

Orange County Transportation Authority Board Meeting  
OCTA Headquarters  
First Floor - Room 154  
600 South Main Street, Orange, California  
**Monday, March 14, 2005 at 9:00 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.

## **Pledge of Allegiance**

Director Silva

## **Invocation**

Director Brewer

## **Agenda Descriptions**

The agenda descriptions are intended to give notice to members of the public of 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. Retiree Recognition**

## **Consent Calendar (Items 2 through 17)**

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**

### **2. Approval of Minutes**

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of February 28, 2005.

### **3. State and Federal Legislative Status Report**

Alex Esparza/Richard J. Bacigalupo

#### ***Overview***

The deadline to introduce bills in Sacramento has passed. Three bill positions are submitted for consideration. The United States House Transportation and Infrastructure Committee has introduced a six-year \$283.9 billion surface transportation reauthorization bill.

#### ***Recommendations***

Adopt the following recommended bill positions:  
Sponsor on AB 267 (Daucher, R-Brea)  
Co-sponsor on AB 462 (Tran, R-Garden Grove)  
Co-sponsor on AB 1173 (Tran, R-Garden Grove)

**4. Corridor Studies Update**  
Kurt Brotcke/Paul C. Taylor

***Overview***

Several corridor studies are currently underway to address current and future transportation issues in various parts of Orange County. A status report on these efforts is provided for Board review.

***Recommendation***

Receive and file as an information item.

**5. Amendment to Professional Services Agreement for the San Diego Freeway (Interstate 5) at Oso Parkway**  
Mary Toutouchi/Paul C. Taylor

***Overview***

The Orange County Transportation Authority is preparing the environmental document to improve the operation of the San Diego Freeway (Interstate 5) at the Oso Parkway interchange. Work on the chokepoint project is being done by the consulting firm CH2M Hill, in coordination with the California Department of Transportation. Additional work is needed to complete the last phase of the environmental process. A request to augment the contract amount to perform this work is presented.

***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 4 to Professional Services Agreement C-2-1227 between the Orange County Transportation Authority and CH2M Hill, to increase the contract amount by \$63,809, for a total not-to-exceed contract amount of \$452,567, to include the completed noise study and recommendation of three soundwalls for the Interstate 5 (I-5) at Oso Parkway chokepoint project.

**6. Foothill Transportation Corridor-South Status Report**

Wendy Garcia/Paul C. Taylor

***Overview***

In 2004, the Foothill/Eastern Transportation Corridor Agency released the draft Environmental Impact Statement and Subsequent Environmental Impact Report for the Foothill Transportation Corridor-South project. The agency is currently responding to public comments. A status report on this project and the Orange County Transportation Agency's involvement is presented below for the Board's information.

***Recommendation***

Receive and file as an information item.

**7. Approach to Consensus on Rapid Transit Options**

Paul C. Taylor

***Overview***

At its March 7, 2005, meeting, the Executive Committee considered different approaches to reaching a consensus of the Board of Directors on rapid transit options. The Committee asked staff to capture the discussion in a recommendation to the Board.

***Recommendation***

Approve a process for consideration of rapid transit options that involves one workshop each with the Transit Planning and Operations Committee, the Executive Committee, and the Board of Directors.

**8. Consultant Support for Exploring Bus Rapid Transit (Bristol Street Option)**

Jose Martinez/Paul C. Taylor

***Overview***

The Board of Directors has asked staff to develop a process for further study of rapid transit options and to explore conversion of the current light rail transit project to another transportation mode, including consideration of a bus rapid transit project beginning on the Bristol Street portion of the current light rail project. In order to explore the time critical element that maintains our federal funding eligibility and a 2010 opening date, staff requests consultant support. On March 24, 2005, staff will return with a recommendation for a comprehensive study program for all the rapid transit option categories.

***Recommendation***

Direct staff to use the existing consultant agreements between the Orange County Transportation Authority and Parsons Brinckerhoff Quade and Douglas, Inc. (Agreement C-1-2354), and Carter & Burgess, Inc., (Agreement C-2-0611) to explore conversion of current light rail project to a bus rapid transit project.

**9. Selection of a Consultant for Metrolink Engineering Services**

Shohreh Dupuis/Paul C. Taylor

***Overview***

As part of the Orange County Transportation Authority's Fiscal Year 2004-05 Budget, the Board approved funds for railroad engineering consultant services to support Metrolink services in Orange County. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for retention of a consultant to perform architectural and engineering work. Board approval is requested to negotiate the agreement.

***Recommendations***

- A. Authorize staff to request a cost proposal from J.L. Patterson & Associates, Inc. based on their qualifications and negotiate an agreement for their services.

**9. (Continued)**

B. Authorize the Chief Executive Officer to execute the final agreement.

**10. CenterLine Outreach Contracts**

Ellen S. Burton

***Overview***

The Board of Directors has suspended work on The CenterLine Light Rail Project and directed staff to explore bus rapid transit and other modes and options. As a result, public outreach resources are being refocused.

***Recommendation***

Receive and file as an information item.

**11. Second Quarter Fiscal Year 2004-05 Grant Status Report**

William Dineen, Jr./James S. Kenan

***Overview***

The Quarterly Grant Status Report summarizes grant activities for information purposes for the Orange County Transportation Authority Board of Directors. This report focuses on significant grant activity for the period of October through December 2004. The Quarterly Grant Status Report summarizes future grant applications, pending grant applications, executed grant awards, current and closed-out grant agreements.

***Recommendation***

Receive and file as an information item.

**12. Second Quarter Fiscal Year 2004-05 Budget Status Report**

Bruce Gilliland/James S. Kenan

***Overview***

The Orange County Transportation Authority's staff has implemented the fiscal year 2004-05 budget. This report summarizes the material variances between the budget plan and actual revenues and expenses.

**12. (Continued)**

***Recommendation***

Receive and file as an information item for the Finance and Administration Committee.

**13. Agreement for Health Brokerage Services**

Debbie Christensen/James S. Kenan

***Overview***

The Orange County Transportation Authority provides health benefits to its employees. A broker is necessary to assist the Benefits Department in placing the coverages. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

***Recommendation***

Authorize the Chief Executive Officer to execute Agreement 4-1271 between the Orange County Transportation Authority and Mercer Human Resource Consulting, in the amount of \$265,000, for health brokerage services.

**14. Second Quarter Fiscal Year 2004-05 Bus Operations Monthly Performance Measurement Report**

James L. Cook, Jr./James S. Kenan

***Overview***

Orange County Transportation Authority recognizes the need for improved accountability and operational performance. With this in mind, the Bus Operations Monthly Performance Measurements report was developed in accordance with Executive Management direction. The Bus Operations Monthly Performance Measurements report serves as a tool to survey operational performance and as the nexus for process improvements.

***Recommendation***

Receive and file as an information item for the Finance and Administration Committee.

**15. Agreements with the Union Pacific Railroad and the California Department of Transportation for the Santa Ana Freeway (Interstate 5) Far North Project**

John A. Garcia/Stanley G. Phernambucq

***Overview***

The Orange County Transportation Authority proposes to enter into an agreement with the Union Pacific Railroad for storage track relocation and a cooperative agreement with the California Department of Transportation for landscaping design services and project design oversight.

***Recommendations***

- A. Authorize the Chief Executive Officer to execute Agreement C-5-0632 in the amount of \$12,650,000 between the Orange County Transportation Authority and Union Pacific Railroad for the required relocation of railroad storage tracks.
- B. Authorize the Chief Executive Officer to execute Cooperative Agreement Caltrans 12-482 (Agreement C-5-0672) between the Orange County Transportation Authority and the California Department of Transportation in the amount of \$108,000 for landscaping design services and project design oversight.
- C. Direct Staff to return to the Board in April 2005, with a project update and a discussion of options for funding the Santa Ana Freeway (Interstate 5) Far North project.



## **Orange County Local Transportation Authority Consent Calendar Matters**

- 16. Amendment to Professional Services Agreements for Combined Transportation Funding Program Application Review Services**  
Shohreh Dupuis/Paul C. Taylor

### ***Overview***

On May 26, 2004, the Orange County Transportation Authority entered into agreements with three firms to provide review services for Measure M Streets and Roads payment requests and Combined Transportation Funding Programs applications for fiscal year 2004-05. All of the firms were retained in accordance with the Orange County Transportation Authority procurement procedures for professional and technical services. Board action is required to increase the current fiscal year total funding ceiling for these agreements and to extend the agreements to August 31, 2005.

### ***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreements C-4-0280, C-4-0479, and C-4-0480 between the Orange County Transportation Authority and firms of COH & Associates, Inc., Urban Crossroads, and W.G. Zimmerman Engineering, Inc., to increase the maximum obligation by \$150,000 to a total amount not to exceed \$225,000, for fiscal year 2004-05 and to extend all agreements to August 31, 2005.

## **Orange County Transit District Consent Calendar Matters**

- 17. Amendment to Agreement for Late Night ACCESS Service**  
Beth McCormick/William L. Foster

### ***Overview***

On April 12, 2004, the Board of Directors approved an agreement with Independent Taxi Owners Association, in the amount of \$275,000, to provide late night ACCESS service through June 30, 2005. Independent Taxi Owners Association was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional services.

**17. (Continued)**

***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0416 between the Orange County Transportation Authority and Independent Taxi Owners Association to exercise the first option year to provide late night ACCESS service through June 30, 2006.

**Regular Calendar**

**Orange County Transportation Authority Calendar Matters**

**18. Chokepoint Program Status Report**

Mary Toutouchi/Paul C. Taylor

***Overview***

The Orange County Transportation Authority and California Department of Transportation are jointly developing concepts to alleviate localized freeway congestion hot spots known as chokepoints. The objective of the Freeway Chokepoint Program is to develop projects that can be brought forward in the near-term as funding becomes available. An update on the status of various projects is provided.

***Recommendation***

Direct staff to continue cooperative efforts with the California Department of Transportation to develop projects in support of the Freeway Chokepoint Program.

- 19. Garden Grove Freeway (State Route 22) Design-Build Project Update**  
T. Rick Grebner/Stanley G. Phernambucq

***Overview***

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

***Recommendation***

Receive and file for information

**Other Matters**

- 20. Chief Executive Officer's Goals for 2005**  
Barry Engelberg

- 21. Real-Time Methods for Dynamic Pricing**  
Paul C. Taylor

The Orange County Transportation Authority has undertaken consideration of dynamic pricing as a tool for maximizing corridor throughput. This Performance Monitoring and Pricing Pilot Project study uses technology to monitor and report travel time and speeds in both the 91 Express Lanes and main lanes. As a progress report, staff will present an assessment of real-time pricing methods.

- 22. Chief Executive Officer's Report**

- 23. Directors' Reports**

**24. 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.

**25. Closed Session**

Pursuant to Government Code Section 54957.6 to meet with Orange County Transportation Authority designated representative Marlene Heyser regarding collective bargaining agreement negotiations with the Teamsters Local 952 representing the Maintenance employees and the Transportation Communications Union representing parts clerks, facility technicians and revenue clerks.

**26. Adjournment**

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSSAAV Committee will be held at 9:00 a.m. on March 28, 2005, at OCTA Headquarters, 600 South Main Street First Floor - Room 154, Orange, California.