

SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY  
FOOTHILL/EASTERN TRANSPORTATION CORRIDOR AGENCY

## **SPECIAL JOINT MEETING OF THE BOARDS OF DIRECTORS**

Ross Chun, Chair of the Board of Directors of the San Joaquin Hills Transportation Corridor Agency and Ed Sachs, Chair of the Board of Directors of the Foothill/Eastern Transportation Corridor Agency, hereby call the following special joint meeting of the Boards to be conducted at the following time and location:

**April 19, 2017  
12:00 p.m.**

**TCA Offices  
125 Pacifica, Board Room  
Irvine, California 92618**

### **BUDGET WORKSHOP AGENDA**

#### **I. CALL TO ORDER**

##### **INVOCATION**

(Vice-Chair Shea)

##### **PLEDGE OF ALLEGIANCE**

(Vice-Chair Carruth)

##### **ROLL CALL – SAN JOAQUIN HILLS BOARD OF DIRECTORS**

Chair Ross Chun	City of Aliso Viejo
Vice-Chair Melody Carruth	City of Laguna Hills
Director Katrina Foley	City of Costa Mesa
Director Richard A. Viczorek	City of Dana Point
Director Christina Shea	City of Irvine
Director Fred Minagar	City of Laguna Niguel
Director Bert Hack	City of Laguna Woods
Director Ed Sachs	City of Mission Viejo
Director Scott Peotter	City of Newport Beach
Director Kathy Ward	City of San Clemente
Director Brian L. Maryott	City of San Juan Capistrano
Director Sal Tinajero	City of Santa Ana
Director Todd Spitzer	County of Orange, 3 <sup>rd</sup> District
Director Lisa Bartlett	County of Orange, 5 <sup>th</sup> District
Director Ryan Chamberlain	Caltrans, Ex-Officio Member

**ROLL CALL – FOOTHILL/EASTERN BOARD OF DIRECTORS**

Chair Ed Sachs	City of Mission Viejo
Vice-Chair Christina Shea	City of Irvine
Director Jose F. Moreno	City of Anaheim
Director Joseph L. Muller	City of Dana Point
Director Scott Voigts	City of Lake Forest
Director Mark Murphy	City of Orange
Director Tony Beall	City of Rancho Santa Margarita
Director Kathy Ward	City of San Clemente
Director Brian L. Maryott	City of San Juan Capistrano
Director Sal Tinajero	City of Santa Ana
Director Charles Puckett	City of Tustin
Director Peggy Huang	City of Yorba Linda
Director Todd Spitzer	County of Orange, 3 <sup>rd</sup> District
Director Shawn Nelson	County of Orange, 4 <sup>th</sup> District
Director Lisa Bartlett	County of Orange, 5 <sup>th</sup> District
Director Ryan Chamberlain	Caltrans, Ex-Officio Member

**II. PUBLIC COMMENTS**

At this time, members of the public may address the Boards regarding any items within the subject matter jurisdiction of the Boards, 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 different time limits are set by the Chair subject to the approval of the Boards.

**III. BOARD BUSINESS (ITEM 1)**

1. **JOINT SJHTCA & F/ETCA ITEM**  
**BUDGET WORKSHOP SESSION**

Verbal discussion. No action required.

CHIEF EXECUTIVE OFFICER'S REPORT  
(Michael A. Kraman, Chief Executive Officer)

DIRECTOR'S REPORTS AND NEW BUSINESS  
(Chair Ross Chun)  
(Chair Ed Sachs)

**IV. JOINT CLOSED SESSION**

If required for legal or personnel issues.

**V. ADJOURNMENT**

The next regularly scheduled meeting of the San Joaquin Hills Board of Directors will be held May 11, 2017 at 9:30 a.m.

The next regularly scheduled meeting of the Foothill/Eastern Board of Directors will be held May 11, 2017 at 9:30 a.m.