

Orange County Transportation Authority Board Meeting
OCTA Headquarters, First Floor - Room 154,
600 South Main Street, Orange, California
Monday, October 24, 2005, at 9:00 a.m.

REVISED

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.

Invocation

Director Duvall

Pledge of Allegiance

Director Monahan

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's Card 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.

Special Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for October 2005

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2005-115, 2005-116, and 2005-117, respectively, to Coach Operator Elisha Rainwaters, Jeffrey Ferree of Maintenance, and Rick Smith of Administration, as Employees of the Month for October 2005.

2. Sacramento Legislative Update
Chris Kahn/Richard J. Bacigalupo

Sacramento Representative's legislative update.

Consent Calendar (Items 3 through 10)

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

3. Approval of Minutes

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of October 14, 2005.

4. Approval of Resolutions of Appreciation for Employees of the Month of October 2005

Approval of Orange County Transportation Authority Resolutions of Appreciation Nos. 2005-115, 2005-116, and 2005-117, respectively, to Coach Operator Elisha Rainwaters, Jeffrey Ferree of Maintenance, and Rick Smith of Administration, as Employees of the Month for October 2005.

5. Summary of Federal Advocacy Strategic Planning Session

Kristine Murray/Richard J. Bacigalupo

Overview

Summary of the Orange County Transportation Authority's federal affairs staff and Washington, D.C. legislative advocates presentation of legislative goals and objectives for the Orange County Transportation Authority's 2006 federal advocacy program.

Recommendation

Review strategic planning session and provide direction to staff for incorporation in the Orange County Transportation Authority's 2006 Federal Legislative Platform.

6. Orange County Transportation Authority's Draft 2006 Federal Legislative Platform

Kristine Murray/Richard J. Bacigalupo

Overview

An initial draft of the Orange County Transportation Authority's 2006 Federal Legislative Platform has been prepared for consideration by the Legislative and Government Affairs/Public Communications Committee and to direct staff to circulate for further review and comment by interested parties.

Recommendation

Authorize staff to circulate copies of the Draft 2006 Federal Legislative Platform to advisory groups, Orange County legislative delegations, cities, and interested members of the public.

7. Right-of-Way Administration Review

Robert A. Duffy/Richard J. Bacigalupo

Overview

Internal Audit has completed a review of the Right-of-Way Administration. The review concluded that the controls are adequate to ensure the safeguarding over Orange County Transportation Authority owned properties. Right-of-way staff has implemented many improvements to the management of properties since the last audit in October of 2001.

Recommendation

Receive and file the Review of Right-of-Way Administration, Internal Audit Report No. 05-012.

8. Cooperative Agreement for the Garden Grove Freeway (State Route 22) Design-Build Project between the Orange County Transportation Authority and the City of Orange

Rick Grebner/Stanley G. Phernambucq

Overview

A cooperative agreement is required with the City of Orange outlining responsibilities between the Orange County Transportation Authority and the City of Orange for the implementation of the Garden Grove Freeway (State Route 22) Design-Build Project and related city improvements.

Recommendation

Authorize the Chief Executive Officer to execute Cooperative Agreement C-4-0940 between the Orange County Transportation Authority and the City of Orange, in amount not to exceed \$185,000 for the City's costs associated with traffic management and police services for improvements to Garden Grove Freeway (State Route 22) Design-Build Project.

9. Amendment to Agreement for Plan Check and Construction Management Services for Santa Ana Bus Base

James J. Kramer/Stanley G. Phernambucq

Overview

On March 25, 2002, the Orange County Transportation Authority Board of Directors approved an agreement with MARRS Services, in the not-to-exceed amount of \$1,399,962, to provide plan check and construction management services for construction of the Santa Ana Bus Base. MARRS Services was retained in accordance with the Orange County Transportation Authority's procurement procedures for architectural and engineering services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 8 to Agreement C-1-2282 between the Orange County Transportation Authority and MARRS Services, in an amount not to exceed \$125,000, for construction management services for the Santa Ana Bus Base, and extend the contract period to June 2006.

10. Third Quarter 2005 Debt and Investment Report

Kirk Avila/James S. Kenan

Overview

The California Government Code requires that the Orange County Transportation Authority Treasurer submit a quarterly investment report detailing the Authority's investment activity for the period. This investment report covers the third quarter of 2005, July through September, and includes a discussion on the Authority's debt portfolio.

Recommendation

Receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

11. Agreement for Operation and Management of the 91 Express Lanes

Daryl Watkins/Paul C. Taylor

Overview

The current agreement for operation and management of the 91 Express Lanes expires on January 3, 2006. The Orange County Transportation Authority issued a Request for Proposals and received offers in accordance with procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-5-0300 between the Orange County Transportation Authority and Cofiroute USA, LLC, in an amount not to exceed \$30,800,854, to operate and manage the 91 Express Lanes for a five-year term. The recommended agreement would include two, 24-month option terms to be exercised at the conclusion of the initial five-year term at the sole discretion of the Board of Directors.

12. Garden Grove Freeway (State Route 22) Design-Build Project Update

Rick Grebner/Stanley G. Phernambucq

Overview

On August 23, 2004, the Orange County Transportation Authority Board of Directors awarded a design-build contract to improve 12 miles of the Garden Grove Freeway (State Route 22) from Valley View east to the Costa Mesa Freeway (State Route 55) interchange. Now halfway through construction, staff presents an update on the first project in the State of California to be constructed on an active freeway using the design-build delivery method.

Recommendation

Receive and file as an information item.

13. Measure M Extension Policy Guidance

Monte Ward

Overview

Pursuant to Board direction, staff is in the process of developing a draft Transportation Investment Plan as the basis for a potential ballot measure for extension of the Measure M one-half cent local transportation sales tax. A draft plan will be presented to the Board of Directors in December. A series of recommendations is presented to provide policy guidance for preparation of the draft.

Recommendations

- A. Direct staff to use 30-year duration, from 2011 to 2041, for purposes of developing a draft Transportation Investment Plan for an extension of Measure M.
- B. Direct staff to use a 30-year sales tax revenue estimate of \$11.862 billion in 2005 dollars based upon an average of projections prepared by Chapman University, California State University Fullerton and the University of California, Los Angeles.
- C. Direct staff to maintain the current overall Measure M percentage allocation of funds for highways at 43 percent; streets and roads at 32 percent; and transit at 25 percent for purposes of developing an initial draft Transportation Investment Plan.
- D. Direct staff to integrate the existing taxpayer and funding safeguards with the draft Transportation Investment Plan and seek further input prior to final adoption of the plan.
- E. Direct staff to exclude from the initial draft Measure M Transportation Investment Plan "Tier III" Long Range Transportation Plan proposals for which costs, funding and project feasibility has yet to be determined.

Other Matters

14. Measure M Poll Update

Monte Ward

15. Update on Riverside County/Orange County Major Investment Study

Paul C. Taylor

16. Chief Executive Officer's Report

17. Directors' Reports

18. 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.

19. Closed Session

None scheduled.

20. Bus Communications Workshop

21. Adjournment

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSSAAV Board will be held at **9:00 a.m. on November 14, 2005**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.