



AGENDA

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

ACTIONS

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 Norby

Pledge of Allegiance

Director Winterbottom

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.



AGENDA

ACTIONS

Special Matters

1. Recognition of Retirees

Recognize Orange County Transportation Authority employees who have recently retired.

2. Public Hearing for 2005 Orange County Congestion Management Program Update

Wendy Garcia/Paul C. Taylor

Consent Calendar (Items 3 through 18)

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

3. Approval of Minutes

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of October 24, 2005.

4. State Legislative Status Report

Alex Esparza/Richard J. Bacigalupo

Overview

Of the 961 bills submitted to Governor Arnold Schwarzenegger, an estimated seventy six percent were approved. The Report on Legislation Enacted in 2005, containing a brief analysis of legislation of interest to the Orange County Transportation Authority, is submitted for your information.

Recommendation

Receive and file as an information item.



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ACTIONS

5. **Annual Internal Audit Plan for Fiscal Year 2005-06 Quarterly Update**

Robert A. Duffy/Richard J. Bacigalupo

Overview

The Orange County Transportation Authority Board of Directors adopted the Annual Internal Audit Plan for Fiscal Year 2005-06. This is the quarterly update for the first quarter of the fiscal year.

Recommendation

Receive and file the Annual Internal Audit Plan for Fiscal Year 2005-06 First Quarter Update.

6. **Federal Transit Administration Section 5310 Fiscal Year 2005-06 Grant Awards and Action Plan for Federal Fiscal Year 2006-07**

Ric Teano/Richard J. Bacigalupo

Overview

The Federal Transit Administration's Section 5310 grant program provides capital funds for the purchase, replacement, and rehabilitation of paratransit vehicles to meet the transportation needs of elderly persons and persons with disabilities. The federal fiscal year 2005-06 awards have been announced and the action plan for the fiscal year 2006-07 grant cycle is presented for Board approval.

Recommendations

- A. Authorize staff to amend the Transportation Improvement Program to include the Section 5310 grant awards for federal fiscal year 2005-06.
- B. Direct staff to implement the proposed action plan for the Section 5310 grant program for federal fiscal year 2006-07.



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7. **Freeway Retrofit Soundwall Program Status Report**

Grace David/Paul C. Taylor

Overview

The Orange County Transportation Authority continues to work cooperatively with the California Department of Transportation to address the need for retrofit soundwalls along the Orange County freeway system. Development on the Orange County Freeway Retrofit Soundwall Program continues to advance at 12 study locations.

Recommendations

- A. Direct staff to continue cooperative efforts with the California Department of Transportation to develop projects in support of the Freeway Retrofit Soundwall Program.
- B. Direct staff to return with recommendations to address freeway retrofit soundwall cost issues as part of the development of the 2006 State Transportation Improvement Program.
- C. Approve the proposed revisions to the Freeway Retrofit Soundwall Policy.
- D. Direct staff to shift to an implementation mode, with efforts focused toward construction of eligible retrofit soundwall projects.

8. **Anaheim Regional Transportation Intermodal Center Memorandum of Understanding**

Jose Martinez/Paul C. Taylor

Overview

Staff has prepared a memorandum of understanding between the City of Anaheim and the Orange County Transportation Authority for the joint development of the Anaheim Regional Transportation Intermodal Center. This endeavor is part of the investment in gateways to regional rail category in the approved Five-Year Program. The use of this property as a transit hub is consistent with the proposed Long-Range Transportation plan transit element, which envisions enhancing the facilities and services along Orange County's rail backbone, the Metrolink commuter rail service.



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ACTIONS

8. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute the memorandum of understanding by and between the City of Anaheim and the Orange County Transportation Authority relating to the Anaheim Regional Transportation Intermodal Center.

9. **Central County Corridor Major Investment Study Status Report**

Kurt Brotcke/Paul C. Taylor

Overview

In April 2005, the Board of Directors endorsed five major conceptual alternatives for improving travel in central Orange County through the Central County Corridor Study – Phase I efforts. Staff has initiated the process to refine these alternatives through a future Major Investment Study, and a status report is provided for Board of Directors review.

Recommendation

Direct staff to return with a status report by February 2006.

10. **Fund Transfer Agreement with the California Department of Transportation for the Fiscal Year 2005-06 Planning, Programming, and Monitoring Program**

Jennifer Bergener/Paul C. Taylor

Overview

The California Department of Transportation requires authorization of the Chief Executive Officer to execute an agreement for the use of state funds by the Orange County Transportation Authority for the Planning, Programming, and Monitoring Program. The Orange County Transportation Authority Board of Directors previously approved the 2004 Orange County Regional State Transportation Improvement Program, which included the use of state funds for the Planning, Programming, and Monitoring Program.



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ACTIONS

10. (Continued)

Recommendation

Authorize the Chief Executive Officer to execute Fund Transfer Agreement PPM06-6071(027) with the California Department of Transportation for the use of State Transportation Improvement Program funds for the fiscal year 2005-06 Planning, Programming, and Monitoring Program.

11. **Cooperative Agreement with the California Department of Transportation for the Chokepoint Improvement Project on the Santa Ana Freeway (Interstate 5) at Culver Drive**

Dipak Roy/Stanley G. Phernambucq

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation. A cooperative agreement is required to establish the roles, responsibilities, funding, and process for design of the chokepoint improvement project on the Santa Ana Freeway (Interstate 5) at Culver Drive.

Recommendation

Authorize the Chief Executive Officer to execute Cooperative Agreement 12-533 between the Orange County Transportation Authority and the California Department of Transportation, to address the reimbursement of funds, and outline the roles and responsibilities of each party in the design of the chokepoint improvement project on the Santa Ana Freeway (Interstate 5) at Culver Drive.



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12. **Selection of a Consultant for Design Services for the Chokepoint on the Santa Ana Freeway (Interstate 5) at Culver Drive**
Dipak Roy/Stanley G. Phernambucq

Overview

As part of the Orange County Transportation Authority's Fiscal Year 2006 Budget, the Board approved the chokepoint improvement project on the Santa Ana Freeway (Interstate 5) at Culver Drive. Proposals were solicited in accordance with the Orange County Transportation Authority's procurement procedures for the retention of consultants to perform architectural and engineering work.

Recommendations

- A. Select RBF Consulting as the top ranked firm for design of the chokepoint improvement project on the Santa Ana Freeway (Interstate 5) at Culver Drive.
 - B. Authorize the Chief Executive Officer to request a cost proposal from RBF Consulting and negotiate an agreement for their services.
 - C. Authorize the Chief Executive Officer to execute the final agreement.
13. **Purchase Order for Property Insurance Policy**
Al Gorski/James S. Kenan

Overview

The Orange County Transportation Authority has a property insurance policy with Fireman's Fund Insurance Company. This policy is scheduled to expire on November 30, 2005.

Recommendation

Authorize the Chief Executive Officer to issue Purchase Order 05-73180, in the amount not to exceed \$200,000, for the purchase of property insurance on behalf of the Orange County Transportation Authority for the period of December 01, 2005, to November 30, 2006.



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14. **Agreements for Health Services** Debbie Christensen/James S. Kenan

Overview

The Orange County Transportation Authority presently has agreements with various companies to provide medical, dental, vision, life insurance and disability services for the Administrative employees and employees represented by the Transportation Communications Union.

Recommendations

- A. Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-5-0455 between the Orange County Transportation Authority and Kaiser Foundation Health Plan, Inc., in an amount not to exceed \$450,000, for prepaid medical services through December 31, 2006.
- B. Authorize the Chief Executive Officer to execute Agreement C-5-2860 between the Orange County Transportation Authority and CIGNA Healthcare, in an amount not to exceed \$850,000, for prepaid medical services through December 31, 2006.
- C. Authorize the Chief Executive Officer to execute Agreement C-5-2861 between the Orange County Transportation Authority and CIGNA Healthcare, in an amount not to exceed \$2,800,000, for preferred provider organization medical services through December 31, 2006.
- D. Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-5-0458 between the Orange County Transportation Authority and SmileSaver, in an amount not to exceed \$13,000, for prepaid dental services through December 31, 2007.
- E. Authorize the Chief Executive Officer to execute Agreement C-5-2862 between the Orange County Transportation Authority and Metropolitan Life Insurance Company, in an amount not to exceed \$880,000, for preferred provider organization dental services through December 31, 2007.



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14. (Continued)

Recommendations

- F. Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-4-0108 between the Orange County Transportation Authority and Vision Service Plan, in an amount not to exceed \$50,000, for vision services through December 31, 2006.
- G. Authorize the Chief Executive Officer to execute Amendment No. 1 to Purchase Order C-4-0081 between the Orange County Transportation Authority and Jefferson Pilot Life Insurance Company, in an amount not to exceed \$50,000, for life and accidental death and dismemberment insurance through December 31, 2006.
- H. Authorize the Chief Executive Officer to execute Amendment No. 1 to Purchase Order C-4-0082 between the Orange County Transportation Authority and Jefferson Pilot Life Insurance Company, in an amount not to exceed \$36,000, for long-term disability insurance through December 31, 2006.
- I. Amend the FY 2006 Personnel and Salary Resolution to provide for the new employee contribution amounts for health care benefits, effective January 1, 2006.

15. **Amendment to Agreement for Project Management Assistance**

Annette L. Hess/James S. Kenan

Overview

On August 11, 2004, the Board of Directors approved an agreement with KENDA Systems, in the amount of \$200,000, to provide project management support. KENDA Systems was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 2 to Agreement C-4-0645 between the Orange County Transportation Authority and KENDA Systems, in an amount not to exceed \$160,000, for project management support.



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16. Santa Ana Freeway (Interstate 5) Far North Widening Project Name Change

Alice T. Rogan/Ellen S. Burton

Overview

The final section of the Santa Ana Freeway (Interstate 5) to be improved has been internally referred to as the Interstate 5 Far North Project due to its geographic location relative to the other Interstate 5 improvement projects. As outreach efforts are ready to begin, it is recommended the project be named the Interstate 5 Gateway Project.

Recommendation

Approve changing the name from the Interstate 5 Far North Widening Project to the Interstate 5 Gateway Project in outreach materials.

17. Amendment to Agreement with Alta Resources to Operate the Customer Information Center

Patricia Warrick/Ellen S. Burton

Overview

On November 8, 2004, the Board of Directors approved the execution of a second option term to the contract with Alta Resources, Inc. to operate the Customer Information Center. The firm was retained in accordance with the Orange County Transportation Authority's procurement procedures for professional services. Staff recommends exercising the third option term for calendar year 2006.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 7 for the third option term to Agreement C-1-1853 between the Orange County Transportation Authority and Alta Resources, Inc., in an amount not to exceed \$1,500,000, for calendar year 2006.



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ACTIONS

Orange County Local Transportation Authority Consent Calendar Matters

18. **Measure M Quarterly Progress Report**
Norbert Lippert/Stanley G. Phernambucq

Overview

Staff has prepared a Measure M progress report for the third quarter of 2005. This is a regular report that highlights the Measure M projects and programs currently under development.

Recommendation

Receive and file as an information item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

19. **Metrolink Service Expansion**
Darrell Johnson/Paul C. Taylor

Overview

The Board of Directors adopted the Commuter Rail Strategic Assessment service plan and phasing for expanded Metrolink service in May 2004. Staff has developed the required operating costs, capital improvements, and rolling stock requirements needed to implement the service plan and phasing for a 90 percent increase in Orange County Metrolink trains by 2009.

Recommendations

- A. Authorize staff to begin implementation of Metrolink Service Expansion for 36 more Metrolink trains serving Orange County, including service every 30 minutes between Mission Viejo/Laguna Niguel and Fullerton by the year 2009. The expansion of Metrolink service is identified in the adopted Commuter Rail Strategic Assessment and Five-Year Program.



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19. (Continued)

Recommendations

- B. Authorize staff to submit a request to the Southern California Regional Rail Authority to increase rail car purchase order quantities to support the requirements for the Metrolink Service Expansion.
- C. Authorize the release of a Request for Proposal for a project management consultant for the Metrolink Service Expansion.

Orange County Transit District Regular Calendar Matters

20. **Integrated Transportation Communication System: Proposed Response to Grand Jury Report**

David Simpson/William L. Foster

Overview

In September 1997, the Orange County Transportation Authority entered into a \$12.6 million contract with Orbital Sciences for replacement of its existing analog bus communication system with a modern digital system. Due to various project management issues, integrating the system has been a lengthy process; however, the system is now working and meets industry and federal guidelines. In May of this year, the Orange County Grand Jury issued a report on the communication system. An independent analysis of the system was completed in June 2005 and public workshop on the matter was held October 24, 2005. A proposed response to the Grand Jury report is submitted for Board consideration.

Recommendation

Review and approve response to Orange County Grand Jury's May 31, 2005 report on the Orange County Transportation Authority bus communication system.



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ACTIONS

Other Matters

21. **Chief Executive Officer's Report**

22. **Directors' Reports**

23. **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.

24. **Closed Session**

A. Pursuant to Government Code Section 54957 to review the performance of the Chief Executive Officer.

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

25. **Adjournment**

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