



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
First Floor - Room 154, 600 South Main Street
Orange, California
Monday, November 22, 2010, 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.

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 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 or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order

Pledge of Allegiance

Director Pulido

Invocation

Chairman Amante



BOARD AGENDA

Special Calendar

1. **Farewell to Outgoing Board Members**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2010-140, 2010-134, and 2010-131 to Directors Dixon, Mansoor, and Pringle for their service on the OCTA Board of Directors.

2. **Presentation of Resolutions of Appreciation for Employees of the Month for November 2010**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2010-137, 2010-138, 2010-139 to Steve Morales, Coach Operator; Chi Song Hong, Maintenance; and Paul Rumberger, Administration, as Employees of the Month for November 2010.

3. **Special Recognition for Thirty Years of Safe Driving**

Present an award to Coach Operator James Holmes for achieving thirty years of safe driving.

4. **Adopt Resolutions of Necessity for the Kraemer Boulevard Railroad Grade Separation Project**

Joe Gallardo/Jim Beil

Overview

On July 26, 2010, the Orange County Transportation Authority Board of Directors approved resolutions of necessity for properties needed for the construction of the Kraemer Boulevard Railroad Grade Separation Project. Since that time, the Federal Highway Administration has requested that three of the resolutions of necessity be reprocessed and reapproved to allow the property owners more time to consider the offers before beginning eminent domain action. Board of Directors' approval of the three resubmitted resolutions of necessity is requested.

Recommendation

Adopt Resolutions of Necessity Nos. 2010-125, 2010-126, and 2010-127, and authorize and direct general counsel to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right of way and real property interests for the Kraemer Boulevard Railroad Grade Separation Project.



BOARD AGENDA

Consent Calendar (Items 5 through 29)

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

5. [Approval of Minutes](#)

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of November 8, 2010.

6. [Conflict of Interest Code and Annual Statement of Economic Interests Filing for 2010](#)

Wendy Knowles

Overview

Pursuant to the Orange County Transportation Authority's Conflict of Interest Code, Members of the Board of Directors and certain designated employees are required to file Statements of Economic Interests.

Recommendations

- A. Approve the amended designated positions and disclosure categories for the Orange County Transportation Authority Conflict of Interest Code and direct staff to forward them to the reviewing body, the Orange County Board of Supervisors.
- B. Direct the Clerk of the Board to distribute and monitor Statements of Economic Interests for 2010 for Members of the Board of Directors, the Chief Executive Officer, and certain designated employees, and to file those statements with the Clerk of the Orange County Board of Supervisors by April 1, 2011.



BOARD AGENDA

7. [Orange County Transportation Authority 2011 State and Federal Legislative Platforms](#)

Kristin Essner/Kristine Murray

Overview

The final draft of the 2011 Orange County Transportation Authority State and Federal Legislative Platforms have been revised based upon input from stakeholder groups and are submitted for consideration and adoption by the Orange County Transportation Authority Board of Directors.

Committee Recommendations

- A. Adopt the Orange County Transportation Authority 2011 State and Federal Legislative Platforms, with the exception of sponsoring legislation regarding the Orange County Taxi Administration Program to authorize an employer pull notice program pending the receipt of additional related information.
- B. Direct staff to provide a scope of work and expectations to support the additional \$2,000 above the evaluation committee's original recommended contract amount of \$18,000 for Potomac Partners.

8. [Performance Evaluation of Sacramento Legislative Advocate, Sloat Higgins Jensen & Associates](#)

Wendy Villa/Kristine Murray

Overview

The firm, Sloat Higgins Jensen & Associates provides state legislative advocacy services for the Orange County Transportation Authority in Sacramento. A staff evaluation of the services provided during the past 12 months is presented to the Board of Directors for consideration and further comment.

Recommendation

Receive and file the staff evaluation as an information item and provide any additional comments.



BOARD AGENDA

9. **[State Legislative Status Report of Legislation Enacted in 2010](#)**

Manny Leon/Kristine Murray

Overview

At the close of the 2010 legislative session, 1,024 bills were submitted to the Governor for consideration, 726 of which were signed into law. A report containing a brief analysis of legislation relevant to the Orange County Transportation Authority is provided.

Recommendation

Receive and file as an information item.

10. **[Fiscal Year 2009-10 Comprehensive Annual Financial Report, 91 Express Lanes Fund Financial Statements, and 91 Express Lanes Fund Franchise Agreement Report](#)**

Tom Wulf/Kenneth Phipps

Overview

The Orange County Transportation Authority is required to obtain an independent auditor's opinion on various financial statements and schedules. Mayer Hoffman McCann P.C., an independent accounting firm, has completed its annual audit of the Orange County Transportation Authority's Comprehensive Annual Financial Report, 91 Express Lanes Fund financial statements, and the special-purpose 91 Express Lanes Fund Franchise Agreement schedules for fiscal year 2009-10.

Recommendation

Receive and file as an information item.



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11. 91 Express Lanes Back-Office Software and Contract Amendment

Kirk Avila/Kenneth Phipps

Overview

On January 12, 2009, the Orange County Transportation Authority Board of Directors authorized staff to negotiate an amendment with Cofiroute USA, LLC for the development of a back-office software system for the 91 Express Lanes, which was to be substantially completed by January 2, 2011. Cofiroute USA, LLC has notified staff the substantial completion date will not be met. As allowed under the amendment, it has been determined that the failure is resulted from acts or omission of independent third parties and that the substantial completion date shall be extended until a date no later than July 2, 2011.

Recommendation

Authorize the Chief Executive Officer, or his designee, to execute Amendment No. 5 to Cooperative Agreement No. C-5-0300 between the Orange County Transportation Authority and Cofiroute USA, LLC, in the amount of \$3,356,000, for six months of continued management and operational services for the 91 Express Lanes through July 2, 2011.

12. Agreement for Traffic Signal Synchronization Implementation

Gordon Robinson/Kia Mortazavi

Overview

On August 23, 2010, the Board of Directors approved the release of a request for proposals for traffic engineering consultant services to implement traffic signal synchronization on the three planned bus rapid transit corridors. The corridors are Harbor Boulevard, Westminster Avenue/17th Street, and the Bristol Street/State College Boulevard, encompassing 252 intersections and 11 jurisdictions in Orange County. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures. A summary of the procurement and recommendation for contract award are provided for Board of Directors' review and approval.

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1398 between the Orange County Transportation Authority and Iteris, Inc., in an amount not to exceed \$1,773,863, for traffic engineering consultant services through June 30, 2012.



BOARD AGENDA

13. [Transit System Study Framework and Approach](#)

Gordon Robinson/Kia Mortazavi

Overview

In April 2010, the Orange County Transportation Authority launched the Transit System Study to evaluate and improve the operation of fixed-route and paratransit bus services throughout Orange County. Since that time, staff has been working with the consultant team, the Board of Directors, and other stakeholder groups to define the guiding principles to support the framework and approach. An update is provided for review and comment.

Recommendation

Receive and file as an information item.

14. [Proposed Cooperative Agreement with City of Irvine for Proposition 116 Replacement Funds](#)

Kurt Brotcke/Kia Mortazavi

Overview

In 2009, the Orange County Transportation Authority and the City of Irvine entered into a \$121.3 million agreement related to Proposition 116 funds secured by the City of Irvine and used by the Orange County Transportation Authority for rail capital projects. The Orange County Transportation Authority and the City of Irvine propose to enter a new agreement to make available future local, state, or federal funds for the same amount over a 30-year period. The draft agreement is presented for Board of Directors' review.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-1892 with the City of Irvine.
- B. Authorize the Chief Executive Officer to negotiate and execute letter agreement No. 1, in an amount not to exceed \$770,000, for fiscal year 2010-11.
- C. Amend the fiscal year 2010-11 budget, Account 0093-7831-D2140-F93, to include \$770,000 for the City of Irvine for operation of the iShuttle.



BOARD AGENDA

15. [Consultant Selection For Health Insurance Brokerage Services](#)

Lisa Arosteguy-Brown/Patrick J. Gough

Overview

The Orange County Transportation Authority issued a request for proposals to retain a company to assist the Human Resources Department in placing health benefits coverage for its employees. Board of Directors' approval is requested for the selection of a firm to perform the required services.

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1612 between the Orange County Transportation Authority and Alliant Insurance Services, in an amount not to exceed \$210,000, for health insurance brokerage services, from December 1, 2010 to November 30, 2013, with two one-year option terms.

16. [91 Express Lanes Property Insurance Renewal](#)

Al Gorski/Patrick J. Gough

Overview

The Orange County Transportation Authority currently has a primary property and flood insurance policy for the 91 Express Lanes with AXIS Reinsurance Company and two earthquake insurance policies with Empire Indemnity Insurance Company and Endurance American Insurance Company which will expire on March 1, 2011.

Recommendation

Authorize the Chief Executive Officer to issue Purchase Order A18577 with Marsh Risk and Insurance Services, Inc., in an amount not to exceed \$500,000, for the purchase of property, flood, and earthquake insurance for the period of March 1, 2011 to March 1, 2012.



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Orange County Transit District Consent Calendar Matters

17. [Transfer Two Gasoline-Electric Hybrid Buses to Long Beach Transit](#)
Connie Raya/Beth McCormick

Overview

The Orange County Transportation Authority purchased four hybrid buses, two diesel-electric hybrids in 1998 and two gasoline-electric hybrids in 2005, to evaluate different alternative fuel technologies. With the more recent selection and investment in compressed natural gas facilities and vehicles, the continued evaluation of hybrid technology is no longer necessary. Furthermore, these vehicles have not been deployed in the active fleet for the past year due to unreliable performance and inadequate vendor support. Long Beach Transit operates the largest gasoline-electric hybrid bus fleet in the nation, with 87 of these vehicles, and has much more experience operating and maintaining these vehicles. Staff recommends transferring ownership and the Federal Transit Administration interest in the two gasoline-electric hybrid buses to Long Beach Transit.

Recommendation

Approve the transfer of vehicle titles and Federal Transportation Administration interest in two gasoline-electric hybrid vehicles to Long Beach Transit.

18. [Contractor Selection for Bus Ridership Data Collection Services](#)
Audrey Saller/Beth McCormick

Overview

The Orange County Transportation Authority operates 429 buses on 77 bus routes, seven days a week. Ridership data collection for the Orange County Transportation Authority bus network is a critical function that documents service performance and helps meet federal reporting requirements. The current agreement for ridership data collection expires on December 31, 2010. To continue the provision of the services a new procurement was conducted, proposals have been evaluated, and staff presents a recommendation for the selection of a contractor to perform these services.



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18. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1706 between the Orange County Transportation Authority and Southland Car Counters, Inc., in an amount not to exceed \$475,600, to collect ridership and scheduling information for an initial term of two years and a one-year option term.

19. [Bus Stop Maintenance Update](#) Scott Holmes/Beth McCormick

Overview

The Orange County Transportation Authority serves over 6,200 bus stops. Bus stops are owned by the local jurisdictions in which they exist. These local jurisdictions choose to provide passenger amenities at bus stops, such as benches and shelters, usually through agreements with advertising companies to install and maintain amenities in return for a share of the advertising revenue. The Orange County Transportation Authority installs and maintains poles and signage at bus stops, but for a number of years has maintained more than those items at selected high-ridership stops, supplementing the maintenance provided by local jurisdictions. To reduce bus stop maintenance costs for duplicative services, the Board of Directors directed staff to begin the process of phasing out this supplemental bus stop maintenance program over a three-year period, ultimately reducing program costs approximately \$600,000 annually.

Recommendation

Receive and file as an information item.

20. [Amendment to Cooperative Agreement with the Anaheim Transportation Network for Lease of Vehicles and Vehicle Maintenance](#) Jorge Duran/Beth McCormick

Overview

Since March 15, 2010, the Orange County Transportation Authority has been leasing 20 40-foot diesel buses to the Anaheim Transportation Network to operate fixed-route service. An amendment to this agreement is required to exchange these 20 buses for 35 40-foot liquefied natural gas buses and include the provision of maintenance and fueling performed by the Orange County Transportation Authority for these leased vehicles.



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20. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to Cooperative Agreement No. C-0-1424 between the Orange County Transportation Authority and the Anaheim Transportation Network, for a revenue agreement to lease 35 40-foot liquefied natural gas buses and to include the provision of maintenance and fueling by the Orange County Transportation Authority for these leased vehicles for a four-year term, with two one-year option terms.

Orange County Local Transportation Authority Consent Calendar Matters

21. [Measure M2 Project P \(Regional Traffic Signal Synchronization Program\) Funding Guidelines](#)

Anup Kulkarni/Kia Mortazavi

Overview

Measure M2 includes competitive grant funding programs for local streets and roads projects. These programs include Measure M2's Project P (Regional Traffic Signal Synchronization Program). The funding guidelines for Project P are presented for approval.

Recommendations

- A. Approve the Project P (Regional Traffic Signal Synchronization Program) funding guidelines for eligible signal synchronization projects.
- B. Authorize staff to issue a call for projects for Project P for ten corridor projects, in an amount not to exceed \$10,000,000.

22. [Measure M Quarterly Progress Report](#)

Norbert Lippert/Jim Beil

Overview

Staff has prepared a Measure M progress report for the third quarter of 2010. This is a regular report that highlights the Measure M projects and programs currently under development.



BOARD AGENDA

22. (Continued)

Recommendation

Receive and file as an information item.

23. Measure M2 Progress Report for July 2010 through September 2010

Robert Nathan/Kia Mortazavi

Overview

Staff has prepared a Measure M2 progress report for July 2010 through September 2010 for review by the Orange County Transportation Authority Board of Directors. Implementation of Measure M2 continues at a fast pace and revenue projections have made a positive turn. Revenue forecasts through 2041 are up by \$800 million. This report highlights progress on Measure M2 projects and programs and is made available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.

24. Measure M2 Triennial Performance Assessment Status Report

Alice T. Rogan/Kia Mortazavi

Overview

Measure M2 requires a performance assessment be conducted every three years to evaluate the efficiency, effectiveness, economy, and program results of the Orange County Transportation Authority in satisfying the provisions and requirements of Ordinance No. 3. The first triennial performance assessment, covering the period of November 8, 2006 through June 30, 2009, has been completed and a report on the findings is presented.

Recommendation

Receive and file as an information item.



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25. [Approval to Release a Request for Proposals for the Preparation of a Project Study Report/Project Development Support for the San Diego Freeway \(Interstate 405\)](#)

Wendy L. Garcia/Kia Mortazavi

Overview

The Measure M2 Program includes a project to add new lanes to the San Diego Freeway (Interstate 405) between the Santa Ana Freeway (Interstate 5) and the Costa Mesa Freeway (State Route 55). Staff has developed a draft request for proposals to initiate a competitive procurement process to retain a consultant team to prepare a project study report/project development support for the project.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-1834 for selection of consultant services.
- B. Approve the release of Request for Proposals 0-1834 for preparation of a Project Study Report/Project Development Support for the San Diego Freeway (Interstate 405) between the Santa Ana Freeway (Interstate 5) and the Costa Mesa Freeway (State Route 55).

26. [Consultant Selection for Professional Services for the Measure M2 Environmental Cleanup Tier 2 Grant Program](#)

Hal McCutchan/Kia Mortazavi

Overview

The Orange County Transportation Authority's Environmental Cleanup Program, Project X, provides for the allocation of Measure M2 revenues to improve overall water quality from transportation-generated pollution. On May 24, 2010, the Orange County Transportation Authority Board of Directors authorized a planning and research study to develop funding guidelines for Tier 2 regional improvement projects grant program. Request for Proposals 0-1613, Professional Services for the Measure M2 Environmental Cleanup Tier 2 Program were solicited in accordance with the Orange County Transportation Authority procurement procedures.



BOARD AGENDA

26. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1613 between the Orange County Transportation Authority and Geosyntec Consultants to provide services for the Measure M2 Environmental Cleanup Tier 2 Grant Program, in an amount not to exceed \$425,000.

27. Consultant Selections for On-Call Environmental Services for Highway, Rail, and Transit Projects

Joe Gallardo/Jim Beil

Overview

On June 28, 2010, the Orange County Transportation Authority Board of Directors authorized the issuance of a request for proposals for consultants to provide on-call hazardous substances environmental services for highway, rail, and transit projects. Proposals were solicited in accordance with the Orange County Transportation Authority's procurement procedures for retention of consultants to perform architectural and engineering work.

Recommendation

Authorize the Chief Executive Officer, or his designee, to execute, the following agreements, in an aggregate amount not to exceed \$3,500,000, for on-call environmental services for highway, rail, and transit projects.

- Agreement No. C-0-1459 between the Orange County Transportation Authority and Ninyo & Moore
- Agreement No. C-0-1841 between the Orange County Transportation Authority and Kleinfelder
- Agreement No. C-0-1842 between the Orange County Transportation Authority and TRC Solutions, Inc.
- Agreement No. C-0-1843 between the Orange County Transportation Authority and Geosyntec Consultants
- Agreement No. C-0-1844 between the Orange County Transportation Authority and E2 ManageTech, Inc.
- Agreement No. C-0-1845 between the Orange County Transportation Authority and Mactec Engineering and Consulting, Inc.



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28. [Agreement for Installation of Security Fencing Along the Railroad Right-of-Way in the City of Tustin](#)

Dinah Minteer/Jim Beil

Overview

In an effort to limit access to the railroad right-of-way, the Orange County Transportation Authority is planning to install 1.1 miles of chain link fencing along the operating railroad right-of-way in the City of Tustin. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendation

Authorize the Chief Executive Officer to execute Agreement No. C-0-1563 between the Orange County Transportation Authority and FenceCorp, Inc., the lowest responsive, responsible bidder, in an amount not to exceed \$71,550, for installation of security fencing along the railroad right-of-way in the City of Tustin.

29. [Consultant Selection for Professional Services for the Costa Mesa Freeway \(State Route 55\) Improvement Project](#)

Arshad Rashedi/Jim Beil

Overview

On June 14, 2010, the Orange County Transportation Authority Board of Directors authorized the release of request for proposals for the solicitation of professional services for the environmental and project report phase of the Costa Mesa Freeway (State Route 55) Improvement Project. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of HDR Engineering, Inc., as the top-ranked firm to prepare the environmental document and project report for the Costa Mesa Freeway (State Route 55) Improvement Project between the San Diego Freeway (Interstate 405) and the Santa Ana Freeway (Interstate 5).
- B. Authorize the Chief Executive Officer, or his designee, to request a cost proposal from HDR Engineering, Inc., and negotiate an agreement for the firm's services.



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29. (Continued)

- C. Authorize the Chief Executive Officer, or his designee, to execute Agreement No. C-0-1587 between the Orange County Transportation Authority and HDR Engineering, Inc., to prepare the environmental document and project report for the Costa Mesa Freeway (State Route 55) Improvement Project between the San Diego Freeway (Interstate 405) and the Santa Ana Freeway (Interstate 5).

Regular Calendar

Orange County Transportation Authority Regular Calendar

- 30. [Contracts for Federal Legislative Advocacy and Consulting Services](#)
Richard Bacigalupo (For)/Kristine Murray

Overview

On June 14, 2010, the Board of Directors approved the release of a request for proposals for federal legislative advocacy and consulting services to begin when the present term for these services expires on December 31, 2010. An evaluation team comprised of staff and Board of Directors Members has reviewed the proposals, conducted interviews with a short list of proposers and invited the top three proposers to interview with the Legislative and Communications Committee. Based upon the results of this process and the results of the recent mid-term congressional elections, staff is recommending the following contracts for federal legislative and consulting services for the two-year period beginning January 1, 2011.

Committee Recommendation

Authorize the Chief Executive Officer to approve contracts with Potomac Partners DC in the amount of \$18,000 per month, and Brownstein Hyatt Farber Schreck, LLP in the amount of \$17,000 per month, for the period of January 1, 2011 to December 31, 2012.



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31. [Measure M2 Financing Documents](#)

Kirk Avila/Kenneth Phipps

Overview

On October 25, 2010, the Orange County Local Transportation Authority Board of Directors authorized an issuance of sales tax revenue bonds to fund various Measure M2 program expenditures and adopted an update to the Plan of Finance. The Plan of Finance recommended the issuance of tax-exempt and Build America Bonds to fund Measure M2 program expenditures over the next three years. The financing documents for the proposed transaction are presented for review and approval.

Recommendations

- A. Approve the issuance and sale of Measure M2 sales tax revenue bonds and authorize the Chairman, Vice-Chairman, Chief Executive Officer, Executive Director of Finance and Administration, and Treasurer of the Orange County Transportation Authority to sign all documents on behalf of the Orange County Local Transportation Authority.
- B. Adopt Resolution No. 2010-136 and approve the form of the required financing documents necessary for the Orange County Local Transportation Authority to proceed with the issuance and sale of Measure M2 sales tax revenue bonds.
- C. Approve the use of \$75 million in Measure M2 sales tax revenue bonds to repay a portion of the outstanding tax-exempt commercial paper notes and amend Resolution No. 2008-07 to reduce the tax-exempt commercial paper notes principal from an authorized amount of \$400 million to \$50 million.
- D. Amend the fiscal year 2010-11 budget by \$2,200,000, to account for the interest payment due February 15, 2011, and approve a total of \$425,000 in cost of issuance expenses for bond counsel services, financial advisory services, rating fees, trustee services, and other miscellaneous expenses related to the issuance and sale of Measure M2 sales tax revenue bonds.



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32. [Measure M2 Project S Programming Recommendations](#)

Roger M. Lopez/Kia Mortazavi

Overview

On September 13, 2010, the Board of Directors approved funding guidelines and a preliminary engineering call for fixed guideway projects for Measure M2's Project S (Transit Extensions to Metrolink), with applications due October 8, 2010. This competitive transit program will provide funding to expand access to the core passenger rail service. Two applications were received from local agencies, and recommendations are presented for review and approval.

Recommendations

- A. Approve the allocation of \$14,828,000 in federal Section 5307 formula funds and \$1,853,500 in Measure M2 Project S (Transit Extensions to Metrolink) funds to the City of Anaheim for fiscal year 2011-12.
- B. Approve the allocation of \$4,433,360 from federal Section 5307 formula funds and \$554,170 from Measure M2 Project S (Transit Extensions to Metrolink) funds to the City of Santa Ana for fiscal year 2011-12.
- C. Authorize staff to prepare and submit any necessary programming documents and Federal Transit Administration grants, including amendments to the Federal Transportation Improvement Program.

Discussion Items

33. [Bicycle Mobile Device Application Preview](#)

Ryan Armstrong/Ellen S. Burton

The Orange County Transportation Authority and the City of Anaheim have partnered to develop an iPhone application that features a bicycle trip planner, interactive bikeways map and personalized route generator. Staff will provide a preview of the features of this application, which is coming soon.

34. [Chief Executive Officer's Report](#)



BOARD AGENDA

35. Directors' Reports

36. 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.

37. Closed Session

Pursuant to Government Code Section 54956.8 to discuss the price and terms of payment for the acquisition of the following real properties.

The negotiators for OCTA are Monte Ward and Dan Phu. The negotiators for the real properties are as specified.

Real Property	Geographic Area	Assessor's Parcel Number	Owner's Negotiator	Acreage
Ferber Ranch	Trabuco	842-041-04, 842-051-04, 842-011-04	Jennifer Robertson Trabuco Canyon, LLC	444
Hayashi	Brea	312-011-08, 09, 11, 12, 13	Leo Hayashi	298
Holtz Ranch (CCRC Farms LLC)	Cleveland Nat'l Forest	105-051-81, 105-051-83, 105-051-84, 105-051-85, 105-070-93, 105-070-94, 876-034-01, 876-041-01	Brad Schnepf	289.91
MacPherson	Cleveland Nat'l Forest	105-051-06, 105-051-08	Craig MacPherson	216.68
Mitchell Properties West	Trabuco	842-081-12	Steven U. Parker	101.7



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Real Property	Geographic Area	Assessor's Parcel Number	Owner's Negotiator	Acreage
O'Neill Oaks	Trabuco	125-035-33, 125-035-34	Jeff Pack O'Neill Oaks 136, LLC	149.9
Saddle Creek South	Trabuco	856-021-03, 08, 14, 18, 19	Michael Eadie Rutter Santiago, LP	85.97
Saddleback Meadows	Trabuco	856-071-01/09; 856-072-01/51; 856-073-01/58; 856-074-01/45; 856-075-01/57; 856-081-01/44; 856-083-01/46; 856-084-01/37; 856-085-01/41; 856-086-01/37; 856-091-01/11; 856-092-01/42; 856-093-01/25; 856-094-01/34; 856-095-01/62; 856-096-01/57; 856-097-01/34; 856-098-01/37	William Fleissig	222
Saddleback Valley Christian School	San Juan Capistrano	121-070-55 through 57	Ed Carney Saddleback Valley Christian School	67.93
Siena Summit	Laguna Niguel	658-011-41, 658-011-42, 658-011-44	Barry Hon Siena Summit, LP	54
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	Michael Eadie Rutter Santiago, LP	526.87
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12, 105-051-11	Carl Reinhart	642
The Hafen Estates	Trabuco	856-042-06	Thomas Hafen	49
Watson	Trabuco	858-021-10 and 11	Michael Eadie Rutter Santiago, LP	98.32



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Real Property	Geographic Area	Assessor's Parcel Number	Owner's Negotiator	Acreage
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38. Adjournment

The next regularly scheduled meeting of this Board will be held at 9:00 am on December 13, 2010 at Orange County Transportation Authority Headquarters.