



**Committee Members**

Chuck Puckett (Chair)  
Mark Murphy (Vice Chair)  
Lisa Bartlett  
Melody Carruth  
Joseph L. Muller  
Christina Shea  
Todd Spitzer  
Scott Voigts

Transportation Corridor Agencies Offices  
125 Pacifica, 2<sup>nd</sup> Floor, Suite 280, Committee Conference Room  
Irvine, CA 92618

**Thursday, November 30, 2017**  
11:00 a.m. – 12:30 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 of 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](http://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 Capital Programs and Projects Committee regarding any items within the subject matter jurisdiction of the 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-E)**

**A. Oso Parkway Bridge Design Contract Amendment**

(Paul Bopp, Engineering Manager, Corridor Management Group)

To complete the Plans, Specifications and Estimate (PS&E) for the Oso Bridge Project, additional design services have been assigned to TYLI. The required services relate to right-of-way mapping, plan change requests by Caltrans and inclusion of removal of the existing toll booths at the Oso Parkway interchange into the bid documents. Staff recommends the F/ETCA Board provide funding for the services in an amount not-to-exceed \$95,626.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Board of Directors at the December 14, 2017 meeting.

Attachment: DRAFT Staff Report



B. Oso Bridge Project Cooperative Agreement Amendment

(Paul Bopp, Engineering Manager, Corridor Management Group)

In March 2017, the F/ETCA and the County of Orange entered into a cooperative agreement for the County to perform the construction administration services for the Oso Bridge Project. The County has requested that the indemnification section of the agreement be amended with revised language to clarify the intent of the indemnification section of the agreement. Staff recommends amending the agreement by adopting an update to the language that has been negotiated with the County of Orange.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Board of Directors at the December 14, 2017 meeting.

Attachment: DRAFT Staff Report

C. StreetLight Data Annual Subscription

(Juliet Su, Corridor Manager)

Staff is recommending a one-year subscription to the StreetLight InSight on-line application which allows TCA unlimited access to review and analyze data such as origin-destination, route choices, and travel time to provide travel characteristics and travel behavior to support future capital project needs, communication opportunities and policy decisions.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the December 14, 2017 meeting.

Attachment: DRAFT Staff Report

D. Capital Improvement Program Project Modeling Task Order

(Doug Feremenga, Manager, Environmental Planning)

Task Order-008 utilizes the existing on-call traffic engineering contract with Fehr & Peers to document the regional emissions associated with traffic using The Toll Roads. Staff recommends authorization for the CEO to execute approval of Task Order-008 with Fehr & Peers to model and analyze data associated with the emission results to assist staff with project planning. Costs beyond the \$84,700, including the 10% contingency will be brought back to the Board(s) for authorization.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the December 14, 2017 meeting.

Attachment: DRAFT Staff Report

E. Jamboree Flyover Easement

(Dave Lowe, Chief Engineer)

Staff to provide update on status of the easement.

No action required.



**IV. ADJOURNMENT**

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on January 25, 2018, at 11:00 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 Oso Parkway Bridge Design Contract Amendment

- T.Y. Lin, International with subconsultants:
  - Earth Mechanics, Inc.
  - Lynn Capouya, Inc.
  - Towill, Inc.

Item #IIIC StreetLight Data Annual Subscription

- StreetLight Data, Inc.

Item #IIID Capital Improvement Program Project Modeling Task Order

- Fehr & Peers