



AGENDA

Technical Advisory Committee

Committee Members

Shaun Pelletier, Vice Chair	<i>City of Aliso Viejo</i>
Rudy Emami, Chair	<i>City of Anaheim</i>
Tony Olmos	<i>City of Brea</i>
Nabil S. Henein	<i>City of Buena Park</i>
Raja Sethuraman	<i>City of Costa Mesa</i>
Nardy Khan	<i>County of Orange</i>
Doug Dancs	<i>City of Cypress</i>
Matthew Sinacori	<i>City of Dana Point</i>
Hye Jin Lee	<i>City of Fountain Valley</i>
Meg McWade	<i>City of Fullerton</i>
William Murray	<i>City of Garden Grove</i>
Sean Crumby	<i>City of Huntington Beach</i>
Jaimee Bourgeois	<i>City of Irvine</i>
Chris Johansen	<i>City of La Habra</i>
Michael Belknap	<i>City of La Palma</i>
Mark Trestik	<i>City of Laguna Beach</i>
Ken Rosenfield	<i>City of Laguna Hills</i>
Jacki Scott	<i>City of Laguna Niguel</i>
Akram Hindiyeh	<i>City of Laguna Woods</i>
Tom Wheeler	<i>City of Lake Forest</i>
Chris Kelly	<i>City of Los Alamitos</i>
Mark Chagnon	<i>City of Mission Viejo</i>
David Webb	<i>City of Newport Beach</i>
Christopher Cash	<i>City of Orange</i>
Luis Estevez	<i>City of Placentia</i>
Brendan Dugan	<i>City of Rancho Santa Margarita</i>
Tom Bonigut	<i>City of San Clemente</i>
Tom Toman	<i>City of San Juan Capistrano</i>
William Galvez	<i>City of Santa Ana</i>
Iris Lee	<i>City of Seal Beach</i>
Guillermo Perez	<i>City of Stanton</i>
Doug Stack	<i>City of Tustin</i>
Akram Hindiyeh	<i>City of Villa Park</i>
Marwan Youssef	<i>City of Westminster</i>
Jamie Lai	<i>City of Yorba Linda</i>
Tifini Tran	<i>Caltrans ex officio</i>

*Orange County Transportation Authority
550 South Main Street
Orange, California
April 28, 2021 1:30pm*

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Measure M2 Local Programs section, telephone (714) 560-5372, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.



AGENDA

Technical Advisory Committee

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 Committee 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.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net.

Guidance for Public Access to the Technical Advisory Committee (TAC) Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) Technical Advisory Committee and staff and for the purposes of limiting the risk of COVID19, in person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the TAC meeting by clicking the below link:

<https://www.youtube.com/user/goOCTA>

Public comments may be submitted for the upcoming TAC meeting by emailing them to: cmorales@octa.net

If you wish to comment on a specific agenda Item, please identify the Item number in your email. General public comments will be addressed during the general public comment item on the agenda and read into the record. In order to ensure that staff has the ability to provide comments to TAC Members in a timely manner, please submit your public comments **by 9:30 a.m. Wednesday, April 28, 2021.**



Call to Order

Self-Introductions

1. Approval of Minutes

Approval of Technical Advisory Committee meeting minutes from March 24, 2021.

Regular Items

2. Comprehensive Transportation Funding Programs March 2021 Semi-Annual Review – Charvalen Alacar

Overview

The Orange County Transportation Authority recently completed the March 2021 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications. Recommended project adjustments and a guidelines exception request are presented for review and approval.

Recommendations

- A. Recommend Board of Directors approval of delays, extensions, scope changes, transfers, cancellations, and Orange County Transportation Authority-initiated requests for Measure M2 funded projects.
- B. Recommend Board of Directors approval of an exception to the Comprehensive Transportation Funding Programs guidelines requirement for Environmental Cleanup Program Tier I projects in order to allow delays resulting from impacts caused by the coronavirus.

Discussion Items

3. Correspondence

- OCTA Board Items of Interest - Please see Attachment A.
- Announcements by Email – Please see Attachment B.

4. Committee Comments

5. Local Assistance Update

6. Staff Comments

- Measure M Maintenance of Effort (MOE) update
- Senate Bill 640 update



AGENDA

Technical Advisory Committee

7. Items for Future Agendas
8. Public Comments
9. Adjournment

The Technical Advisory Committee is scheduled to convene on the fourth Wednesday of each month, at 1:30 p.m., at OCTA Headquarters



March 24, 2021 Minutes



MINUTES

Technical Advisory Committee

Item# 1

Voting Representatives Present:

Shaun Pelletier	City of Aliso Viejo
Rudy Emami	City of Anaheim
Tony Olmos	City of Brea
Nabil S. Henein	City of Buena Park
Raja Sethuraman	City of Costa Mesa
Fiona Man	County of Orange
Matthew Sinacori	City of Dana Point
Hye Jin Lee	City of Fountain Valley
Meg McWade	City of Fullerton
Jaimee Bourgeois	City of Irvine
Chris Johansen	City of La Habra
Mark Trestik	City of Laguna Beach
Amber Shah	City of Laguna Hills
Kathy Nguyen	City of Laguna Niguel
Tom Wheeler	City of Lake Forest
Mark Chagnon	City of Mission Viejo
Frank Sun	City of Orange
Wilson Leung	City of Rancho Santa Margarita
Tom Bonigut	City of San Clemente
Tom Toman	City of San Juan Capistrano
Iris Lee	City of Seal Beach
Doug Stack	City of Tustin
Marwan Youssef	City of Westminster
Jamie Lai	City of Yorba Linda
Tifini Tran	Caltrans <i>ex officio</i>

Orange County Transportation Authority
550 S. Main Street
Orange, CA

March 24, 2021 1:30 PM

Guest Present:

Oliver Luu, Caltrans
Melissa Dugan, City of Irvine

Staff Present:

Kia Mortazavi
Kurt Brotcke
Adriann Cardoso
Joe Alcock
Cynthia Morales

Voting Representatives Absent:

Doug Dancs	City of Cypress
William (Bill) Murray	City of Garden Grove
Sean Crumby	City of Huntington Beach
Michael Belknap	City of La Palma
Akram Hindiyeh	City of Laguna Woods
Chris Kelly	City of Los Alamitos
Dave Webb	City of Newport Beach
Luis Estevez	City of Placentia
William Galvez	City of Santa Ana
Guillermo Perez	City of Stanton
Akram Hindiyeh	City of Villa Park



MINUTES

Technical Advisory Committee

Item# 1

The March 24, 2021 meeting of the Orange County Transportation Authority (OCTA) Technical Advisory Committee was called to order by Mr. Emami at 1:30 p.m.

Self-Introductions were then made.

CONSENT CALENDAR

1. Approval of February 10, 2021 TAC Meeting Minutes.

Mr. Sethuraman motioned to approve the TAC's February 10, 2021 meeting minutes.

Mr. Youssef seconded the motion.

The TAC's February 10, 2021 meeting minutes were approved with no further discussion.

REGULAR ITEMS

2. Comprehensive Transportation Funding Programs – 2021 Call for Projects Programming Recommendations– Joe Alcock

Mr. Alcock reported that last fall the OCTA Board of Directors (Board) authorized \$30 million in Measure M (M2) funds to support the 2021 Comprehensive Transportation Funding Programs (CTFP) call for projects (call) for M2 Projects O (the Regional Capacity Program) and P (the Regional Traffic Signal Synchronization Program). He stated that \$22 million was authorized to support the Project O call and \$8 million was authorized to support the Project P call.

Mr. Alcock then noted that OCTA had received 12 applications requesting a total of \$27.2 million in Project O funding and 6 applications requesting a total \$15.2 million in Project P funding. He then stated that OCTA had worked with local jurisdiction applicants throughout early 2021 to address technical issues, clarify project scopes, refine project funding requests, and ensure adherence to overall call objectives. He continued that based upon this review, staff was recommending that 9 Project O projects totaling \$20.2 million and 3 Project P projects totaling \$8.5 million be funded, which in aggregate would result in a total programming recommendation of \$28.7 million. Mr. Alcock concluded by noting that if the TAC approved these funding recommendations, they would then be advanced to the OCTA Board for final approval in May 2021.

There was no further discussion.

Mr. Wheeler motioned to approve item. Mr. Bonigut seconded the motion and it was approved by all TAC members present.



Discussion Item

3. Correspondence

- OCTA Board Items of Interest – See Agenda
- Announcements Sent by Email – See Agenda

4. Committee Comments

Ms. McWade stated that there was legislation in Sacramento making the rounds related to Senate Bill 1 and broadening its rules related to partnerships. She asked if this item could be discussed at a future TAC meeting.

Mr. Sinacori requested that staff review how the Pacific Coast Highway Corridor (PCH) corridor is defined for M2 Project P scoring purposes. He noted that as currently defined, the corridor is very long, with it being continuous throughout the County with 139 intersections and noted that it could use some re-evaluation.

5. Caltrans Local Assistance Update - Oliver Luu

Mr. Luu provided the California Department of Transportation (Caltrans) District 12 Local Assistance update and stated the following:

- The California Transportation Commission (CTC) would be considering CTC staff's Active Transportation Program (ATP) funding recommendations at its March meeting.
- The deadline to submit allocations and time extensions requests to District 12 will be April 25, 2021 for the June 2021 CTC meeting and June 20, 2021 for the August 2021 CTC meeting.
- The new inactive invoicing quarter begun on January 1, 2021 and the next inactive invoicing quarter will begin on April 1, 2021. He also stated that if a local jurisdiction has currently inactive projects (i.e. needing invoice submittal or justification) to please work with District 12 Local Assistance staff in order to get it the issue resolved as soon as possible.
- There is a link in the power point presentation containing information on the Highway Safety Improvement Program (HSIP).
- Last month Caltrans headquarters released a list of projects with upcoming Project End Dates (PEDs) and stated that local jurisdictions should check the website link in the power point presentation to see if any had projects listed there. He also clarified that any work complete after the PED would be ineligible for reimbursement unless the PED was extended through an E-76 modification.



MINUTES

Technical Advisory Committee

Item# 1

- Registration for various upcoming trainings can be completed through the California Local Technical Assistance Program website.
- Local jurisdictions remain required to comply with all Title VI requirements.

6. Staff Comments

Mr. Alcock reminded the TAC that they were given flexibility in the current fiscal year to meet the M2 Maintenance of Effort (MOE) requirement by either meeting the MOE benchmark dollar value (specified in the M2 Eligibility Guidelines) or by meeting a MOE proportional share calculation (based on a comparison between the MOE benchmark dollar value and Fiscal Year 2018-19 general fund revenues).

Mr. Alcock also noted that OCTA had received comments from Finance Directors at 14 local jurisdictions indicating that they were supportive of extending the M2 MOE proportional share flexibility into the next fiscal year. Mr. Alcock stated that given this input, staff has determined that local jurisdictions are sufficiently supportive of extending the M2 MOE proportional share flexibility to take an item to OCTA Regional Planning and Highways committee on April 5, 2021 and to the OCTA Board on April 12, 2021 to request another amendment to allow for this flexibility for an additional fiscal year into FY 2021-22. He also stated that if the item is approved by the Board, it will require a public hearing which will be held in May, 2021. After conclusion of the public hearing, Mr. Alcock stated that the amendment will be transmitted to local jurisdictions, and it will be considered effective 45 days after the public hearing.

Mr. Alcock then concluded by stating that an M2 Eligibility workshop was scheduled for April 15, 2021 and that the Project X Tier I call would be closing on May 6, 2021 at 5:00 PM.

7. Items for Future Agendas

Ms. McWade asked if there could be a discussion on how American Rescue Plan Act (ARPA) funds would be evaluated from an M2 MOE perspective.

Mr. Alcock stated that staff would look into the request and circle back with an update at the appropriate time.

8. Public comments – None

9. The meeting was adjourned at 1:58 p.m.



AGENDA

Technical Advisory Committee

Item# 2

Comprehensive Transportation Funding Programs March 2021 Semi-Annual Review



April 28, 2021

To: Technical Advisory Committee
From: Orange County Transportation Authority Staff
Subject: Comprehensive Transportation Funding Programs Semi-Annual Review – March 2021

Overview

The Orange County Transportation Authority recently completed the March 2021 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications. Recommended project adjustments and a guidelines exception request are presented for review and approval.

Recommendations

- A. Recommend Board of Directors approval of delays, extensions, scope changes, transfers, cancellations, and Orange County Transportation Authority-initiated requests for Measure M2 funded projects.
- B. Recommend Board of Directors approval of an exception to the Comprehensive Transportation Funding Programs guidelines requirement for Environmental Cleanup Program Tier I projects in order to allow delays resulting from impacts caused by the coronavirus.

Background

The Comprehensive Transportation Funding Programs (CTFP) is the mechanism which the Orange County Transportation Authority (OCTA) uses to administer funding for street, road, signal, transit, and water quality projects. The CTFP contains a variety of funding programs and sources, including Measure M2 (M2) revenues, State-Local Partnership Program funds, and Local Partnership Program funds. The CTFP provides local agencies with a comprehensive set of guidelines for administration and delivery of various transportation funding grants.

As needed, OCTA meets with representatives from local agencies to review the status of projects and proposed project changes. This process is known as the semi-annual review. The goals of the semi-annual review are to review project status, determine the continued viability of projects, address local agency concerns, confirm availability of local match funds, and ensure timely closeout of all projects funded through the CTFP.

Discussion

The March 2021 semi-annual review proposed project adjustments include 16 delays, 11 timely-use of funds extensions for CTFP projects, nine timely-use of funds extensions for the Local Fair Share Program, 16 timely-use of funds extensions for the Senior Mobility Program, ten scope changes, 11 project transfers, one cancellation, and five OCTA-initiated requests.

Local agencies identified several reasons for proposed project adjustments, which included the following:

- Delays due to coronavirus [COVID-19] impacts, stakeholder/partner agency coordination issues, procurement related, FY 2021-22 budget alignment, and right-of-way coordination;
- Extensions due to COVID-19 impacts, construction related, stakeholder coordination issues, signal timing coordination efforts, staffing issues, equipment procurement/installation delays;
- Scope changes are related to COVID-19 impacts, reduction in service schedule, design issues, construction issues, enhanced project benefits, equipment installed as part of another project, stakeholder coordination challenges;
- Transfer of funds which include COVID-19 related project savings and general project savings;
- Cancellation due to right-of-way issues; and
- OCTA-initiated changes due to COVID-19 impacts.

For detailed descriptions of projects and adjustment requests, see Attachments A and B.

It should also be noted that the COVID-19 pandemic continues to impact local jurisdiction's abilities to conduct normal business, with 59 of the 79 total project adjustment requests submitted for this semi-annual review cycle being in some way COVID-19 related. These impacts were especially pronounced in the delay and timely use of funds extension request categories.

Given these impacts, staff is proposing an exception to a CTFP Guidelines requirement. This exception specifically relates to Project X (the Environmental Cleanup Program's) Tier I requirement which states that delays not be granted.

However, due to the pandemic, it has taken both OCTA and local jurisdictions longer to enter into the funding agreements and initiate these projects, which has resulted in a delay in executing contracts within the current one-year expectation identified in the CTFP Guidelines. Therefore, given these challenges, approval of this Guidelines exception is recommended for the OCTA-initiated category of project adjustment requests.

Staff is also requesting that the Technical Advisory Committee (TAC) recommend OCTA Board of Directors approval of the semi-annual review project adjustments identified in Attachments A and B. If these recommendations are ultimately approved, staff will monitor implementation of the proposed changes through future semi-annual reviews which are conducted and reported on to the TAC biannually.

Summary

OCTA has recently reviewed the status of all active project phases funded through the M2 CTFP and. staff recommends approval of these project adjustments and CTFP Guidelines exception identified in this report.

Attachments

- A. Comprehensive Transportation Funding Programs, March 2021 Semi-Annual Review Adjustment Requests
- B. Comprehensive Transportation Funding Programs, March 2021 Semi-Annual Review Adjustment Request Descriptions
- C. Comprehensive Transportation Funding Programs, March 2021 Semi-Annual Review Adjustment Request Statistics

Comprehensive Transportation Funding Programs
 March 2021 Semi-Annual Review Adjustment Requests

Delay Requests*								
Agency	Project Number	Project	Project Title	Phase	Current FY	Current Allocation	Proposed Delay (Months)	Proposed FY
Dana Point	20-DNPT-CBT-3959 ¹	V	Dana Point Trolley Continuity Program	MARK	21/22	\$ 45,000	24	23/24
Dana Point	20-DNPT-CBT-3959 ¹	V	Dana Point Trolley Continuity Program	CAP	21/22	\$ 171,810	24	23/24
Dana Point	20-DNPT-CBT-3959 ¹	V	Dana Point Trolley Continuity Program	O&M	21/22	\$ 1,992,929	24	23/24
Huntington Beach	20-HBCH-TSP-3973 ^{1,2}	P	Bolsa Chica Street TSSP (Chapman Avenue to Warner Avenue)	IMP	20/21	\$ 1,446,240	24	22/23
Huntington Beach	20-HBCH-TSP-3973 ^{1,2}	P	Bolsa Chica Street TSSP (Chapman Avenue to Warner Avenue)	O&M	21/22	\$ 42,240	24	23/24
Huntington Beach	20-HBCH-CBT-3960 ¹	V	HB Southeast Rideshare Pilot Program	MARK	20/21	\$ 12,000	24	22/23
Huntington Beach	20-HBCH-CBT-3960 ¹	V	HB Southeast Rideshare Pilot Program	O&M	20/21	\$ 794,240	24	22/23
La Habra	20-LHAB-CBT-3961 ¹	V	La Habra Community Special Event Shuttle	MARK	20/21	\$ 12,510	24	22/23
La Habra	20-LHAB-CBT-3961 ¹	V	La Habra Community Special Event Shuttle	O&M	20/21	\$ 53,725	24	22/23
Newport Beach	20-NBCH-CBT-3956 ¹	V	Balboa Island/Corona del Mar Microtransit Feasibility Study	P	20/21	\$ 58,500	24	22/23
Orange	19-ORNG-STS-3933 ^{1,3}	W	Orange Safe Transit Stop Improvements	CON	20/21	\$ 98,300	12	21/22
Orange	20-ORNG-CBT-3957 ¹	V	Orange Community Circulator Transit Planning Study	P	20/21	\$ 59,400	24	22/23
Santa Ana	20-SNTA-STS-3978 ⁴	W	Santa Ana Transit Stop Improvements - 2020	CON	20/21	\$ 1,030,000	24	22/23
Santa Ana	20-SNTA-ACE-3968 ²	O	Bristol Street Improvements Phase 3A - Civic Center Drive to Washington Avenue	CON	20/21	\$ 3,273,573	24	22/23
Santa Ana	20-SNTA-ACE-3969 ^{2,5}	O	Bristol Street Improvements Phase 4 - Warner Avenue to St. Andrew Place	CON	20/21	\$ 7,501,206	24	22/23
Yorba Linda	20-YLND-ACE-3971 ³	O	Yorba Linda Boulevard Widening	ENG	20/21	\$ 1,636,500	24	22/23
Delays - Total Phase Allocations (16)						\$ 18,228,173		

*Once obligated Comprehensive Transportation Funding Programs funds expire 36 months from the contract award date. Local agencies may request up to an additional 24 months to obligate funds.

Reasons for Project Adjustments

1. Coronavirus (COVID-19) impacts
2. Stakeholder/partner agency coordination issues
3. Procurement related
4. FY 2021-22 Budget alignment
5. Right-of-way coordination

Acronyms

- FY - Fiscal Year
- MARK - Marketing
- CAP - Capital
- O&M - Operations and Maintenance
- TSSP - Traffic Signal Synchronization Project
- IMP - Implementation
- HB - Huntington Beach
- P - Planning Study
- CON - Construction
- ENG - Engineering

Comprehensive Transportation Funding Programs
 March 2021 Semi-Annual Review Adjustment Requests

Timely-Use of Funds Extension Requests - Comprehensive Transportation Funding Programs*								
Agency	Project Number	Project	Project Title	Phase	Current FY	Current Allocation	Proposed Time Extension (Months)	Proposed Expenditure Deadline
Costa Mesa	16-CMSA-TSP-3790 ^{1,2,3}	P	Fairview Road Signal Synchronization	IMP	18/19	\$ 1,629,870	24	4/3/2023
Costa Mesa	17-CMSA-TSP-3873 ^{1,2,4}	P	Bear Street Signal Synchronization	IMP	17/18	\$ 467,872	24	4/3/2023
Costa Mesa	17-CMSA-TSP-3873 ^{1,2,4}	P	Bear Street Signal Synchronization	O&M	18/19	\$ 26,880	24	6/15/2024
Fullerton	15-FULL-TSP-3769 ^{1,2,4}	P	Malvern Avenue/Chapman Avenue Corridor RTSSP	IMP	17/18	\$ 2,075,104	24	7/17/2023
Fullerton	15-FULL-TSP-3769 ^{1,2,4}	P	Malvern Avenue/Chapman Avenue Corridor RTSSP	O&M	18/19	\$ 127,200	24	6/1/2024
Fullerton	18-FULL-TSP-3896 ^{1,2,4}	P	Orangethorpe Avenue/Esperanza Road Corridor RTSSP	IMP	18/19	\$ 3,413,508	24	2/19/2024
Fullerton	18-FULL-TSP-3896 ^{1,2,4}	P	Orangethorpe Avenue/Esperanza Road Corridor RTSSP	O&M	19/20	\$ 164,160	24	6/1/2025
Irvine	19-IRVN-TSP-3937 ^{1,5}	P	MacArthur Boulevard Corridor RTSSP	IMP	19/20	\$ 1,209,160	24	4/22/2025
Irvine	19-IRVN-TSP-3937 ^{1,5}	P	MacArthur Boulevard Corridor RTSSP	O&M	20/21	\$ 49,280	24	TBD (City has until 6/30/2021 to award contract)
OCTA	16-OCTA-TSP-3795 ⁶	P	Magnolia Ave TSS (Commonwealth to Banning)	IMP	17/18	\$ 2,615,694	24	5/22/2023
San Clemente	17-SCLM-TSP-3877 ^{1,4}	P	Camino Vera Cruz	O&M	17/18	\$ 10,080	24	4/3/2023
Comprehensive Transportation Funding Programs Timely-Use of Funds Extensions (11) - Total Phase Allocations						\$ 11,788,808		

*Once obligated Comprehensive Transportation Funding Programs funds expire 36 months from the contract award date. Local agencies may request an extension(s) of up to an additional 24 months.

Reasons for Project Adjustments

1. COVID-19 impacts
2. Construction related
3. Stakeholder coordination issues
4. Signal timing coordination efforts
5. Staffing issues
6. Equipment procurement/installation delays

Acronyms

- FY - Fiscal Year
- IMP - Implementation
- O&M - Operations and Maintenance
- RTSSP - Regional Traffic Signal Synchronization Program
- OCTA - Orange County Transportation Authority
- TSS - Traffic Signal Synchronization

Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Requests

Timely-Use of Funds Extension Requests - LFS*					
Agency	FY	Disbursement Date	Disbursement	Proposed Extension Amount	Extension Deadline
Brea	17/18	6/30/2018	\$ 164,667	\$ 164,667	6/30/2023
	18/19	9/18/2018	\$ 156,160	\$ 156,160	9/18/2023
		11/20/2018	\$ 185,811	\$ 185,811	11/20/2023
La Habra	17/18	6/30/2018	\$ 150,019	\$ 150,019	6/30/2023
	18/19	9/18/2018	\$ 142,230	\$ 142,230	9/18/2023
		11/20/2018	\$ 169,236	\$ 169,236	11/20/2023
Yorba Linda	17/18	6/30/2018	\$ 174,213	\$ 174,213	6/30/2023
	18/19	9/18/2018	\$ 165,616	\$ 165,616	9/18/2023
		11/20/2018	\$ 197,063	\$ 197,063	11/20/2023
LFS Timely-Use of Funds Extensions (9) - Total				\$ 1,505,015	

*Net revenues received by local jurisdictions through the LFS Program shall be expended or encumbered within three years. An extension may be granted but is limited to a total of five years from the date of receipt of funds. The Orange County Transportation Authority uses the check date as the date of receipt of funds. Requests for extension must be submitted as part of the semi-annual review process prior to the end of the third year from the date of receipt of funds. Requests for extension must include a plan of expenditure.

Acronyms

FY - Fiscal Year

LFS - Local Fair Share

Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Requests

Timely-Use of Funds Extension Requests - SMP*					
Agency	FY	Disbursement Date	Disbursement	Proposed Extension Amount	Extension Deadline
Dana Point	17/18	6/30/2018 ¹	\$ 8,662	\$ 8,662	6/30/2023
	18/19	9/18/2018 ¹	\$ 8,199	\$ 8,199	9/18/2023
		11/20/2018 ¹	\$ 9,756	\$ 9,756	11/20/2023
Laguna Hills	17/18	6/30/2018 ¹	\$ 6,167	\$ 6,167	6/30/2023
	18/19	9/18/2018 ¹	\$ 5,837	\$ 5,837	9/18/2023
		11/20/2018 ¹	\$ 6,945	\$ 6,945	11/20/2023
Laguna Niguel	17/18	6/30/2018 ¹	\$ 12,977	\$ 12,977	6/30/2023
	18/19	9/18/2018 ¹	\$ 12,283	\$ 12,283	9/18/2023
		11/20/2018 ¹	\$ 14,615	\$ 14,615	11/20/2023
Mission Viejo	17/18	3/20/2018 ¹	\$ 19,799	\$ 5,542	3/20/2023
		6/30/2018 ¹	\$ 20,346	\$ 20,346	6/30/2023
	18/19	9/18/2018 ¹	\$ 19,257	\$ 19,257	9/18/2023
		11/20/2018 ¹	\$ 22,914	\$ 22,914	11/20/2023
Villa Park	17/18	6/30/2018 ¹	\$ 1,934	\$ 1,934	6/30/2023
	18/19	9/18/2018 ¹	\$ 1,830	\$ 1,830	9/18/2023
		11/20/2018 ¹	\$ 2,178	\$ 2,178	11/20/2023
SMP Timely-Use of Funds Extensions (16) - Total				\$ 159,442	

*Net revenues received by local jurisdictions through the Senior Mobility Program shall be expended or encumbered within three years. An extension may be granted but is limited to a total of five years from the date of receipt of funds. The Orange County Transportation Authority uses the check date as the date of receipt of funds. Requests for extension must be submitted as part of the semi-annual review process prior to the end of the third year from the date of receipt of funds.

Reasons for Project Adjustments

1. COVID-19 impacts

Acronyms

FY - Fiscal Year

SMP - Senior Mobility Program

Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Requests

Scope Change Requests*							
Agency	Project Number	Project	Project Title	Phase	Current FY	Current Allocation	Proposed Allocation
Dana Point	14-DPNT-CBT-3742 ^{1,2}	V	Summer Weekend Trolley/Harbor Shuttle	O&M	14/15M	\$ 2,342,591	\$ 2,342,591
Dana Point	16-DPNT-CBT-3823 ^{1,2}	V	Dana Point PCH Trolley	O&M	16/17M	\$ 905,968	\$ 905,968
Dana Point	18-DNPT-CBT-3911 ^{1,2}	V	Dana Point Trolley Continuity and Expansion and Weekend Service	O&M	19/20M	\$ 1,632,565	\$ 1,632,565
Dana Point	20-DNPT-CBT-3959 ^{1,2}	V	Dana Point Trolley Continuity Program	O&M	21/22M	\$ 1,992,929	\$ 1,992,929
Mission Viejo	17-MVJO-ICE-3864 ³	O	Los Alisos Boulevard and Santa Margarita Parkway	CON	18/19	\$ 191,037	\$ 191,037
OCTA	16-OCTA-TSP-3794 ^{4,5,6,7}	P	Brookhurst Street TSS (Commonwealth to Pacific Coast Hwy)	IMP	17/18	\$ 2,784,524	\$ 2,784,524
OCTA	16-OCTA-TSP-3795 ^{4,5,6,7}	P	Magnolia Ave TSS (Commonwealth to Banning)	IMP	17/18	\$ 2,615,694	\$ 2,615,694
OCTA	16-OCTA-TSP-3796 ⁷	P	El Toro Road Traffic Signal Synchronization Project	IMP	17/18	\$ 1,074,047	\$ 1,074,047
San Clemente	16-SCLM-CBT-3840 ¹	V	San Clemente Summer Trolley	O&M	16/17M	\$ 1,181,393	\$ 1,181,393
San Clemente	18-SCLM-CBT-3914 ¹	V	San Clemente Trolley Expansion	O&M	18/19M	\$ 1,537,200	\$ 1,537,200
Scope Changes (10) - Total Phase Allocations						\$ 16,257,948	\$ 16,257,948

*Agencies may request minor scope changes for Comprehensive Transportation Funding Programs projects so long as the agency can demonstrate substantial consistency and attainment of proposed transportation benefits compared to the original project scope as committed to in the initial application.

Reasons for Project Adjustments

1. COVID-19 impacts
2. Reduction in service schedule
3. Design issue
4. Construction issue (design modifications, relocation of equipment, equipment changes)
5. Enhanced project benefits (enhanced timing equipment)
6. Equipment installed as part of another project
7. Stakeholder coordination challenges

Acronyms

- FY - Fiscal Year
- O&M - Operations and Maintenance
- PCH - Pacific Coast Highway
- CON - Construction
- OCTA - Orange County Transportation Authority
- TSS - Traffic Signal Synchronization
- IMP - Implementation

Comprehensive Transportation Funding Programs
 March 2021 Semi-Annual Review Adjustment Requests

Transfer Requests*								
Agency	Project Number	Project	Project Title	Phase	Current FY	Current Allocation	Transfer Amount	Proposed Allocation
Anaheim	20-ANAH-CBT-3958 ¹	V	Anaheim Canyon Circulator	MARK	20/21M	\$ 9,000	TBD	TBD
				O&M	20/21M	\$ 1,132,864	TBD	TBD
County of Orange	15-ORCO-ACE-3779 ² 17-ORCO-ACE-3868	O	Cow Camp Road - Segment 2 (Engineering Phase)	ENG	15/16	\$ 3,250,000	\$ (500,000)	\$ 2,750,000
			Cow Camp Road Segment 2A & 2B Construction	CON	17/18	\$ 14,278,770	\$ 500,000	\$ 14,778,770
Dana Point	20-DNPT-CBT-3959 ¹	V	Dana Point Trolley Continuity Program	MARK	20/21M	\$ 45,000	TBD	TBD
				CAP	20/21M	\$ 171,810	TBD	TBD
				O&M	20/21M	\$ 1,992,929	TBD	TBD
Huntington Beach	20-HBCH-CBT-3960 ¹	V	HB Southeast Rideshare Pilot Program	MARK	20/21M	\$ 12,000	TBD	TBD
				O&M	20/21M	\$ 794,240	TBD	TBD
La Habra	20-LHAB-CBT-3961 ¹	V	La Habra Community Special Event Shuttle	IMP	20/21M	\$ 12,510	TBD	TBD
				O&M	20/21M	\$ 53,725	TBD	TBD
Laguna Beach	20-LBCH-CBT-3962 ¹	V	Off-Season Weekend Trolley Service	O&M	20/21M	\$ 3,850,000	TBD	TBD
Transfer Requests (11) - Total Project Allocations						\$ 25,602,848	TBD	TBD

*An implementing agency may request to transfer 100 percent (100%) of savings of Measure M2 funds between the phases within a project. Funds can only be transferred to a phase that has already been awarded competitive funds. Such requests must be made prior to the acceptance of a final report and submitted as part of a semi-annual review.

Reasons for Project Adjustment

1. COVID-19 related project savings
2. General Project savings

Acronyms

- FY - Fiscal Year
- TBD - To be determined
- MARK - Marketing
- O&M - Operations and Maintenance
- ENG - Engineering
- CON - Construction
- CAP - Capital
- IMP - Implementation

Comprehensive Transportation Funding Programs
 March 2021 Semi-Annual Review Adjustment Requests

Cancellation Requests*

Agency	Project Number	Project	Project Title	Phase	Current FY	Current Allocation	Proposed Allocation
Irvine	14-IRVN-ICE-3716 ¹	O	Jamboree/Barranca Intersection Improvement	ROW	15/16	\$ 68,904	\$ -
Cancellations (1) - Total Phase Allocations						\$ 68,904	\$ -

*Local agencies may request to cancel projects at any time for any reason. Cancelled projects are eligible to reapply upon resolution of the issues that led to the original project cancellation.

Reasons for Project Adjustments

1. Right-of-way issues

Acronyms

FY - Fiscal Year

ROW - Right-of-Way

Comprehensive Transportation Funding Programs
 March 2021 Semi-Annual Review Adjustment Requests

OCTA-Initiated Requests

No	Agency	Project Number	Project	Project Title	Amount Awarded	Current Award Deadline	Proposed Delay (Months)	Proposed Award Deadline
1	Costa Mesa	20-CMSA-ECP-3980 ^{1,2}	X	Placentia Avenue Stormwater Quality Improvement Project	\$ 350,941	6/30/2021	24	6/30/2023
2	Laguna Woods	20-LWDS-ECP-3984 ^{1,2}	X	City-Maintained Catch Basins Full Capture Systems Retrofit Project	\$ 31,641	6/30/2021	24	6/30/2023
3	Newport Beach	20-NBCH-ECP-3986 ^{1,2}	X	Newport Bay Trash Interceptor Project	\$ 500,000	6/30/2021	24	6/30/2023
4	Orange	20-ORNG-ECP-3987 ^{1,2}	X	DSBB and CPS BMP Installation - 2020	\$ 308,803	6/30/2021	24	6/30/2023
5	Yorba Linda	20-YLND-ECP-3990 ^{1,2}	X	Yorba Linda Arterial Roadway Automatic Retractable Screens Retrofit Project	\$ 160,000	6/30/2021	24	6/30/2023

Reasons for Project Adjustment

1. COVID-19 impacts

Acronyms

DSBB - Debris Separating Baffle Box

CPS - Connector Pipe Screen

BMP - Best Management Practice

CTFP Guidelines Exception Request

2. CTFP Guidelines - Project X Tier I projects are not eligible for delay requests

**Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Request Descriptions**

Delays

Local agencies may request up to an additional 24 months to obligate funds. During the March 2021 semi-annual review cycle, the following delay requests were submitted.

The City of Dana Point (Dana Point) is requesting a 24-month delay for the marketing (MARK), capital (CAP), and the operations and maintenance (O&M) phases of the Dana Point Trolley Continuity Program (20-DNPT-CBT-3959) project. This grant consists of the planned extension of Dana Point's 2014 Project V grant. However, with the 2014 Project V grant being extended due to the impacts of COVID-19, implementation of this 2020 follow on grant also now needs to be delayed, so that its commencement date is in alignment with the conclusion of the 2014 Project V grant.

The City of Huntington Beach (Huntington Beach), as administrative lead for this project, is requesting a 24-month delay for both the primary implementation (IMP) and O&M phases of the Bolsa Chica Street Traffic Signal Synchronization Program (TSSP) (Chapman Avenue to Warner Avenue) Project (20-HBCH-TSP-3973) due to unforeseen staffing impacts and a partnering jurisdiction's financial concerns primarily resulting from the COVID-19 pandemic.

Huntington Beach is also requesting a 24-month delay for the MARK and O&M phases of its Huntington Beach Southeast Rideshare Pilot Program (20-HBCH-CBT-3960) due to unanticipated impacts resulting from the COVID-19 pandemic.

The City of La Habra is requesting a 24-month delay for the MARK and O&M phases of the La Habra Community Special Event Shuttle (20-LHAB-CBT-3961) due to unanticipated impacts resulting from the COVID-19 pandemic.

The City of Newport Beach is requesting a 24-month delay for the Planning (PLAN) Study phase of the Balboa Island/Corona del Mar Microtransit Feasibility Study (20-NBCH-CBT-3956), due to unanticipated impacts resulting from the COVID-19 pandemic and concerns regarding the ability to collect viable public input during the pandemic.

The City of Orange (Orange) is requesting a 12-month delay for the CON phase of the Orange Safe Transit Stop Improvements Project (19-ORNG-STS-3933) due to unanticipated impacts resulting from the COVID-19 pandemic especially related to issuing procurements.

Orange is also requesting a 24-month delay for the PLAN phase of the Orange Community Circulator Transit Planning Study (20-ORNG-CBT-3957), due to unanticipated impacts resulting from the COVID-19 pandemic and concerns regarding the ability to collect viable public input during pandemic.

**Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Request Descriptions**

The City of Santa Ana (Santa Ana) is requesting a 24-month delay for the CON phase of the Santa Ana Transit Stop Improvements – 2020 Project (20-SNTA-STS-3978) due to the desire to align additional project expenditures with its Fiscal Year (FY) 2021-22 budget.

Santa Ana is requesting a 24-month delay for the CON phase of the Bristol Street Improvements Phase 3A - Civic Center Drive to Washington Avenue (20-SNTA-ACE-3968) due to utility undergrounding coordination issues with the utility stakeholder.

Santa Ana is requesting a 24-month delay for the CON phase of the Bristol Street Improvements Phase 4 - Warner Avenue to St. Andrew Place (20-SNTA-ACE-3969) due to utility undergrounding coordination issues with the utility stakeholder and outstanding right-of-way issues pending finalization.

The City of Yorba Linda is requesting a 24-month delay for the ENG phase of the Yorba Linda Boulevard Widening Project (20-YLND-ACE-3971) due to the complexity of the project, additional time is requested to refine and finalize scope of work requirements.

Comprehensive Transportation Funding Programs (CTFP) Timely Use of Funds Extensions

Once obligated, CTFP funds expire 36 months from the contract award date. Local agencies may request an extension(s) of up to 24 months. During this semi-annual review cycle, the following CTFP timely use of funds extension requests were submitted.

The City of Costa Mesa (Costa Mesa) is requesting a 24-month timely use of funds extension for the IMP phase of the Fairview Road Signal Synchronization Project (16-CMSA-TSP-3790) from April 2021 to April 2023 due to unforeseen impacts (and delays) to construction-related activities and utility stakeholder coordination efforts resulting from the COVID-19 pandemic.

Costa Mesa is requesting a 24-month timely use of funds extension for both the IMP and O&M phases of the Bear Street Signal Synchronization Project (17-CMSA-TSP-3873) from April 2021 to April 2023 for the IMP phase and from June 2022 to June 2024 for the O&M phase due to unforeseen impacts (and delays) to construction-related activities, signal timing implementation, and completion of travel time after study efforts resulting from the COVID -19 pandemic.

The City of Fullerton (Fullerton) is requesting a 24-month timely use of funds extension for both the IMP and O&M phases of the Malvern Avenue/Chapman Avenue Corridor Regional Traffic Signal Synchronization Program (RTSSP) Project (15-FULL-TSP-3769) from July 2021 to July 2023 for the IMP phase and from June 2022 to June 2024 for the O&M phase. This request is due to unforeseen impacts (and delays) to signal timing implementation, completion of travel time after study efforts, and construction-related activities resulting from the COVID-19 pandemic.

**Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Request Descriptions**

Fullerton is also requesting a 24-month timely use of funds extension for both the IMP and O&M phases of the Orangethorpe Avenue/Esperanza Road Corridor RTSSP Project (18-FULL-TSP-3896) from February 2022 to February 2024 for the IMP phase and from June 2023 to June 2025 for the O&M phase. This request is due to unforeseen impacts (and delays) to design review efforts, signal timing implementation, completion of travel time before and after studies, and intersection improvement construction activities resulting from the COVID-19 pandemic.

The City of Irvine (Irvine) is requesting a 24-month timely use of funds extension for both the IMP and O&M phases of the MacArthur Boulevard Corridor RTSSP Project (19-IRVN-TSP-3937), from April 2023 to April 2025 for the IMP phase and a date to be determined for the O&M phase, which will be established once a contract has been awarded, but will not exceed five years. The City has until June 30, 2021 to award a contract for the O&M phase. This request is due to unforeseen impacts (and delays) to staffing and schedule coordination efforts during the design phase resulting from the COVID-19 pandemic.

OCTA, as administrative lead, is requesting a 24-month timely use of funds extension for the IMP phase of the Magnolia Ave Traffic Signal Synchronization (Commonwealth to Banning) Project (16-OCTA-TSP-3795), from May 2021 to May 2023. This request is due to unforeseen delays in equipment procurement and installation processes.

The City of San Clemente is requesting a 24-month timely use of funds extension for the O&M phase of the Camino Vera Cruz Project (17-SCLM-TSP-3877) from April 2021 to April 2023 due to unforeseen impacts (and delays) to signal timing implementation, fine-tuning, and monitoring resulting from the COVID-19 pandemic.

Local Fair Share Timely-Use of Funds Extensions

Once issued, LFS funds expire 36 months from the check issuance date. Local agencies may request an extension(s) of up to 24-months. During this semi-annual review cycle, the following timely use of funds LFS extension requests were submitted:

The City of Brea is requesting a 24-month timely use of funds extension for \$506,638. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A. The City has indicated these funds will be directed towards traffic signal improvements and citywide street improvements.

- \$164,667, from June 2021 to June 2023
- \$156,160, from September 2021 to September 2023
- \$185,811, from November 2021 to November 2023

The City of La Habra is requesting a 24-month timely use of funds extension for \$461,485. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A. The City has indicated these funds will be directed towards citywide street improvements and their pavement management report.

**Comprehensive Transportation Funding Programs
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- \$150,019, from June 2021 to June 2023
- \$142,230, from September 2021 to September 2023
- \$169,236, from November 2021 to November 2023

The City of Yorba Linda is requesting a 24-month timely use of funds extension for \$536,892. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A. The City has indicated these funds will be directed towards traffic signal improvements, street maintenance, and projects to reduce road congestion.

- \$174,213, from June 2021 to June 2023
- \$165,616, from September 2021 to September 2023
- \$197,063, from November 2021 to November 2023

Senior Mobility Program (SMP) Timely Use of Funds Extensions

Once issued, SMP funds expire 36 months from the check issuance date. Local agencies may request an extension(s) of up to 24-months. During this semi-annual review cycle, the following timely use of funds SMP extension requests were submitted as a result of the impacts of COVID-19:

The City of Dana Point is requesting a 24-month timely use of funds extension for \$26,617. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A.

- \$8,662, from June 2021 to June 2023
- \$8,199, from September 2021 to September 2023
- \$9,756, from November 2021 to November 2023

The City of Laguna Hills is requesting a 24-month timely use of funds extension for \$18,949. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A.

- \$6,167, from June 2021 to June 2023
- \$5,837, from September 2021 to September 2023
- \$6,945, from November 2021 to November 2023

The City of Laguna Niguel is requesting a 24-month timely use of funds extension for \$39,875. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A.

Comprehensive Transportation Funding Programs March 2021 Semi-Annual Review Adjustment Request Descriptions

- \$12,977, from June 2021 to June 2023
- \$12,283, from September 2021 to September 2023
- \$14,615, from November 2021 to November 2023

The City of Mission Viejo is requesting a 24-month timely use of funds extension for \$68,059. The funds being considered for extension were disbursed in four separate installments and must be expended by the extension deadlines provided in Attachment A.

- \$5,542, from March 2021 to March 2023
- \$20,346, from June 2021 to June 2023
- \$19,257, from September 2021 to September 2023
- \$22,914, from November 2021 to November 2023

The City of Villa Park is requesting a 24-month timely use of funds extension for \$5,942. The funds being considered for extension were disbursed in three separate installments and must be expended by the extension deadlines provided in Attachment A.

- \$1,934, from June 2021 to June 2023
- \$1,830, from September 2021 to September 2023
- \$2,178, from November 2021 to November 2023

Scope Changes

Agencies may request minor scope changes for CTFP projects if they can assure that project benefits as committed to in the initial application can still be delivered. During this semi-annual review cycle the following scope change requests were submitted.

The City of Dana Point is requesting approval of a scope change in order to implement a temporary reduction in its Project V service as it reinitiates services post pandemic. The reduction includes postponing commencement of the seven days a week summer shuttle service from Memorial Day weekend to the end of June 2021 and operating only through Labor Day Weekend, instead of through the first week of October. This scope change also includes a temporary reduction in revenue vehicle hours on certain days of operation. These modifications to the four Project V services are subject to additional changes as the City will continue to evaluate the program when service is reinitiated in Summer 2021.

- Summer Weekend Trolley/Harbor Shuttle (14-DPNT-CBT-3742)
- Dana Point PCH Trolley (16-DPNT-CBT-3823)
- Dana Point Trolley Continuity and Expansion and Weekend Service (18-DNPT-CBT-3911)
- Dana Point Trolley Continuity Program (20-DNPT-CBT-3959)

Comprehensive Transportation Funding Programs March 2021 Semi-Annual Review Adjustment Request Descriptions

The City of Mission Viejo is requesting a scope change to the CON phase of the Los Alisos Boulevard and Santa Margarita Parkway (17-MVJO-ICE-3864) project. The scope change includes eliminating the second left turn only lane on the southbound (SB) lane on Los Alisos Boulevard (Los Alisos) and only constructing the second turn lane for northbound (NB) Los Alisos in order to preserve NB and SB right turn capacities and facilitate improved operations.

The Orange County Transportation Authority (OCTA) as administrative lead, for the Brookhurst Street Traffic Signal Synchronization (Commonwealth to Pacific Coast Hwy) (16-OCTA-TSP-3794) project is requesting a scope change to the IMP phase with several components, which include the following.

- Rewiring certain intersections in the City of Garden Grove (Garden Grove) instead of installing more costly new conduit.
- Removal of emergency vehicle preemption equipment in Garden Grove (preemption will be funded by separate city effort).
- Relocating the installation of a closed-circuit television (CCTV), video detection camera system (VDS), and roadside unit (RSU) to different locations along the corridor in the City of Anaheim.
- Provision of new electrical service to traffic signals in the City of Fountain Valley.
- Addition of pull boxes needed to complete the installation of new fiber in existing conduit in the City of Huntington Beach.
- Addition of new controllers in the City of Westminster which are needed to perform time-based coordination.
- Addition of timing reviews to support new California Department of Transportation (Caltrans) requirements at signals on Brookhurst Street which cross with Caltrans' signals.

These proposed scope changes are being requested due to unforeseen construction issues, the need to adhere to Caltrans' new signal timing review process, remove equipment installed as part of another project, and the desire to utilize project cost savings to enhance overall project benefits.

OCTA as administrative lead, for the Magnolia Ave (Commonwealth to Banning) Traffic Signal Synchronization (16-OCTA-TSP-3795) project is requesting a scope change to the IMP phase with several components, which include the following.

- Rewiring certain intersections in Garden Grove.
- Addition of a hub switch in Garden Grove to route traffic data back to the city's traffic management center.
- Removal of emergency vehicle preemption equipment in Garden Grove (preemption will be funded by separate city effort).
- Replacement of three traffic signal cabinets in the City of Anaheim (Anaheim).
- Increasing the fiber strand count from 96 to 120 in applicable Anaheim locations.

Comprehensive Transportation Funding Programs March 2021 Semi-Annual Review Adjustment Request Descriptions

- Addition of timing reviews to support new Caltrans' requirements at signals on Magnolia Avenue which cross with Caltrans' signals.
- Addition of new conduit needed to cross a box culvert to protect fiber optic cable.
- Addition of new controllers in Westminster which are needed to perform time-based coordination.

These proposed scope changes are being requested due to unforeseen construction issues, the need to adhere to Caltrans' new signal timing review process, remove equipment installed as part of another project, and the desire to utilize project cost savings to enhance overall project benefits.

OCTA as administrative lead, for the El Toro Road Traffic Signal Synchronization Project (16-OCTA-TSP-3796) is requesting a scope change to the IMP phase of this project. The scope change includes removal of a Econolite Centrac's Advanced Traffic Management System (ATMS). This system was procured with funding from another project. Remaining unused savings will support the O&M phase of this project.

The City of San Clemente is requesting approval of a scope change in order to implement modifications to its Project V service as it reinitiates services post pandemic. These modifications include starting weekend service approximately two-weeks early for both the San Clemente Summer Trolley (16-SCLM-CBT-3840) and San Clemente Trolley Expansion (18-SCLM-CBT-3914) services. In addition, initiation of weekday services will be delayed by one month.

Transfers

The CTFP Guidelines allow jurisdictions to request to transfer up to 100 percent of savings of funds between subsequent phases or years within a project. Funds can only be transferred to a phase or year that has already been awarded competitive funds. Such requests must be made prior to the acceptance of a final report and submitted as part of the semi-annual review process. During this review cycle, the following transfer requests were submitted either as a result of the impacts of COVID-19 or the need to transfer general project savings.

The City of Anaheim is requesting a transfer for the Anaheim Canyon Circulator (20-ANAH-CBT-3958). The transfer includes savings from FY 2020-21 and from all FYs moving forward from the MARK and O&M phases in amounts to be determined and are to be distributed to FY 2021-22 or the immediately subsequent FY on a go forward basis.

The County of Orange is requesting a transfer for the Cow Camp Road - Segment II Project (15-ORCO-ACE-3779). The request is to transfer general project savings in the amount of \$500,000 from the ENG phase to the CON phase Cow Camp Road Segment 2A & 2B Construction (17-ORCO-ACE-3868).

The City of Dana Point is requesting a transfer for the Dana Point Trolley Continuity Program (20-DNPT-CBT-3959). The transfer includes savings from FY 2021-22 and from

**Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Request Descriptions**

all FYs moving forward from the MARK, CAP, and O&M phases in amounts to be determined and are to be distributed to FY 2022-23 or the immediately subsequent year on a go forward basis.

The City of Huntington Beach is requesting a transfer for the Huntington Beach Southeast Rideshare Pilot Program (20-HBCH-CBT-3960). The transfer includes savings from FY 2020-21 and from all FYs moving forward from the MARK and O&M phases in amounts to be determined and are to be distributed to FY 2021-22 or the immediately subsequent year on a go forward basis.

The City of La Habra is requesting a transfer for the La Habra Community Special Event Shuttle (20-LHAB-CBT-3961). The transfer includes savings from FY 2020-21 and from all FYs moving forward from the MARK and O&M phases in amounts to be determined and are to be distributed to FY 2021-22 or the immediately subsequent year on a go forward basis.

The City of Laguna Beach is requesting a transfer for the Off-Season Weekend Trolley Service (20-LBCH-CBT-3962). The transfer includes savings from FY 2020-21 and from all FYs moving forward from the O&M phase in an amount to be determined and is to be distributed to FY 2021-22 or the immediate subsequent year on a go forward basis.

Cancellations

Local agencies may request to cancel projects at any time for any reason. Cancelled projects are eligible to reapply upon resolution of the issues that led to the original project cancellation. During this review cycle, the following cancellation request was received.

The City of Irvine is requesting to cancel the ROW phase for the Jamboree/Barranca Intersection Improvement (14-IRVN-ICE-3716) project due to an inability to complete the right-of-way process.

OCTA-Initiated Requests

Orange County Transportation Authority (OCTA) staff on behalf of five local jurisdictions are requesting delays and approval of a Comprehensive Transportation Funding (CTFP) Guidelines exception for the five following Project X Tier I projects.

- Costa Mesa's Placentia Avenue Stormwater Quality Improvement Project (20-CMSA-ECP-3980);
- Laguna Wood's City-Maintained Catch Basins Full Capture Systems Retrofit Project (20-LWDS-ECP-3984);
- Newport Beach's Newport Bay Trash Interceptor Project (20-NBCH-ECP-3986);
- Orange's DSBB and CPS BMP Installation - 2020 Project (20-ORNG-ECP-3987);
- and
- Yorba Linda's Arterial Roadway Automatic Retractable Screens Retrofit Project (20-YLND-ECP-3990)

**Comprehensive Transportation Funding Programs
March 2021 Semi-Annual Review Adjustment Request Descriptions**

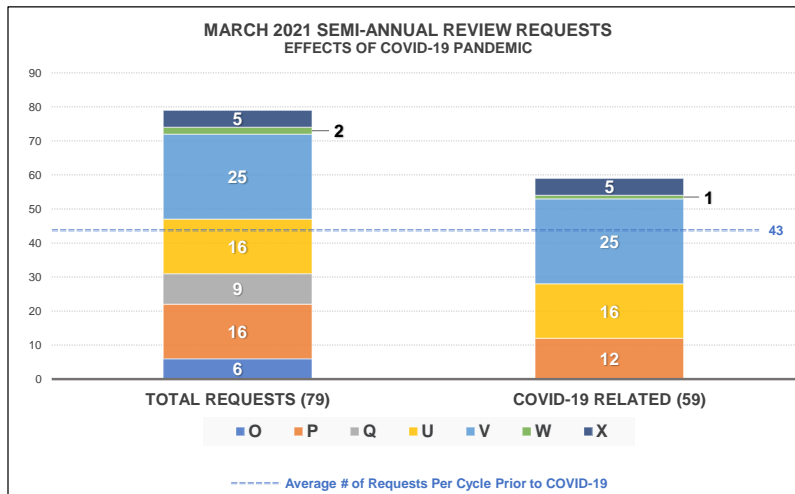
Due to the coronavirus (COVID-19) pandemic, OCTA awarded 2020 Project X Tier I projects later than usual. This coupled with COVID-19's impacts on local jurisdiction's abilities to conduct routine business has resulted in it taking longer to execute funding agreements and award contracts for these projects than was originally anticipated in the CTFP Guidelines, which specify that awarded funds need to be allocated within the fiscal year they are programmed and that delays within the Project X Tier I program are not allowed. Given these COVID-19 related challenges, staff is recommending approval of these delay requests and an exception to the CTFP Guidelines requirement.

Comprehensive Transportation Funding Programs
 March 2021 Semi-Annual Review Adjustment Request Statistics

Request	March 2021 Requests	March 2020 Requests	Requests (Five-Year Average) 2017 - 2021	Requests (Five-Year Average w/o COVID-19)	March 2021 Cycle COVID-19 Related	March 2020 Cycle COVID-19 Related
Advancements	0	0	1	1	0	0
Cancellations	1	1	2	2	0	0
Delays	16	18	12	8	17	8
Fund Extensions - CTFP	11	11	14	12	10	3
Fund Extensions - LFS/SMP	25	15	15	12	16	0
Scope Change	10	4	8	7	6	0
Transfer	11	24	8	1	10	24
Other	5	4	2	0	0	2
TOTAL	79	77	62	43	59	37

Project	March 2021 Requests	March 2020 Requests	Requests (Five-Year Average) 2017 - 2021	Requests (Five-Year Average w/o COVID-19)	March 2021 Cycle COVID-19 Related	March 2020 Cycle COVID-19 Related
O (Regional Capacity Program)	6	10	11	10	0	4
P (Regional Traffic Signal Synchronization Program)	16	19	20	16	12	4
Q (LFS)	9	15	12	12	0	0
S (Transit Extensions to Metrolink)	0	0	0	0	0	0
U (SMP)	16	0	3	0	16	0
V (Community-Based Transit/Circulators)	25	26	12	2	25	26
W (Safe Transit Stops)	2	5	1	1	1	2
X (Environmental Cleanup Program)	5	2	3	2	5	1
TOTAL	79	77	62	43	59	37

Acronyms
 COVID-19 - Coronavirus
 CTFP - Comprehensive Transportation Funding Programs
 LFS - Local Fair Share
 SMP - Senior Mobility Program





Correspondence



AGENDA

Technical Advisory Committee

Item# 3

Item 3, Attachment A: OCTA Board Items of Interest

- **Monday, April 12, 2021**
 - Item #6: Revision to the Measure M2 Eligibility Guidelines*
 - Item #7: Measure M2 2020 Update: Next 10 Delivery Plan*
 - Item #8: Proposed Amendment to the Orange County Local Transportation Authority Measure M2 Ordinance No.3*



AGENDA

Technical Advisory Committee

Item# 3

Item 3, Attachment B: Announcements by Email

- FINAL REMINDER: March 2021 Measure M2 CTFP Semi-Annual Review Closes Friday, March 12, 2021, *sent 3/11/2021*
- M2 Eligibility Workshop on Thursday, April 15, 2021 from 10:00AM - 11:30AM, *sent 3/17/2021*
- March 24, 2021 Technical Advisory Committee Agenda, *sent 3/24/2021*