

**Committee Members Present**

Stephanie Klopfenstein, Chair
John Stephens, Vice Chair
Jamey M. Federico
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
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Katrina Foley
William Go

Call to Order

The August 28, 2025, Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Consent Calendar (Items 1 through 8)**1. Approval of Minutes**

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present to approve the minutes of the July 7, 2025, Regional Transportation Planning meeting.

2. Amendment to Cooperative Agreements with the Cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster for the Interstate 405 Improvement Project

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-5-3612 between the Orange County Transportation Authority and the City of Costa Mesa, in the amount of \$1,989,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$3,295,380.



- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$2,039,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$7,478,658.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-3-2654 between the Orange County Transportation Authority and the City of Huntington Beach, in the amount of \$1,331,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,531,000.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$2,850,000, to provide final reimbursement for pavement mitigation and other costs on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$7,348,331.

3. Amendment to Agreement for Construction Management Support Services for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2582 between the Orange County Transportation Authority and AECOM Technical Services, Inc., in the amount of \$6,272,656, and extend the agreement term for an additional nine months through June 30, 2027, for additional construction management support services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$24,797,276.



4. Cooperative Agreement with the California Department of Transportation for the Preparation of the Project Report and Environmental Document for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line

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

- A. Authorize the use of \$3,250,000 in Measure M2 funds for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4294 between the Orange County Transportation Authority and the California Department of Transportation, for preparation of the project report and environmental document for the State Route 57 Northbound Project from Lambert Road to the Orange County/Los Angeles County Line.

5. Release 2026 Annual Call for Projects for Measure M2 Comprehensive Transportation Funding Programs

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

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines.
- B. Authorize staff to issue the 2026 call for projects for the Regional Capacity Program.
- C. Authorize staff to issue the 2026 call for projects for the Regional Traffic Signal Synchronization Program.

6. Acceptance of Grant Awards from the Southern California Association of Governments and the California Department of Transportation

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

- A. Authorize the Chief Executive Officer to accept the award of \$400,000 in Southern California Association of Governments Sustainable Communities Program funding for Move Orange County: A Vibrant Path to Active Transportation.



- B. Adopt Orange County Transportation Authority Resolution No. 2025-070 authorizing the acceptance of the \$600,000 California Department of Transportation Sustainable Transportation Planning Grant confirming the match which is provided through the grant noted in Recommendation A, and authorizing the Chief Executive Officer to negotiate and execute grant agreements and any other required documents or applications.
- C. Authorize the Chief Executive Officer to negotiate and execute grant-related agreements and documents with the Southern California Association of Governments and the California Department of Transportation.
- 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.

7. 2026 State Transportation Improvement Program Overview

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

8. Draft 2025 Orange County Congestion Management Program Report Release for Public Review

A motion was made by Director Tavoularis, seconded by Director Federico, and declared passed by those present, to

- A. Direct staff to release the draft 2025 Orange County Congestion Management Program Report for public review.
- B. Set November 10, 2025, as a public hearing date for adoption of the final 2025 Orange County Congestion Management Program Report.

Regular Calendar

9. Consultant Selection for Construction Management Support Services for the Interstate 5 Improvement Project Between Interstate 405 and Yale Avenue

Josue Vaglienty, Capital Programs, provided a report on this item.

A motion was made by Director Tavoularis, 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 Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3961 between the Orange County Transportation Authority and Jacobs Project Management Co. to provide construction management support services for the Interstate 5 Improvement Project between Interstate 405 and Yale Avenue.

10. 2026 Long-Range Transportation Plan Development

Kristin Tso, Planning, and Marissa Espino, Public Outreach, provided a presentation.

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

11. Regional Traffic Signal Synchronization Program Update

Alicia Yang, Planning, provided a presentation.

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

12. Active Transportation Program Biannual Update

Peter Sotherland, Planning, provided a presentation.

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

Discussion Items

13. Public Comments

There were no public comments received.

14. Chief Executive Officer's Report

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

- Bikeways Connectivity Study
- Labor Day Operations

15. Committee Members' Reports

There were no Committee Member's reports.



16. Adjournment

The meeting was adjourned at 11:25 a.m.

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

10:30 a.m. on Monday, October 6, 2025

OCTA Headquarters
550 South Main Street
Orange, California.