



Committee Members Present

Jamey Federico, Vice Chair
Jon Dumitru
Katrina Foley
Patrick Harper
Farrah N. Khan
John Stephens

Staff Present

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

None

Call to Order

The November 4, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Vice Chair Federico at 10:30 a.m.

Consent Calendar (Items 1 through 8)

1. Approval of Minutes

A motion was made by Director Dumitru, seconded by Director Khan, and declared passed by those present to approve the minutes of the October 7, 2024, Regional Transportation Planning Committee meeting.

2. 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 Director Dumitru, seconded by Director Khan, 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.

3. 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 Director Dumitru, seconded by Director Khan, 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.

4. 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 Director Dumitru, seconded by Director Khan, 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.

5. 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 Director Dumitru, seconded by Director Khan, 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.



6. 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 Director Dumitru, seconded by Director Khan, 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.

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

A motion was made by Director Dumitru, seconded by Director Khan, 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.

8. 2025 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County

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

- A. Approve the Orange County 2025 Active Transportation Program project prioritization point assignments for submittal to the Southern California Association of Governments.



- B. Authorize the Chief Executive Officer, or his designee, to provide concurrence on future project scope changes and substitutions as needed for the 2025 Active Transportation Program projects.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

Regular Calendar

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

Jim Beil, Executive Director, Capital Programs, provided a report on this item.

A motion was made by Committee Vice Chair Federico, seconded by Director Dumitru, 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.

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

Niall Barrett, Program Manager, Capital Programs, provided a report on this item.



A motion was made by Director Harper, seconded by Director Stephens, 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.

11. Active Transportation Program Biannual Update

Peter Sotherland, Active Transportation Coordinator, provided a presentation on this item.

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

12. OC Connect Project Update and Intent to File a California Environmental Quality Act Statutory Exemption for the OC Connect Project

Peter Sotherland, Active Transportation Coordinator, and Marissa Espino, Section Manager, Public Outreach, provided a presentation on this item.

Public comment was received from Robin Marcario.

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

13. Regional Planning Update

Greg Nord, Section Manager, Long-Range Planning Coordination, provided a presentation on this item.

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

Discussion Items

14. Interstate 605/Katella Avenue Interchange Project Update

Josue Vaglienty, Senior Project Manager, and Calina North, Principal Community Relations Specialist, provided a presentation on this item.

No action was taken on this item.



15. Public Comments

No public comments were received.

16. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported on the following:

- Coastal Rail Corridor Funding
- Election Day Free Rides

17. Committee Members' Reports

Director Foley reported that OCTA was awarded \$100 million under the Consolidated Rail Infrastructure and Safety Improvements program from the Federal Railroad Administration.

18. Adjournment

The meeting was adjourned at 11:32 a.m.

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

10:30 a.m. on Monday, December 2, 2024

OCTA Headquarters, 550 South Main Street, Orange, California