Call to Order

The September 20, 2010, regular meeting of the Highways Committee was called to order by Committee Chairman Glaab at 10:05 a.m.

Pledge of Allegiance

Director Cavecche led the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 and 3)

2. Approval of Minutes

A motion was made by Director Hansen, seconded by Committee Chairman Glaab, and declared passed by those present, to approve minutes of the August 2, 2010, meeting.

3. Amendment to the Master Plan of Arterial Highways

A motion was made by Director Hansen, seconded by Committee Chairman Glaab, and declared passed by those present, to approve amendment to the Master Plan of Arterial Highways to add/modify the Rancho Mission Viejo development circulation plan.

Director Nelson abstained pursuant to Government Code 84308.
Regular Calendar

4. Consultant Selection for Preparation of the Costa Mesa Freeway (State Route 55) Extension Project Study Report/Project Development Support

Directors Bates, Cavecche, and Nelson recused themselves from the discussion/vote and left the room, pursuant to Government Code 84308.

There was discussion regarding the Committee’s quorum for taking action, since several members were prohibited from participating based on Government Code 84308 regarding campaign contributions. Kennard R. Smart, Jr., General Counsel, commented that he will reconfirm the law prior to the September 27, 2010, Board meeting.

Joseph Alcock, Transportation Analyst, provided background and highlighted the procurement process/timelines and recommendations for the consultant selection to prepare the State Route 55 extension project study report/project development support.

Director Mansoor thanked staff for the report and the Board for their support to move this project forward.

A motion was made by Director Mansoor, seconded by Director Pringle, and declared passed by those present, to:

A. Approve the selection of TRC Companies, Inc., as the top ranked firm to provide the project study report/project development support for the Costa Mesa Freeway (State Route 55) extension.

B. Authorize the Chief Executive Officer, or his designee, to request a cost proposal from TRC Companies, Inc., and negotiate an agreement for the firm’s services.

C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute Agreement No. C-0-1592 between the Orange County Transportation Authority and TRC Companies, Inc., to perform the project study report/project development support for the Costa Mesa Freeway (State Route 55) extension.

Pursuant to Government Code 84308, Directors Bates, Cavecche, and Nelson recused themselves from the discussion and voting.
5. **2010 Transportation Enhancement Priority List of Projects**

Kurt Brotcke, Director of Strategic Planning, provided opening comments and introduced Ben Ku, Senior Transportation Analysts.

Mr. Ku reported on the call for projects process and that approximately $12.4 million funding is available for bicycle, pedestrian, landscaping and scenic beautification projects.

Director Nelson referenced the “Bicycle and Pedestrian Facilities” list in Attachment B of the staff report and asked about Fullerton’s project fiscal year 2012-13 date. Mr. Ku commented that the fiscal year is determined by the City.

Director Bates asked about the landscaping and scenic beautification ranking criteria. Mr. Ku commented that the criteria for this section are ranked by project readiness, safety enhancements, and amount of people exposed to the project.

Committee Chairman Glaab asked if the Tier 4 lists are ineligible projects and can those cities present later. Mr. Ku commented that the Tier 4 projects are ineligible due to having a score of less than 50 points, and the cities can reapply in two years at the next call for projects.

A motion was made by Director Nelson, seconded by Director Bates, and declared passed by those present, to:

A. Approve the recommended priority list of projects for the Transportation Enhancement 2010 Call for Projects Program and authorize staff to forward this list to the California Department of Transportation and the Federal Transit Administration for final approval, as applicable.

B. Authorize the Chief Executive Officer, or his designee, to negotiate and execute cooperative agreements between the Orange County Transportation Authority and agencies awarded Transportation Enhancement and Federal Transit Administration Section 5307 funding, for projects listed on the 2010 Transportation Enhancement Priority List of Projects.

C. Authorize staff to amend the Federal Transportation Improvement Plan and execute any necessary agreements as required to facilitate project implementation.
6. Consultant Selection for Construction Management Services for the Kraemer Boulevard Railroad Grade Separation Project

Directors Bates and Nelson recused themselves from discussion/voting pursuant to Government Code 84308 and left the room.

Charlie Guess, Construction Program Manager, reported on the construction phase and highlighted the construction management services recommendations for the Kraemer Boulevard railroad grade separation project.

Director Mansoor commented on a letter from the residents and inquired if staff received the letter, as well as addressed their concerns. Jim Beil, Executive Director of Capital Programs, stated the letter was received by staff and the Board. A response to the letter was sent to the residents, as well as the Board.

Director Pringle asked what the recommended firm will oversee. Mr. Guess responded that this matter is for the construction management services and not at the bid stage.

A motion was made by Director Hansen, seconded by Director Mansoor, and declared passed by those present, to:

A. Approve the selection of ARCADIS as the top-ranked firm to provide construction management services for the Kraemer Boulevard Railroad Grade Separation Project.

B. Authorize the Chief Executive Officer, or his designee, to request a cost proposal from ARCADIS, and negotiate an agreement for the firm’s services.

C. Authorize the Chief Executive Officer, or his designee, to execute Agreement No. C-0-1519 between the Orange County Transportation Authority and ARCADIS to perform construction management services for the Kraemer Boulevard Railroad Grade Separation Project.

Director Cavecche was not present to vote on this matter.

Pursuant to Government Code 84308, Directors Bates and Nelson recused themselves from the discussion and voting on this matter.
7. **Consultant Selection for Construction Management Services for the Sand Canyon Avenue Railroad Grade Separation Project**

Charlie Guess, Construction Program Manager, provided background on the Sand Canyon Avenue railroad grade separation project and the request for construction management services.

A motion was made by Director Hansen, seconded by Committee Chairman Glaab, and declared passed by those present, to:

A. Approve the selection of HDR Construction Control Corporation as the top-ranked firm to provide construction management services for the Sand Canyon Avenue Railroad Grade Separation Project.

B. Authorize the Chief Executive Officer, or his designee, to request a cost proposal from HDR Construction Control Corporation and negotiate an agreement for the firm’s services.

C. Authorize the Chief Executive Officer, or his designee, to execute Agreement No. C-0-1518 between the Orange County Transportation Authority and HDR Construction Control Corporation to perform construction management services for the Sand Canyon Avenue Railroad Grade Separation Project.

Directors Cavecche and Nelson were not present to vote on this matter.

Pursuant to Government Code 84308, Director Bates abstained on this matter.

Discussion Items

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

Chief Executive Officer, Mr. Kempton, reported:

- September 18, OCTA Roadeo results held at the Santa Ana Base. Directors Hansen, Moorlach, and Winterbottom attended the event.
- Upcoming OCTA events and meetings.

9. **Committee Members’ Reports**

Committee Chairman Glaab reported that he will attend the Metrolink annual Board workshop on September 23 – 25 in Thousand Oaks.
10. **Closed Session**

   A Closed Session was not conducted at this meeting.

11. **Adjournment**

   The meeting adjourned at 10:32 a.m. The next regularly scheduled meeting of this Committee will be held at **10:00 a.m. on Monday, October 4, 2010**, at the OCTA Headquarters.

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**ATTEST**

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Lauren Weinert
Assistant Clerk of the Board

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Paul Glaab
Committee Chairman