

Orange County Transportation Authority Board Meeting
OCTA Headquarters - First Floor - Room 154
600 South Main Street, Orange, California
Monday, January 9, 2006, 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.

Invocation

Director Wilson

Pledge of Allegiance

Vice Chairman Brown

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'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. Election of New Orange County Transportation Authority Board Chairman and Vice Chairman

Overview

The Orange County Transportation Authority's (OCTA) Administrative Code, Article 3, Section B, adopted in April 2005, calls for the election of the Board Chair and Vice Chair to be elected at the first Board meeting in January each year. This election has typically taken place at that meeting each year, as the new City Members on the Board have already been appointed by the Orange County League of Cities (League) at the close of the previous calendar year.

Recommendation

Due to the Orange County League of Cities' appointments not taking place prior to the first Orange County Transportation Authority Board meeting for 2006, it is respectfully recommended that the election of Chair and Vice Chair for the Board be continued to the January 23, 2006, meeting, at which time the full Board will be in place to participate in the vote.

Consent Calendar (Items 2 through 20)

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 December 12, 2005.

3. First Quarter Payroll Distribution Review

Robert A. Duffy/Richard J. Bacigalupo

Overview

The Internal Audit Department has completed a payroll distribution review of the Central Communications Department. A response to the report was not required.

Recommendation

Receive and file the First Quarter Payroll Distribution Review, Internal Audit Report No. 06-006.

4. Review of Investment Activities for April through June 2005

Robert A. Duffy/Richard J. Bacigalupo

Overview

The Internal Audit Department has completed a review of investment activities for the period April 1, 2005, through June 30, 2005. The review indicated that investments were in compliance with the Orange County Transportation Authority's debt, investment and accounting objectives, and policies and procedures.

Recommendation

Receive and file the Review of Investment Activities for April through June 2005 Internal Audit Report No. 06-008.

5. Orange County Transportation Authority's 2006 State Legislative Platform

P. Sue Zuhlke/Richard J. Bacigalupo

Overview

Staff has revised, based upon input, the draft 2006 State Legislative Platform. The platform is submitted for consideration and adoption.

5. **(Continued)**

Committee Recommendations

- A. Adopt the Orange County Transportation Authority 2006 State Legislative Platform. (Revised Attachment A)
- B. Direct staff to distribute the adopted platforms to legislators, advisory committees, local governments, affected outside agencies, the business community, and other interested parties.

6. **State Infrastructure Bond**

Wendy Villa/Richard J. Bacigalupo

Overview

The Administration and California Legislature are discussing various proposals to place an infrastructure bond on either the June or November 2006 ballot. Proposed principles are presented to advocate during negotiations of the bond proposals.

Committee Recommendations

- A. Ensure that any proposed statewide bond supports and complements local sales tax measures including Measure M renewal plans.
- B. Prevent Proposition 42 from being used as a revenue source to back the bonds.
- C. Support a formula-driven bond, rather than a project specific bond.
- D. If projects are incorporated into the bond, support goods movement and inter-county connection programs and adopt specified project listing that may be advocated for inclusion in the bond.
- E. Identify and support opportunities to include private funding options where appropriate.
- F. Support expedited project delivery by including process-streamlining measures such as design-build and National Environmental Policy Act review delegation.

7. Performance Evaluation of Sloat Higgins Jensen Associates

P. Sue Zuhlke/Richard J. Bacigalupo

Overview

Sloat Higgins Jensen & Associates provide legislative advocacy services 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 staff's evaluation as an information item and provide any additional comments.

8. Design-Build Legislation

Alex Esparza/Richard J. Bacigalupo

Overview

The Los Angeles County Metropolitan Transportation Authority has introduced legislation that would specifically extend the use of design-build to one proposed project, rather than grant that authority to multiple projects statewide.

Recommendation

Adopt an Oppose position on SB 1026 (Kuehl, D-Santa Monica) and instruct staff to work with the Los Angeles County Metropolitan Transportation Authority and other interested parties to support a bill providing broader design-build authority in 2006.

9. Orange County Transportation Authority 2006 Federal Legislative Platform

Kristine Murray/Richard J. Bacigalupo

Overview

Staff has revised, based upon input, the draft 2006 Federal Legislative Platform. The platform is submitted for consideration and adoption.

9. (Continued)

Recommendations

- A. Adopt the Orange County Transportation Authority 2006 Federal Legislative Platform.
- B. Direct staff to distribute the adopted platforms to legislators, advisory committees, local governments, affected outside agencies, the business community, and other interested parties.

10. Transportation Enhancement Activities Projects 2006 Call for Projects

Jennifer Bergener/Paul C. Taylor

Overview

The Orange County Transportation Authority awards federal Transportation Enhancement Activities grants for transportation-related projects that enhance the quality of life in or around transportation facilities in Orange County. These grants are awarded through a competitive call for projects.

Recommendations

- A. Approve the guidelines and procedures for selection of federal Transportation Enhancement Activities projects.
- B. Direct staff to issue a call for projects for Federal Transportation Enhancement Activities projects in January 2006.

11. Agreement for 2005 Orange County Aerial Imagery

James Sterling/Paul C. Taylor

Overview

The Orange County Transportation Authority uses a digital aerial photography database to support bus operations activities, transportation planning studies, and other business functions. This information is acquired from a vendor through a licensing agreement. The Orange County Transportation Authority Fiscal Year 2005-06 Budget includes funding for this activity, and staff is seeking authorization to proceed.

11. (Continued)

Recommendation

Authorize the procurement administrator to issue a sole source purchase order to Pictometry International Corporation for the license and use of their 2005 aerial image library, in an amount not to exceed \$10,775 for the first year, and \$18,318 for the second year, for a total of \$29,093. The term of the license agreement is 24 months.

12. First Quarter Fiscal Year 2005-06 Grant Status Report

Linda M. Gould/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 July through September 2005. The Quarterly Grant Status Report summarizes future grant applications, pending grant applications, executed grant awards, current grant agreements and closed-out grant agreements.

Recommendation

Receive and file as an information item.

13. Fiscal Year 2005-06 First Quarter Budget Status Report

Rene I. Vega/James S. Kenan

Overview

The Orange County Transportation Authority's staff has implemented the fiscal year 2005-06 budget. This report summarizes the material variances between the budget plan and actual revenues and expenses.

Recommendation

Receive and file as an information item.

14. Orange County Transportation Authority Headquarters Building Options
Christina Runge Haidl/James S. Kenan

Overview

The office lease on the Orange County Transportation Authority's Orange Administrative Headquarters building is set to expire on April 30, 2008. Due to the length of time required for real estate transactions, an analysis of options for administrative office space commenced, per Finance and Administration Committee direction, in December 2004 when the real estate services of CB Richard Ellis were retained through the competitive procurement process.

Recommendations

- A. Request the Board of Directors authorization to negotiate a lease extension, with an option to purchase, of the Orange County Transportation Authority headquarters buildings at 550 and 600 South Main Street, Orange, California.
- B. Request the Board of Directors authorization to evaluate the relocation of the Orange County Transportation Authority Radio Communications/Dispatch Center to the building located at 550 South Main Street, Orange, California.

15. Draft 2006 Long-Range Transportation Plan and Draft Program Environmental Impact Report
Richard J. Marcus/Paul C. Taylor

Overview

Preparation of the 2006 Long-Range Transportation Plan is underway and preliminary results are presented for review. The draft plan and associated draft Program environmental Impact Report for the plan will be circulated for public review starting in January 2006.

Recommendation

Authorize staff to release the draft 2006 Long-Range Transportation Plan for public review.

Orange County Local Transportation Authority Consent Calendar Matters

16. Financial and Compliance Audits of Combined Transportation Funding Programs

Robert A. Duffy/Richard J. Bacigalupo

Overview

Financial and compliance audits of 15 projects funded by the Orange County Transportation Authority's Combined Transportation Funding Program have been completed. The results of the audits concluded that the agencies generally complied with the Combined Transportation Funding program guidelines. Recommendations have been made that management staff has indicated have been or are in the process of being implemented.

Recommendations

- A. Receive and file the Financial and Compliance Audits of Combined Transportation Funding Programs, Revised Internal Audit Report No. 05 036
- B. Receive and file the Financial and Compliance Audit of Combined Transportation Funding Programs The City of Mission Viejo – El Toro Road-Widening Project Internal Audit Report No. 05-013.

17. Amendment to Cooperative Agreement with the City of Buena Park for the Santa Ana Freeway (Interstate 5) Gateway Project

Charles Guess/Stanley G. Phernambucq

Overview

On July 25, 2005, the Board of Directors approved a cooperative agreement with the City of Buena Park, in the amount of \$1,976,000, to reimburse a portion of the City of Buena Park's cost for mitigation of roadway intersections and pavement in conjunction with detours for the Santa Ana Freeway (Interstate 5) Gateway Project. The Orange County Transportation Authority proposes to amend the cooperative agreement.

17. **(Continued)**

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 1 to Cooperative Agreement C-5-2358 between the Orange County Transportation Authority and the City of Buena Park, in an amount not to exceed \$265,650, for mitigation measures for the Santa Ana Freeway (Interstate 5) Gateway Project.

18. **Cooperative Agreement with the City of Laguna Hills for Southbound San Diego Freeway (Interstate 5)/Aliso Creek Soundwall Design, Construction, and Construction Management**

Dipak Roy/Stanley G. Phernambucq

Overview

The City of Laguna Hills has prepared a feasibility study for construction of a soundwall adjacent to the Aliso Creek community on southbound San Diego Freeway (Interstate 5) between Los Alisos Boulevard and Alicia Parkway. The Orange County Transportation Authority proposes to enter into a cooperative agreement with the City of Laguna Hills for design and construction of the proposed soundwall.

Recommendations

- A. Approve design and construction of the Aliso Creek soundwall.
- B. Authorize the Chief Executive Officer to execute Agreement C-5-2951 between the Orange County Transportation Authority and the City of Laguna Hills, in an amount not to exceed \$1,376,000, for the preparation of the Plans, Specifications, and Estimates, construction, and construction management for the San Diego Freeway (Interstate 5)/Aliso Creek community soundwall.
- C. Increase the Measure M portion of the 1996 Freeway Strategic Plan budget by \$1,485,000, to include the Aliso Creek soundwall project feasibility study, design, construction, and construction management.

19. Garden Grove Freeway (State Route 22) Design-Build Project Soundwall Study Review and Use of Rubberized Asphalt

T. Rick Grebner/Stanley G. Phernambucq

Overview

Ms. Janet Bennett, a resident of the City of Garden Grove, has made a request to the Orange County Transportation Authority Board of Directors to consider the use of rubberized asphalt on a section of the Garden Grove Freeway (State Route 22) as a noise mitigation alternative for the residents living north of Trask Avenue, between Magnolia Street and Brookhurst Street in the City of Garden Grove. The Board referred this issue to the Regional Planning and Highway Committee for consideration. The committee referred this issue to Orange County Transportation Authority staff for review.

Committee Recommendations

- A. Install air conditioning units for 13 classrooms in the Sunnyside and Mitchell Elementary Schools, as recommended by the approved environmental document.
- B. Approve a 14-foot soundwall along the north side of the State Route 22 Freeway between Magnolia Avenue and Euclid Street at a cost of \$4.4 million, contingent upon the Garden Grove City Council's approval. Should the City prefer a plexi-glass soundwall, the City would be responsible for the additional cost.
- C. Orange County Transportation Authority work in conjunction with the City of Garden Grove to establish a rubberized asphalt demonstration project on Trask Avenue between Brookhurst Street and Magnolia Street. The capital cost would be paid by Orange County Transportation Authority and the maintenance and operation by the City of Garden Grove.

Orange County Transit District Consent Calendar Matters

20. Audit Reports on First Quarter Parts Inventory Counts

Robert A. Duffy/Richard J. Bacigalupo

Overview

The Internal Audit Department has completed separate parts inventory counts at the new Santa Ana Operating Base and the Garden Grove Base. Responses to the reports were not required.

Recommendation

Receive and file the First Quarter Parts Inventory Count Internal Audit Report No. 06-001 and the First Quarter Parts Inventory Count Internal Audit Report No. 06-001A.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

21. Measure M Investment Plan Outreach Update

Ellen S. Burton

Overview

The Orange County Transportation Authority is developing a long-range transportation plan and identifying improvements for a Measure M Investment Plan proposal. The planning process integrates technical and public outreach findings; this report provides an update on the public outreach program.

Recommendations

- A. Receive and file the Measure M Investment Plan Phase I Public Outreach Program update.
- B. Direct staff to implement Phases II and III of the Measure M Investment Plan outreach program designed to solicit input as well as educate and inform the public about Measure M Investment Plan proposals.

22. Agreement for Measure M Public Education Program

Ellen S. Burton

Overview

As part of the Orange County Transportation Authority's Fiscal Year 2005-06 Budget, the Board approved the issuing of a Request for Proposals for a Measure M Plan direct mail public education program. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board approval is requested to execute an agreement.

Recommendation

Authorize the Chief Executive Officer to execute Agreement C-5-2875 between the Orange County Transportation Authority and Townsend Raimundo Besler & Usher, in an amount not to exceed \$1.5 million, for a Measure M Plan direct mail public education program.

Orange County Local Transportation Authority Regular Calendar Matters

23. Renewed Measure M: Draft Transportation Investment Plan

Monte Ward

Overview

For more than a year, under the direction of the Transportation 2020 Committee, staff, consultants, and members of the Board of Directors have sought input from community leaders and the public regarding priorities for a possible renewal of the Measure M one-half cent transportation sales tax. A draft Transportation Investment Plan is presented, along with recommendations for next steps to finalize the Plan for consideration by Orange County cities and the County of Orange.

Recommendations

- A. Authorize the release of the Renewed Measure M Draft Transportation Investment Plan for review and comment.

23. (Continued)

- B. Direct the Chief Executive Officer to develop an Ordinance for renewal of the Measure M one-half cent transportation sales tax, including the formation of an Ordinance legal advisory committee.
- C. Direct that a recommended Final Renewed Measure M Transportation Investment Plan and implementing Ordinance be submitted for consideration by the Transportation 2020 Committee and the full Board of Directors in April 2006.

Orange County Transit District Regular Calendar Matters

24. Review of Request for Proposal for ACCESS, Contracted Fixed Route, Stationlink and Express Bus Service

Erin Rogers/ William L. Foster

Overview

At the December 12, 2005, Board of Directors meeting, Orange County Transportation Authority staff presented an overview of the Request for Proposal for ACCESS, Contracted Fixed Route, Stationlink and Express Bus Service. The scope of work presented included combining all services and operating from the Orange County Transportation Authority's Irvine Base. Staff is returning to the Board to clarify the direction given regarding the use of facilities.

Recommendation

Authorize staff to issue Addendum No. 1 to Request For Proposal C-5-3021, ACCESS, Contracted Fixed Route, Stationlink and Express Bus Services to permit proposers to submit supplemental proposals to use their own facility.

Other Matters

25. Chief Executive Officer's Report

26. Directors' Reports

27. 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.

28. Closed Session

A. 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.

B. Pursuant to Government Code Section 54956.9 (c).

29. Adjournment

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSAAV Board will be held at **9:00 a.m. on January 23, 2006**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.