



Committee Members

Scott Peotter - Chair
Lisa Bartlett – Vice Chair
Tony Beall
Melody Carruth
Fred Minagar
Joseph L. Muller
Mike Munzing
Ed Sachs

Transportation Corridor Agencies Offices
125 Pacifica, 2nd Floor, Committee Conference Room
Irvine, CA 92618
Wednesday, November 29, 2017
10:30 a.m. –12:00 p.m.

AGENDA DESCRIPTIONS

In compliance with the Americans with Disabilities Act, if you require special accommodation for this meeting, you should notify the Clerk of the Board 24 hours prior to the meeting at (949) 754-3402.

The agenda descriptions are intended to give notice to members of the public a general summary of items of business to be transacted or discussed. The listed action represents staff's recommendation. The Committee may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

The agenda for this meeting is posted at the TCA office and also on the Website at www.thetollroads.com. Materials distributed to the majority of the members of the TCA Board of Directors or Committee in connection with any matter subject for consideration at this meeting in open session are available for public inspection at the TCA offices.

I. CALL TO ORDER

II. PUBLIC COMMENTS

At this time, members of the public may address the Joint Finance & Investment Committee regarding any items within the subject matter jurisdiction of the Joint Finance & Investment Committee, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and twenty (20) minutes for all comments unless the Chair, subject to the approval of the Committee, sets different time limits.

III. COMMITTEE BUSINESS (Items A-C)

**A. Contract Award Business Intelligence Solutions
(Amy Potter, Chief Financial Officer)**

Staff will present to the Committee the recommendation to award the Business Intelligence Solution to ThoughtSpot, Inc. for a 3-year term. The proposed contract will provide the Agencies' with a Business Intelligence analytic tool to transform large volumes of raw operational data into meaningful information used to track and analyze key performance indicators, to assess and analyze financial and operational data trends and factors, and to improve the efficiency in which TCA makes informed data-driven business decisions.



Recommendation: Staff is seeking Committee approval to present this item for consideration by the Board of Directors for approval at the December 14, 2017 meeting.

Attachment: DRAFT Staff Report

B. Quarterly Investment Portfolio Review
(Amy Potter, Chief Financial Officer)

The Agencies' Investment Advisory firm, Chandler Asset Management, will present the investment portfolio results for the quarter ended September 30, 2017.

Recommendation: Receive and file.

C. 6C Transponder Transition
(Rick Carrier, Director of Tolling and Customer Information Systems)

Staff will present an introductory discussion to California's transition from the existing Title-21 transponder protocol to the 6C protocol.

Recommendation: N/A

IV. ADJOURNMENT

The next regular meeting of the Joint Finance & Investment Committee will be held on January 24, 2018, at 10:30 a.m. TCA Offices, 125 Pacifica, Irvine, CA 92618.

To assist you in your compliance with CA Government Code 84308 relating to receipt of contributions, please be advised that at this meeting, staff will be reviewing and/or discussing the following contractors/consultants:

Item #IIIA – Contract Award Business Intelligence Solution

- Domo, Inc. (Prime) with subconsultants:
 - Amazon Web Services
 - Exquinix
 - Cybage
- Corridor Management Group (joint-venture-WSP/HNTB)
- ThoughtSpot, Inc.
- Cognesia, A CAC Group Comp.
- Novigo Solutions, Inc.
- Numetric
- Prophix Software, Inc.
- Sisense, Inc.
- Tangenz Corporation
- Trianz, Inc.