

Next 100 Days Look-Ahead

Board of Directors

January 8, 2007



Major Approved 2007 Projects

- Completion of State Route 22 (SR-22)
- SR-22 Phase II Design
- Interstate 405 (I-405) Preliminary Engineering
- State Route 91 (SR-91) Eastbound Environmental Impact Report (EIR)
- South County Major Investment Study (MIS)
- Central OC Corridor Study
- State Route 55 Terminus Study
- Tunnel Geotechnical Study
- I-5 Gateway Project
- Northbound State Route 57 EIR
- Signal Coordination Pilot Projects
- High Occupancy Vehicle Policy Review
- Coach Operator Negotiation
- Veolia Performance Review
- Bus Rapid Transit EIR
- High Speed Rail EIR
- Go Local – City Transit Program

New Issue: Proposition 1B

- OCTA requests \$662 million of Proposition 1B funds for:
 - I-405/I-605/SR-22 Interchange
 - Improvements on SR-91, SR-57 and I-5 corridors
- Caltrans recommends \$405 million for the I-405/I-605/SR-22 Interchange and SR-91
- California Transportation Commission makes funding decisions at February 28 meeting in Orange County – \$4.5 billion available for nearly \$18 billion in requests

New Issue: SR-91 Corridor

- Riverside County Transportation Commission (RCTC) plans to expand SR-91 by adding general-purpose lanes and extending the 91 Express lanes
 - Need to revisit coordination of plans at county boundary
 - Requires common toll road operational policies
 - Legislative and financial implications: duration of franchise, use of excess revenues and governance
 - Presentation by RCTC and discussion at Feb. 2 SR-91 Advisory Committee

New Issue: M Priorities



Feb. 26 Board “M” Workshop

When: Following the Feb. 26 Board Meeting

Where: OCTA Board Room

Time: 2 Hours: Working Lunch

Purpose: Initial Guidance on a Five-Year Project Delivery Plan

- Revenue and Cost Projections
- Priorities for Excess M1 Revenues
- Priorities for M2 Projects and Programs
- Integration of M1, M2 and Proposition 1B

New Issue: Goods Movement

- Accommodating increased freight traffic from ports
 - Demands for increased passenger and goods movement capacity on east-west corridors
 - Mitigation of impacts on local communities is major Orange County concern
 - Prop 1B funds potentially available
 - Board Workshop on January 22

New Issue: Procurement

- Issues reviewed in 2006:
 - Board approval of Requests for Proposal (RFP) prior to release
 - Post draft RFP's on Internet
 - Standardized evaluation criteria/weighting
 - Debarred/disqualified list
 - Equal weighting for prior work regardless of client
- Board workshop in March 2007
- Adopt revised procurement policies