



**Measure M**  
**Taxpayers Oversight Committee**  
at the Orange County Transportation Authority  
600 S. Main Street, Orange CA  
June 10, 2008  
6:00 p.m.

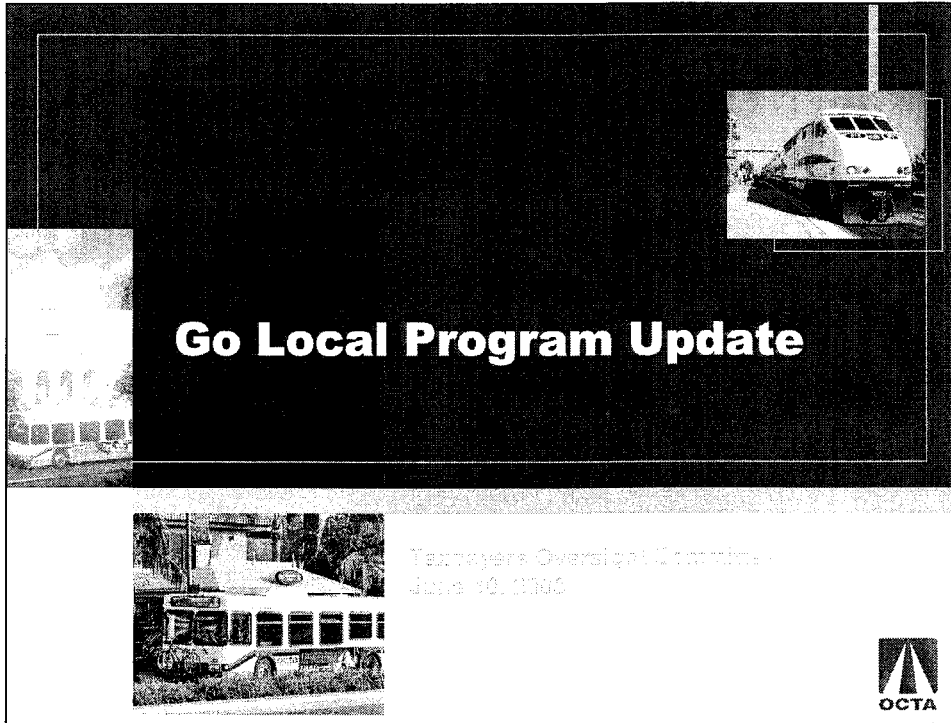


**AGENDA**

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes/Attendance Report for April 8, 2008**
- 4. Chairman's Report**
- 5. Co-Chair Election**
- 6. Subcommittee Selection**
- 7. Action Items**
  - A. Quarterly Measure M Revenue and Expenditure Report – March 2008
    - a. Receive and File
  - B. Taxpayers Oversight Committee Mission Statement and By Laws
- 8. Presentation Items**
  - A. "Go Local" Program Update  
Presentation – Darrell Johnson, Director of Transit Delivery
  - B. Metrolink Major Service Expansion Program Update  
Presentation – Darrell Johnson, Director of Transit Delivery
  - C. M2 Early Action Plan Quarterly Update  
Presentation – Monte Ward, Director of Special Projects
- 9. Growth Management Subcommittee Report**
- 10. Audit Subcommittee Report**
- 11. Committee Member Reports**
- 12. OCTA Staff Update**
- 13. Public Comments\***
- 14. Adjournment**


\*Public Comments: At this time, members of the public may address the Taxpayers Oversight Committee (TOC.) regarding any items within the subject matter jurisdiction of the TOC. provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five (5) minutes per person and 20 minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the TOC.

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 business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.




# Go Local Program Update

Transpovers Oversight Committee  
June 30, 2008



## Recap of Go Local Step Two



- \$25.4 million available
- 4 project types:
  - Fixed Guideway
  - Mixed-flow bus/shuttle
  - Station/Parking
  - Bike and Pedestrian
- All projects screened against Board-approved criteria
- 10% local funding match required, up to \$100,000
- Deadline for requests for Step Two funding: June 30, 2008

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## First Round of Proposals Submitted



Team	Fixed-Guideway (rail or bus)	Mixed-Flow Traffic Bus/Shuttle	Station or Parking Improvements	Pedestrian Access or Bike Improvements	Multi-Modal Use of PE ROW	TOTAL PROJECTS SUBMITTED BY CITY/TEAM
Anaheim	1	5	1	0	0	7
Irvine	1	4	2	3	0	10
Santa Ana/ Garden Grove	1	0	1	0	1	3
San Clemente/ Dana Point/ San Juan Capistrano	0	1	0	0	0	1
<b>PROJECTS SCREENED</b>	<b>3</b>	<b>10</b>	<b>4</b>	<b>3</b>	<b>1</b>	<b>21</b>

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## Recent Board Action



- Approved \$5.9 million for further study of each fixed guideway proposal:
  - Anaheim: ARTIC to Platinum Triangle to Anaheim Resort
  - Santa Ana/Garden Grove: SARTC to Harbor Boulevard
- Formally included Irvine Guideway project into Go Local Step Two
  - Advanced through \$5.2 million of CMAQ funds
  - Project screened against Go Local criteria
- OCTA to procure professional services to conduct service planning for qualifying bus/shuttle proposals
- Directed staff to return with recommendation for station/parking, bike/pedestrian proposals

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- Screen Go Local final reports from remaining cities/teams through June 30 deadline
- Negotiate cooperative agreements with Anaheim and Santa Ana/Garden Grove
- Continue to monitor the progress of the Irvine Guideway Demonstration Project through Step Two
- Return to the Board in July to release RFP for service planning and program management for Go Local Program
- Return in late summer with recommendations on station/parking, bicycle/pedestrian, and remaining Go Local Step One projects

## Metrolink Service Expansion Program Project Summary

Track Infrastructure Projects	Phase	Status	Completion Date
Fullerton Turnback and Tracks	Design	60% Design	Third Quarter 2008
Turnback Facility at Laguna Niguel/Mission Viejo Station	Design	60% Design	Third Quarter 2008
Orange Relief Siding - Rehabilitation	Design	60% Design	Third Quarter 2008
Anaheim/Fullerton Layover Facility	Design	60% Design	Third Quarter 2008
CP Stadium and CO Lincoln	Design	60% Design	Third Quarter 2008
New and Re-spaced Signals (systemwide)	Design	60% Design	Third Quarter 2008
Right-of-Way	Acquisition	Appraisals received	Third Quarter 2008
<b>Station/Parking Projects</b>			
Fullerton Station Parking Expansion	ROW Acquisition	ROW negotiations (City lead)	Third Quarter 2009
Tustin Station Parking Expansion*	Design	Under Negotiation	Third Quarter 2009
Laguna Niguel/Mission Viejo Station Parking Expansion*	Project Definition	Under Negotiation	Third Quarter 2009
Placentia Station	Design	Contract Award	Second Quarter 2008
Irvine Station Parking Expansion	Construction	75% Complete	**Third Quarter 2008
Orange Pedestrian Undercrossing	Construction	Underway	First Quarter 2009
Orange Station Parking Expansion	Project Definition	Underway	Third Quarter 2008
<b>Grade Crossing Enhancements &amp; Quiet Zones</b>			
SCRRA Grade Crossing Standards	Design	60% Design	Second Quarter 2008
Grade Crossing Improvements/Pedestrian Treatments	Design	60% Design	Third Quarter 2008
<b>Fiber Optics Communications Backbone</b>			
<b>Rolling Stock</b>			
Locomotive	Manufacturing	In Production	April 2008-October 2008
Cars	Manufacturing	In Production	March 2009-July 2010

5/31/08

\* Pending resolution of City issues associated with operating and maintenance costs.

\*\*Completion expected ahead of schedule.