



AGENDA

Transportation 2020 Committee Meeting

Committee Members

*Curt Pringle, Chairman
Bill Campbell, Vice Chairman
Jerry Amante
Arthur C. Brown
Peter Buffa
Carolyn Cavecche
Richard Dixon
Miguel Pulido*

*Orange County Transportation Authority Headquarters
600 South Main Street, First Floor - Room 154
Orange, California*

Monday, November 15, 2010, at 8:30 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 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 Committee 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.

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 Buffa

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 and 3)

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



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2. [Approval of Minutes](#)

Of the October 18, 2010, Transportation 2020 Committee meeting.

3. [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.

Regular Calendar

4. [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.



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4. (Continued)

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.

5. 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.

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.



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6. [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.

7. [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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Discussion Items

8. Chief Executive Officer's Report
9. Committee Members' Reports
10. 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 |
| O'Neill Oaks | Trabuco | 125-035-33, 125-035-34 | Jeff Pack O'Neill Oaks 136, LLC | 149.9 |



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| Real Property | Geographic Area | Assessor's Parcel Number | Owner's Negotiator | Acreage |
|------------------------------------|------------------------|--|---|---------|
| 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 |

11. Adjournment

The next regularly scheduled meeting of this Committee will be held at a date yet to be determined at the OCTA Headquarters.