



**Committee Members Present**

Stephanie Klopfenstein, Chair  
Mark Tettemer, Vice Chair  
Katrina Foley  
William Go  
Patrick Harper  
Kathy Tavoularis

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Andrea West, Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Lauren Kleiman

**Call to Order**

The April 6, 2026, Regional Transportation Planning 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 Foley, seconded by Director Tettemer, and declared passed by those present to approve the Consent Calendar (Items 1 through 4) as follows:

**1. Approval of Minutes**

Approve the minutes of March 2, 2026, Regional Transportation Planning Committee meeting.

**2. Fiscal Year 2026-27 through Fiscal Year 2028-29 Measure M2 Maintenance of Effort Adjustment, Updates to the Eligibility, Countywide Pavement Management Plan and Local Signal Synchronization Plan Guidelines, and Approval of Measure M2 Local Fair Share Guidelines**

- A. Approve maintenance of effort benchmark for Fiscal Years 2026-27 through 2028-29 per Measure M2 Ordinance No. 3 requirements.
- B. Approve proposed revisions to the Measure M2 Eligibility, Countywide Pavement Management Plan, and Local Signal Synchronization Plan guidelines.
- C. Approve proposed Measure M2 Local Fair Share Guidelines.



**3. Funding Updates for Capital Projects and Creation of a Policy to Guide Redistribution of Savings for Federal Funds**

- A. Approve the programming of \$128.668 million in federal Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Improvement Program funding to seven regional projects.
- B. Approve the Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Improvement Program Savings Policy.
- C. Authorize the reallocation of \$40.486 million in previously programmed SB 125 (Chapter 54, Statutes of 2023) Transit Program funds from Construction Critical Rail Infrastructure: Rail Track and Structures to Stabilize Rail and Bus Operations: Metrolink Fare Revenue Loss Project.
- D. Authorize the use of \$27.866 million in Measure M2 funds for Construction Critical Rail Infrastructure: Rail Track and Structures to replace SB 125 Transit Program funds previously programmed to Construction Critical Rail Infrastructure: Rail Track and Structures for the rehabilitation budget in fiscal year 2024-25 and fiscal year 2025-26.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

**4. Cooperative Agreement with the City of San Clemente and Contract Change Order Related to the Rehabilitation of Existing Sewer Line in Area 3 for the Coastal Rail Stabilization Priority Project**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C255046, in the amount of \$690,911, with the City of San Clemente, to facilitate the stabilization of the sewer pipe.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-5-4033 with Condon-Johnson & Associates, Inc., in the amount of \$690,911, to provide sewer bypass for the Coastal Rail Stabilization Priority Project.

**Regular Calendar**

**5. Amendment to Agreement for Public Outreach Services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5**

Calina North, Section Manager of Public Outreach, provided a presentation.



A motion was made by Director Tettemer, seconded by Director Harper, and passed by those present to direct staff to negotiate and execute Amendment No. 5 to Agreement No. C-0-2104 between the Orange County Transportation Authority and Costin Public Outreach Group.

**6. Service Authority for Freeways and Expressways Call Box Program**

Patrick Sampson, Section Manager of Motorist Services, provided a PowerPoint presentation.

A motion was made by Director Tavoularis, seconded by Director Tettemer, and passed by those present to direct staff to focus efforts on 511 Motorist Assistance and to discontinue the Call Box Program by June 30, 2027.

**Discussion Items**

**7. Public Comments**

There were no public comments received.

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

Darrell E. Johnson, Chief Executive Officer, reported on the 15-year mark of Measure M2 on April 1, 2026 and a digital toolkit will be created to showcase Measure M2 to the public.

**9. Committee Members' Reports**

There were no Committee Members' reports.

**10. Adjournment**

The meeting was adjourned at 10:58 a.m.

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

**10:30 a.m. on Monday, May 4, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California

ATTEST

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Gina Ramirez  
Assistant Clerk of the Board