



AGENDA

SPECIAL 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*

Wednesday, September 8, 2010, at 8:00 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 Cavecche

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar

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.



AGENDA

SPECIAL Transportation 2020 Committee Meeting

2. [Approval of Minutes](#)

Of the July 19, 2010, Transportation 2020 Committee meeting.

Regular Calendar

3. [Traffic Light Synchronization Program Interim Results](#)

Ronald Keith/Kia Mortazavi

Overview

The Orange County Transportation Authority has been working with local agencies, the County of Orange, and the California Department of Transportation on the implementation of the first phase of the Traffic Light Synchronization Program. This report provides a summary of the results for Alicia Parkway, Beach Boulevard (State Route 39), and Chapman Avenue.

Recommendation

Receive and file as an information item.

4. [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). Staff has worked with the members of the Technical Advisory Committee to develop funding guidelines for this competitive program to implement regional signal synchronization. Draft funding guidelines are presented for approval.

Recommendations

- A. Approve the Project P (Regional Traffic Signal Synchronization Program) funding guidelines for eligible signal synchronization projects.
- B. Direct staff to develop detailed revenue estimates and return for authorization to issue the Project P call for projects.



AGENDA

SPECIAL Transportation 2020 Committee Meeting

5. [Go Local Fixed-Guideway Program Update](#)

Kelly Hart/Jim Beil

Overview

The Go Local Fixed-Guideway Program continues to move forward. As part of Go Local Step Two, the cities of Anaheim and Santa Ana, in partnership with the City of Garden Grove, are underway with project development for each city's respective fixed-guideway projects. Staff has prepared an overview of progress made to date and the current status of each project for Board of Directors' review.

Recommendation

Direct staff to continue monitoring project development activities for the Anaheim Rapid Connection and Santa Ana/Garden Grove fixed-guideway as both projects progress through Step Two of the Go Local Program.

6. [Measure M2 Project S Funding Guidelines for Preliminary Engineering \(Guideways Only\)](#)

Roger Lopez/Kia Mortazavi

Overview

In May and July 2010, the Transportation 2020 Committee reviewed possible funding scenarios and discussed approaches to developing competitive funding guidelines for Measure M2's Project S (Transit Extensions to Metrolink). This competitive transit program will provide funding to expand access to the core commuter rail services. Draft funding guidelines are presented for approval, and these guidelines are the basis of a recommended call for projects. This call for projects is limited to preliminary engineering for guideway projects. Subsequent call for projects will be considered following the completion of the Systemwide Transit Study by summer 2011.



AGENDA

SPECIAL Transportation 2020 Committee Meeting

6. (Continued)

Recommendations

- A. Approve the Project S (Transit Extensions to Metrolink) funding program guidelines for preliminary engineering for eligible guideway projects.
- B. Direct staff to issue a call for projects for preliminary engineering efforts associated with eligible fixed guideway projects and return with recommendations by November 30, 2010.
- C. Authorize the use of up to \$24 million in federal Section 5307 funds and \$3 million of Measure M2 Project S funds for the call for projects.

Discussion Items

7. Draft Terms for the City of Irvine I Shuttle Services

Kurt Brotcke/Kia Mortazavi

Staff will present the draft terms for I shuttle services for the City of Irvine.

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



AGENDA

SPECIAL Transportation 2020 Committee Meeting

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



AGENDA

SPECIAL Transportation 2020 Committee Meeting

Real Property	Geographic Area	Assessor's Parcel Number	Owner's Negotiator	Acreage
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 **8:30 a.m. on Monday, September 20, 2010**, at the OCTA Headquarters.