennessey, LLC as the firm to provide on-call real property appraisals and related services for a five-year term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2476 between the Orange County Transportation Authority and Santolucito Doré Group, Inc. as the firm to provide on-call real property appraisals and related services for a five-year term.

Director Hennessey was not present to vote on this item.

10. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$3,929,113, for additional construction capital and construction support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the Cooperative agreement to a total contract value of \$157,942,113.



- B. Authorize the use of up to \$3,929,113 in Measure M2 funds for the construction phase of the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Director Hennessey was not present to vote on this item.

11. Amendment to Agreement for Construction Management Support Services for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

A motion was made by Vice Chair Chaffee, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Incorporated, in the amount of \$1,355,275, for additional construction management support services for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$14,541,252

Director Hennessey was not present to vote on this item.

12. 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 Vice Chair Chaffee, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 15 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$2,600,000, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$52,187,573.

Director Hennessey was not present to vote on this item.



13. Amendment to Agreement for Program Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

A motion was made by Vice Chair Chaffee, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 37 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$2,000,000, for additional program management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$140,170,682.

Director Hennessey was not present to vote on this item.

14. Cooperative Agreement with the California Department of Transportation for the State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue

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

- A. Authorize the use of an additional \$47,300,000 in Measure M2 funds for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2574 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$107,800,000, comprised of a construction capital share of \$90,000,000, and a construction management services share of \$17,800,000 for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above action.

Director Hennessey was not present to vote on this item.

15. Consultant Selection for Construction Management Support Services for the State Route 57 Northbound Improvement Project Between Orangewood Avenue and Katella Avenue

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

- A. Approve the selection of WSP USA Inc., as the firm to provide construction management support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4- 2241 between the Orange County Transportation Authority and WSP USA Inc. to provide construction management support services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue.

Director Hennessey was not present to vote on this item.

16. Amendment to Agreement for Regional Modeling-Traffic Operations On-Call Support Staffing Agreement

A motion was made by Vice Chair Chaffee, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2608 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., to exercise the second option term, in the amount of \$400,000, to continue providing regional modeling-traffic operations support staffing services, effective March 1, 2025 through February 28, 2027. This will increase the maximum obligation of the agreement to a contract value of \$1,200,000.

Director Hennessey was not present to vote on this item.

Regular Calendar

17. Active Transportation Program Biannual Update

Peter Sotherland, Section Manager II, provided a presentation on this item.

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

18. Measure M2 2024 Update: Next 10 Delivery Plan

A motion was made by Director Hennessey, seconded by Director Jung, and declared passed by those present to:

- A. Adopt the 2024 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the delivery plan and, if necessary, report to the Board of Directors with changes.



Discussion Items

19. Interstate 605/Katella Avenue Interchange Project Update

Josue Vaglienty, Section Manager III, provided a presentation on this item.

No action was taken on this Discussion item.

20. Public Comments

Public comment was heard from Amanda Quintanilla and Laura Titissell.

21. Chief Executive Officer's Report

Mr. Johnson, CEO, provided a report on the following:

- Self Help Counties Coalition (SHCC) Focus on the Future Conference
- OCTA Rodeo on November 16

22. Directors' Reports

There were no Director's Reports.

23 Adjournment

The meeting adjourned at 10:13 a.m.

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

9:00 a.m., on Monday, November 25, 2024
OCTA Headquarters Board Room
550 South Main Street Orange, California

ATTEST:

Andrea West
Clerk of the Board