

Orange County Transportation Authority Board Meeting  
OCTA Headquarters  
First Floor - Room 154, 600 South Main Street  
Orange, California  
**Monday, June 27, 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.

## **Invocation**

Director Cavecche

## **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. Recognition of OCTA's 2005 Annual Rodeo Winners**
- 2. Presentation of Resolutions of Appreciation for Employees of the Month**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2005-96, 2005-97, 2005-98 to Francesco Carri, Coach Operator, Anh Truong, Maintenance, and James Kramer, Administration, as Employees of the Month for June 2005.

- 3. Presentation of Resolution of Appreciation to Orange County Sheriff's Department Employee of the Quarter**

Present Orange County Transportation Authority Resolution of Appreciation No. 2005-99 to Orange County Sheriff's Deputy Jose Pelayo.

- 4. Presentation of Resolution of Appreciation for California Highway Patrol Officer Kari Keul**

Present Orange County Service Authority for Freeway Emergencies Resolution of Appreciation No. 2005-01 to California Highway Patrol Officer Kari Keul.

- 5. Measure M Citizens' Oversight Committee New Member Recruitment**

Alice T. Rogan/Ellen S. Burton

### ***Overview***

The Measure M Ordinance calls for a Citizens' Oversight Committee to serve as a watchdog over the program of transportation improvements. The recruitment process conducted by the Grand Jurors' Association of Orange County has been completed and three new members will be chosen by lottery to fill vacancies in the Second and Third Supervisorial Districts.

### ***Recommendations***

- A.** Pursuant to the Measure M Ordinance, conduct the lottery for final selection of new Measure M Citizens Oversight Committee members by drawing one name to represent the Second Supervisorial District and two names to represent the Third Supervisorial District from the list of Grand Jurors Association of Orange County recommended finalists.

**5. (Continued)**

- B. Adopt Orange County Local Transportation Authority Resolutions of Appreciation Nos. 2005-102, 2005-101 and 2005-100 for Victor Zengler, Lynn Rans and William Koenig, members of the Citizens Oversight Committee whose terms have expired.

**Consent Calendar (Items 6 through 19)**

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**

**6. Approval of Minutes**

Of the Orange County Transportation Authority and affiliated agencies' regular meeting of June 13, 2005.

**7. Approval of Resolutions of Appreciation for Employees of the Month of June 2005**

Approval of Orange County Transportation Authority Resolutions of Appreciation Nos. 2005-96, 2005-97, 2005-98, respectively, to Francesco Carri, Coach Operator, Anh Truong of Maintenance, and James Kramer of Administration, as Employees of the Month for June 2005.

**8. Approval of Resolution of Appreciation to Orange County Sheriff's Department Employee of the Quarter**

Adopt Orange County Transportation Authority Resolution of Appreciation No. 2005-99 for Orange County Sheriff's Deputy Jose Pelayo.

**9. Approval of Resolution of Appreciation to California Highway Patrol Officer Kari Keul**

Approval of Orange County Service Authority for Freeway Emergencies Resolution of Appreciation No. 2005-01 to California Highway Patrol Officer Kari Keul.

**10. Approval of Travel Authorization**

Approval of travel by Vice Chairman, Arthur C. Brown, to attend the American Public Transportation Association's Annual Meeting and Expo in Dallas, Texas, September 24-28, 2005.

**11. 91 Express Lanes April 2005 Status Report**

Ellen Lee/Paul C. Taylor

***Overview***

The 91 Express Lanes Status Report for the period ending April 30, 2005, is provided for Orange County Transportation Authority Board of Directors' review. The report provides toll road traffic volume, revenue, financial performance, operations, maintenance, and communications information.

***Recommendation***

Receive and file the 91 Express Lanes Status Report for the period ending April 30, 2005.

**12. Early Rapid Transit Actions**

Jose Martinez/Paul C. Taylor

***Overview***

Refinement of rapid transit projects has occurred during the months of April and May 2005 by incorporating into the analysis input from the Transit Planning and Operations Committee and the Board of Directors. Potential phasing scenarios for the bus rapid transit projects, along with potential funding sources, have been identified. There are early actions and next steps that will assist meeting air emission reductions by the year 2010. As staff prepares to proceed with the next steps and an eventual development of rapid transit projects, it proposes the use of project management consultant services to supplement existing staff resources.

**12. (Continued)**

***Recommendations***

- A. Authorize the release of a Request for Proposal for project management consultant services for rapid transit projects.
- B. Amend the fiscal year 2005-06 revenue and expense budget by \$750,000 to cover the anticipated costs that will be associated with this contract.

**13. Selection of Consultant for the South Orange County Long-Range Transportation Study**

Kurt Brotcke/Paul C. Taylor

***Overview***

The Board has directed staff to develop conceptual solutions for south Orange County's current and future transportation problems. Staff is submitting for Board of Director's review the technical consultant selection recommendation for the South Orange County Long-Range Transportation Study. Proposals and statements of qualifications 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. Authorize staff to request a cost proposal from URS Corporation and negotiate an agreement for their services.
- B. Authorize the Chief Executive Officer to execute the final agreement.

**14. San Diego Freeway (Interstate 5) at Oso Parkway Chokepoint Improvement Project**  
Dipak Roy/Stanley G. Phernambucq

***Overview***

On March 11, 2002, the Orange County Transportation Authority Board of Directors approved the programming of \$17,068,000 from the State Transportation Improvement Program to Oso Parkway Chokepoint project. The project report and environmental document phase is nearing completion, which allows for the start of the Plans, Specifications, and Estimates phase.

***Recommendations***

- A. Authorize the Chief Executive Officer to execute a cooperative agreement between the California Department of Transportation and the Orange County Transportation Authority that addresses the reimbursement of funds, and outlines the roles and responsibilities of each party in the preparation of the Plans, Specifications, and Estimates, and the right-of-way work for the chokepoint improvement project on the San Diego Freeway at Oso Parkway.
- B. Authorize staff to release a Request for Proposal for the preparation of Plans, Specifications, and Estimates and right-of-way work for the Oso Parkway Chokepoint improvement project on the San Diego Freeway.
- C. Amend the fiscal year 2005-06 budget to accommodate an additional \$1,632,600 in revenues account 0051-6061 and expenses account 0051-7519.

**15. Design and Installation of Full Landscaping in Conjunction with San Diego Freeway (Interstate 405)/Costa Mesa Freeway (State Route 55) Interchange Project**

Charles Guess/Stanley G. Phernambucq

***Overview***

The project to reconstruct the San Diego Freeway (Interstate 405)/Costa Mesa Freeway (State Route 55) is nearly complete. The Cities of Costa Mesa, Santa Ana, and the majority of businesses in the area have requested full landscaping at key interchanges to repair the conditions which deteriorated significantly during the four-year construction period. A cooperative agreement and additional funding are necessary to design and install full landscaping in conjunction with the Minimum Operating Segments (MOS) 2 and 3 of the San Diego Freeway (Interstate 405)/Costa Mesa Freeway (State Route 55) Interchange Project.

***Recommendations***

- A. Authorize staff to negotiate a cooperative agreement with the Cities of Costa Mesa and Santa Ana to design and install full landscaping at the interchanges of San Diego Freeway (Interstate 405)/Bristol Street and Costa Mesa Freeway (State Route 55)/MacArthur Boulevard.
- B. Allocate \$1,343,000 in Measure M funds to the Cities of Costa Mesa and Santa Ana for the design, installation, and all other applicable work.

**16. Orange County Transportation Authority's Fiscal Year 2005-06 Personnel and Salary Resolution**

James S. Kenan

***Overview***

The Orange County Transportation Authority's Fiscal Year 2005-06 Personnel and Salary Resolution presents a summary of the policies affecting administrative employees' salaries and benefits. It is a resolution approved by the Board of Directors that summarizes the policies necessary to provide for an effective and efficient organization and identifies the approved payroll titles and salary ranges associated with each title.

**16. (Continued)**

***Recommendations (Reflects change from staff recommendation)***

- A. Future Members of the OCTA Board of Directors shall pay the cost of their medical health benefits, at the same rate as do OCTA Administrative employees.
- B. Approve changes to the Personnel and Salary Resolution with the exception of:

Upon paid retirement or death, an employee or the estate shall be paid the employee's unused or unpaid sick leave to a maximum of 240 hours.

**17. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limitation for Fiscal Year 2005-06**  
Jerome A. Diekmann/James S. Kenan

***Overview***

The California State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B, at a regularly scheduled meeting.

***Recommendation***

Adopt Orange County Transportation Authority Resolution No. 2005-91 to establish the Orange County Transportation Authority General Fund appropriations limit at \$7,061,585, for fiscal year 2005-06.

18. **Amendment No. 1 to Agreement C-3-0473 for Disadvantaged Business Enterprise Services in Support of the Garden Grove Freeway (State Route 22) High Occupancy Vehicle Lane Design-Build Project**  
Marlene K. Heyser

***Overview***

On June 4, 2003, an agreement was approved with Padilla & Associates, Inc., in the amount of \$100,000, to provide Disadvantaged Business Enterprise consultant services for the Garden Grove Freeway (State Route 22) High Occupancy Vehicle Lane Design-Build Project. Padilla & Associates, Inc. was retained in accordance with the Orange County Transportation Authority's procurement policies and procedures for professional services.

***Recommendation***

Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement C-3-0473 between the Orange County Transportation Authority and Padilla & Associates, Inc., in an additional amount not to exceed \$150,000, for continued support of the Disadvantaged Business Enterprise program for the Garden Grove Freeway (State Route 22) High Occupancy Vehicle Lane Design-Build Project and to provide additional services for the Equal Employment Opportunity Contract Compliance Review.

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

19. **Resolution to Establish the Orange County Local Transportation Authority Measure M Appropriations Limitation for Fiscal Year 2005-06**  
Jerome A. Diekmann/James S. Kenan

***Overview***

The California State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B of the California State Constitution, at a regularly scheduled meeting.

**19. (Continued)**

***Recommendation***

Adopt Orange County Local Transportation Authority Measure M Resolution No. 2005-01 to establish the Orange County Local Transportation Authority Measure M appropriations limit at \$1,071,231,874, for fiscal year 2005-06.

## **Regular Calendar**

### **Orange County Transportation Authority Regular Calendar Matters**

**20. 2004 Combined Transportation Funding Programs Funding Allocations**

Shohreh Dupuis/Paul C. Taylor

***Overview***

On November 8, 2004, the Orange County Transportation Authority issued a call for projects to fund approximately \$218 million in Measure M and federal Regional Surface Transportation Program funds for local streets and roads improvements. This competitive process has identified 509 projects for funding over the next five years. These projects are funded through a variety of Measure M programs and cover the entire County.

***Recommendations***

- A. Approve the recommended project priority lists nominated for the 2004 Combined Transportation Funding Program in the categories of Regional Interchange Program, Intersection Improvement Program, Signal Improvement Program, Transportation Demand Management, Master Plan of Arterial Highways, Growth Management Area, and Arterial Highway Rehabilitation programs. Attached are itemized details regarding scope and costs of proposed projects.
- B. Amend the Regional Transportation Improvement Plan to include relevant projects.
- C. Authorize Chief Executive Officer to execute amendments to local agency master funding agreements as necessary with each of the 34 cities and the County of Orange.

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

### **21. Annual Report of Transit Police Services**

Lt. James Rudy/William L. Foster

#### ***Overview***

The Orange County Transportation Authority contracts for transit law enforcement and security functions with the Orange County Sheriff's Department. Since the inception of this partnership in March 1993, the Orange County Transportation Authority's public transportation system continues to be one of the safest in the United States. This report is an overview of the Transit Police Services for calendar year 2004.

#### ***Recommendation***

Receive and file as an information item.

### **22. Amendment to Agreement with the Orange County Sheriff's Department**

Allan Jagger/William L. Foster

#### ***Overview***

On June 26, 2003, the Board of Directors approved a one year agreement with four option years with the Orange County Sheriff's Department for Transit Police Services. The firm, fixed total cost to the Orange County Transportation Authority for services provided for a 12-month period is determined annually by the County and approved by the Orange County Transportation Authority.

#### ***Recommendation***

Authorize the Chief Executive Officer to execute the second option year of Agreement C-8-0211 between the Orange County Transportation Authority and the County of Orange, Sheriff's Department, in an amount not to exceed \$4,332,000, for services from July 1, 2005, through June 30, 2006.

## **Other Matters**

### **23. Chief Executive Officer's Goals for 2005**

Arthur T. Leahy

The Board of Directors and the Chief Executive Officer agreed upon a set of goals for 2005.

### **24. Chief Executive Officer's Report**

### **25. Directors' Reports**

### **26. 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.

### **27. Closed Session**

None Scheduled.

### **28. Adjournment**

The next regularly scheduled meeting of the OCTA/OCTD/OCLTA/OCSAFE/OCSAAV Board will be held at **9:00 a.m. on July 11, 2005**, at OCTA Headquarters at 600 South Main Street, First Floor - Room 154, Orange, California.