



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, 2nd Floor, Suite 280, Committee Conference Room
Irvine, CA 92618

Thursday, July 27, 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. 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-H)

**A. Toll Booth Removal Program Phase 1 Schedule Update and Budget Amendment
(David Lowe, Chief Engineer)**

An unanticipated delay in the start of the project has shifted project costs from FY17 to FY18. A schedule update and proposed budget amendment is provided for the Boards' consideration.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the August 10, 2017 meeting.

Attachment: DRAFT Staff Report



B. Construction Engineering Management and Biological Support Consulting Services for 241/91 Express Connector

(David Lowe, Chief Engineer)

Staff is seeking Committee approval to present a recommendation to the Board of Directors for authorization for CEM & Biological Oversight consulting services for the 241/91 Express Connector project.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Board of Directors at the August 10, 2017 meeting.

C. Oso Bridge & Gap Closure Construction Engineering Management Support Services Task Orders

(David Lowe, Chief Engineer)

The work associated with these task orders will fulfill the County's request for construction support and staff augmentation during construction of the Oso Bridge Project and provide an independent cost estimate for the project. Staff also recommends authorizing the CEO to amend the cooperative agreement with the County by reducing the agreement value by the staff augmentation amount.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Board of Directors at the August 10, 2017 meeting.

Attachment: DRAFT Staff Report

D. Future Traffic Conditions – Systemwide Study

(David Lowe, Chief Engineer)

Staff is seeking Committee approval to present a recommendation to the Boards of Directors for authorization for consulting services for the traffic microsimulation modeling of the toll road system.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the August 10, 2017 meeting.

Attachment: DRAFT Staff Report

E. State Route 133 Interchange at Great Park Boulevard Traffic and Revenue Study Grade 1

(David Lowe, Chief Engineer)

Staff is seeking Committee approval to present a recommendation to the Board of Directors for authorization for consulting services for the traffic and revenue study of the proposed interchange and its potential impact to the toll road system.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Board of Directors at the August 10, 2017 meeting.

Attachment: DRAFT Staff Report



F. Topographic & Aerial Planimetric Data Sets
(David Lowe, Chief Engineer)

Staff is seeking Committee approval to present a recommendation to the Board of Directors for authorization for purchase of topographic and planimetric data sets necessary for evaluation of ideas for the South County Mobility Improvement.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Boards of Directors at the August 10, 2017 meeting.

Attachment: DRAFT Staff Report

G. Traffic Analysis and Data Collection for South County Mobility Improvement
(David Lowe, Chief Engineer)

Staff is seeking Committee approval to present 1) a recommendation to the Board of Directors for authorization of a task order with Fehr & Peers to evaluate the traffic relief performance of the mobility improvement ideas put forth during the recent public outreach forums; and 2) a recommendation to the Board of Directors for authorization of an amendment to task order with Stantec Consulting for additional consulting series for South County Mobility Improvement.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Boards of Directors at the August 10, 2017 meeting.

Attachment: DRAFT Staff Report

H. State Route 241 at Jeffrey Road Interchange Preliminary Study
(David Lowe, Chief Engineer)

Staff is proposing to conduct a preliminary study of options for an interchange on the 241 toll road at Jeffrey Road.

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

Attachment: DRAFT Staff Report

IV. ADJOURNMENT

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on September 28, 2017, 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 - Toll Booth Removal Program Phase 1 Schedule Update and Budget Amendment

- Ortiz Enterprises, Inc.
- Ghirardelli Associates

Item #IIIB - Construction Engineering Management and Biological Support Consulting Services for 241/91 Express Connector

- TRC Engineers, Inc.
- CEMS Construction Engineering Management Solutions
- DHS Consulting, Inc.
- Kleinfelder, Inc.,
- Leighton Consulting, Inc.
- Simon Wong Engineering, Inc.
- TY Lin International
- Psomas
- Michael Baker International, Inc.
- Leatherman BioConsulting, Inc.

Item #IIIC - Oso Bridge & Gap Closure Construction Engineering Management Support Services Task Order

- Jacobs Project Management Co.
- Leighton Consulting, Inc.
- ZT Consulting Group Inc.

Item #IIID - Future Traffic Conditions – Systemwide Study

- Cambridge Systematics

Item #IIIE - State Route 133 Interchange at Great Park Boulevard Traffic and Revenue Study Grade 1

- Stantec Consulting Services Inc.

Item #IIIF - Topographic & Aerial Planimetric Data Sets

- Eagle Aerial Solutions

Item #IIIG - Traffic Analysis and Data Collection for South County Mobility Improvement

- Fehr & Peers
- Stantec Consulting Services, Inc.

Item #IIH - State Route 241 at Jeffrey Road Interchange Preliminary Study

- AECOM Technical Services Inc.
- LSA Associates Inc.
- Stantec Consulting Services Inc.