



### **Committee Members Present**

Andrew Do, Chair  
Jamey Federico, Vice Chair  
Jon Dumitru  
Katrina Foley  
John Stephens

### **Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Sahara Meisenheimer, Clerk of the Board Specialist  
James Donich, General Counsel  
OCTA Staff

### **Committee Members Absent**

Karina Foley  
Farrah N. Khan

## **Call to Order**

The February 5, 2024, Regional Transportation Planning Committee meeting was called to order by Committee Chair Do at 10:30 a.m.

## **Special Calendar**

### **1. Committee Meeting 2024 Schedule**

A motion was made by Director Harper, seconded by Director Stephens, and declared passed by those present to approve the 2024 Regional Transportation Planning Committee meeting calendar.

### **2. Roles and Responsibilities of the Regional Transportation Planning Committee**

A motion was made by Committee Vice Chair Federico, seconded by Director Harper, and declared passed by those present to Approve the 2024 Regional Transportation Planning Committee Roles and Responsibilities.

## **Consent Calendar (Items 3 through 10)**

### **3. Approval of Minutes**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to approve the minutes of the December 4, 2023, Regional Transportation Planning Committee meeting.



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

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-8-1969 between the Orange County Transportation Authority and Arcadis U.S., Incorporated, in the amount of \$2,230,587, for additional construction management support services for the Interstate 5 Improvement Project between State Route 73 to Oso Parkway, and extend the agreement term through December 1, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$13,205,510.

**5. Amendments to the Master Plan of Arterial Highways**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to:

- A. Conditionally approve the proposed amendments to the Master Plan of Arterial Highways for the facilities listed below within the City of Anaheim:
  - 1. Reclassify Disney Way, from a major (six-lane, divided) arterial to a primary (four-lane divided) arterial, between Harbor Boulevard and Anaheim Boulevard.
  - 2. Remove Gene Autry Way, an unconstructed major (six-lane, divided) arterial, between Harbor Boulevard and Haster Street.
  - 3. Remove Clementine Street, an unconstructed secondary (four-lane, undivided) arterial, between Katella Avenue and Oranewood Avenue.

Final approval of the proposed amendment is contingent upon the Orange County Transportation Authority receiving documentation that the City of Anaheim has amended its general plan and has complied with the California Environmental Quality Act requirements.

Should the proposed Master Plan of Arterial Highways amendment not be reflected within an approved general plan within three years, the conditional approval will expire, and it must be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action in order to proceed.

Should the proposed Master Plan of Arterial Highways amendment be modified for any reason after receiving conditional approval, the modified Master Plan of Arterial Highways amendment will be returned to the Orange County Transportation Authority Board of Directors for reconsideration and action.



- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act for the Master Plan of Arterial Highways amendments.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

### **6. 2023 Orange County Complete Streets Program Project Prioritization Recommendations**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to:

- A. Approve the 2023 Orange County Complete Streets Program project prioritization recommendations.
- B. Authorize submittal of 2023 Orange County Complete Streets Program projects to the Southern California Association of Governments to be considered for final project selection, with four projects contingent on the approval of amendments to the Master Plan of Arterial Highways.
- C. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes, extension requests, and substitutions to the Southern California Association of Governments as needed for the 2023 Orange County Complete Streets Program projects.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

### **7. 2025 Federal Transportation Improvement Program and Financial Plan**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to:

- A. Authorize the submittal of the Federal Transportation Improvement Program project list and financial plan for the fiscal year 2024-25 through fiscal year 2029-30 to the Southern California Association of Governments.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the programming of projects.
- C. Adopt Resolution No. 2024-001 of the Board of Directors of the Orange County Transportation Authority.



**8. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to:

- A. Approve one change request from the City of San Clemente for a Bicycle Corridor Improvement Program project, contingent on final approval by the Southern California Association of Governments.
- B. Approve one technical correction request from Access California Services for an Enhanced Mobility for Seniors and Disabled Grant Program project.
- C. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

**9. Measure M2 Environmental Cleanup Program (Project X) - 2024 Tier 1 and Tier 2 Grant Program Call for Projects**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to:

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs guidelines for the Environmental Cleanup Program.
- B. Authorize staff to issue the 2024 Environmental Cleanup Program Tier 1 call for projects.
- C. Authorize staff to issue the 2024 Environmental Cleanup Program Tier 2 call for projects.

**10. Measure M2 Annual Eligibility Review**

A motion was made by Director Stephens, seconded by Director Harper, and declared passed by those present to:

- A. Approve 34 of Orange County's 35 local jurisdictions (excluding the City of Cypress) as eligible to continue receiving Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the City of Cypress.



## Regular Calendar

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

Jeannie Lee, Senior Project Manager, Highways, 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 Arcadis U.S., Inc. as the firm to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2827 between the Orange County Transportation Authority and Arcadis U.S., Inc., to provide construction management support services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.

**12. Consultant Selection for Professional Services for the Countywide Signal Synchronization Baseline**

Alicia Yang, Project Manager, Planning, provided a report on this item.

A discussion ensued among the Members and staff regarding the following:

- Set a new baseline to coordinate with cities;
- Coordination of corridors; and
- Grid system coordination.

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

- A. Approve the selection of Iteris, Inc., as the firm to provide professional services for the Countywide Signal Synchronization Baseline.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2821 between the Orange County Transportation Authority and Iteris, Inc., in the amount of \$9,630,000, for a five-year term, to provide professional services for the Countywide Signal Synchronization Baseline.



**Discussion Items**

**13. Public Comments**

No public comments were received.

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

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

- Rail update
- Local fair share funding

**15. Committee Members' Reports**

There were no Committee Member's reports.

**16. Adjournment**

The meeting was adjourned at 10:59 a.m.

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

**10:30 a.m. on Monday, March 4, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California