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## **BOARD AGENDA**

Orange County Transportation Authority Board Meeting  
Orange County Transportation Authority Headquarters  
First Floor - Room 154, 600 South Main Street  
Orange, California  
***Monday, April 12, 2010, at 9:00 a.m.***

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

### **Agenda Descriptions**

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

### **Public Comments on Agenda Items**

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker Card's and submitting it to the Clerk of the Board. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

## **Call to Order**

### **Invocation**

Director Pringle

### **Pledge of Allegiance**

Director Buffa



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## **BOARD AGENDA**

### **Special Matters**

There are no Special Matters items.

### **Consent Calendar (Items 1 through 7)**

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

#### **Orange County Transportation Authority Consent Calendar Matters**

1. [Approval of Minutes](#)

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of March 22, 2010.

2. [2010 Long-Range Transportation Plan - Draft Transit Strategy](#)

Carolyn Mamaradlo/Kia Mortazavi

#### ***Overview***

Staff has prepared a draft transit strategy as part of the 2010 Long-Range Transportation Plan development process. This draft transit strategy will provide the future transit system assumptions for the 2010 Long-Range Transportation Plan, the Orange County Sustainable Communities Strategy, and the 2012 Regional Transportation Plan.

#### ***Recommendation***

Direct staff to present the draft long-range transit strategy to local jurisdictions to begin planning efforts for the 2010 Long-Range Transportation Plan, Orange County Sustainable Communities Strategy, and 2012 Regional Transportation Plan.



## **BOARD AGENDA**

3. [Authority to Acquire Right-of-Way for Kraemer Boulevard Railroad Grade Separation Project and to Provide Relocation Assistance and Benefits](#)

Rosalyn Zeigler/Kia Mortazavi

### ***Overview***

The Orange County Transportation Authority is implementing the Kraemer Boulevard Railroad Grade Separation Project, one of seven Orangethorpe railroad corridor grade separation projects. This project is in its final design phase and is expected to start construction in January 2011. The design of the project will require acquisition of property rights from private parties adjacent to the existing railroad crossing at Kraemer Boulevard. Acquisition of the properties will be conducted in accordance with the Orange County Transportation Authority's right-of-way policies and procedures.

### ***Recommendations***

- A. Authorize the Chief Executive Officer, or designee, to execute agreements with property owners for the acquisition of the specified interests in the real property for the Kraemer Boulevard Railroad Grade Separation Project.
- B. Authorize relocation assistance and benefits for persons, businesses, or personal property to be relocated for the Kraemer Boulevard Railroad Grade Separation Project.

4. [Amendment to Design Services Agreement for the Orange Freeway \(State Route 57\) Northbound Widening Project Between Katella Avenue and Lincoln Avenue](#)

Arshad Rashedi/Kia Mortazavi

### ***Overview***

On November 26, 2007, the Orange County Transportation Authority Board of Directors approved Agreement No. C-7-0938 with HDR Engineering, Inc., for preparation of the project report/environmental document and final design plans, specification, and estimate for the northbound widening project on the Orange Freeway (State Route 57) between Katella Avenue and Lincoln Avenue. At this time, additional services are required by the consultant to incorporate new project elements into the scope of work that are necessary to complete the project.



## BOARD AGENDA

### 4. (Continued)

#### *Recommendation*

Authorize the Chief Executive Officer, or designee, to execute Amendment No. 3 to Agreement No. C-7-0938 with HDR Engineering, Inc., in the amount of \$301,214, for additional professional services for the northbound widening project on the Orange Freeway (State Route 57) between Katella Avenue and Lincoln Avenue, bringing the total contract amount to \$4,356,578.

### 5. [Approval of Cooperative Agreement with the California Department of Transportation for the Riverside Freeway \(State Route 91\) Westbound Lane Addition Between the Santa Ana Freeway \(Interstate 5\) and the Orange Freeway \(State Route 57\)](#)

Dipak Roy/Kia Mortazavi

#### *Overview*

The Orange County Transportation Authority, in conjunction with the California Department of Transportation, has developed a cooperative agreement for oversight of final design of a Measure M2 project to add capacity on the Riverside Freeway (State Route 91) between the Santa Ana Freeway (Interstate 5) and the Orange Freeway (State Route 57).

#### *Recommendation*

Authorize the Chief Executive Officer, or designee, to execute Cooperative Agreement No. C-0-1372 between the Orange County Transportation Authority and the California Department of Transportation to provide oversight, at no cost, for the preparation of plans, specifications, and estimate for the westbound lane addition on the Riverside Freeway (State Route 91) between the Santa Ana Freeway (Interstate 5) and the Orange Freeway (State Route 57).



## BOARD AGENDA

6. [2010 Proposition 1B California Transit Security Grant Program Authorization](#)

Ric Teano/Kristine Murray

### ***Overview***

In 2006, California voters passed Proposition 1B, which authorized the issuance of general obligation bonds to support transportation improvements throughout the state. Included in Proposition 1B is the California Transit Security Grant Program, which makes available \$60 million statewide for fiscal year 2010 to fund eligible transit system safety, security, and disaster response projects. A list of candidate projects for the Orange County portion is presented for consideration. An authorizing resolution to submit project proposals and execute grant-related agreements is presented for adoption as required by the program.

### ***Recommendations***

- A. Adopt Orange County Transportation Authority Resolution No. 2010-025 authorizing the Chief Executive Officer to file and execute grant-related agreements with the California Emergency Management Agency, as the designated administrative agency of the California Transit Security Grant Program.
- B. Approve the candidate project list and authorize staff to amend the Regional Transportation Improvement Program and State Transportation Improvement Program to accommodate grant revenues.



## BOARD AGENDA

### Orange County Local Transportation Authority Consent Calendar Matters

7. [Amendment to Cooperative Agreement with Southern California Regional Rail Authority for the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program](#)  
Mary Toutounchi/Darrell Johnson

#### ***Overview***

On August 27, 2007, the Board of Directors approved a cooperative agreement with the Southern California Regional Rail Authority for design and construction of the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program. Since the original cooperative agreement was executed, several funding and budget revisions have also been approved by the Board of Directors. An amendment is requested to incorporate the previously approved revisions into the cooperative agreement.

#### ***Recommendations***

- A. Approve the revised budget of \$85,009,000, to reflect previously Board of Directors-approved actions to support the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program.
- B. Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement No. C-7-1302 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in an amount not to exceed \$25,009,000, for design and construction of the Rail-Highway Grade Crossing Safety Enhancement and Quiet Zone Program, and to extend the completion date to August 2011.



## **BOARD AGENDA**

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### **Regular Calendar**

#### **Orange County Transportation Authority Regular Calendar Matters**

8. [91 Express Lanes and the Foothill Transportation Corridor \(State Route 241\) Connector Update](#)

Dan Phu/Kia Mortazavi

#### ***Overview***

In 2009, the Orange County Transportation Authority, in cooperation with the Transportation Corridor Agencies and the California Department of Transportation, completed a feasibility study for a median-to-median connection between the 91 Express Lanes and the Foothill Transportation Corridor (State Route 241). The study recommended three alternative concepts be carried forward for further evaluation. Project development activities are continuing and next steps are presented for review and approval.

#### ***Recommendation***

Direct staff to return in summer 2010 with the traffic and revenue study for the proposed project.

### **Discussion Items**

9. [Pacific Electric Right-of-Way/West Santa Ana Branch Corridor Alternatives Analysis](#)

PowerPoint presentation/status update on the Pacific Electric Right-of-Way/West Santa Ana Branch Corridor Alternatives Analysis by Philip Law, Corridors Program Manager, Southern California Association of Governments.

10. [2010 Chief Executive Officer's Action Plan Update](#)

Will Kempton

The Chief Executive Officer will provide an update on his action plan set forth at the beginning of the 2010 calendar year.



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## **BOARD AGENDA**

### **11. Public Comments**

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

### **12. Chief Executive Officer's Report**

### **13. Directors' Reports**

### **14. Closed Session**

A Closed Session is not scheduled.

### **15. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, April 26, 2010**, at Orange County Transportation Authority Headquarters.