



**Committee Members**

Christina Shea, Vice Chair  
Melody Carruth  
Cynthia Conners  
Joseph L. Muller  
Chuck Puckett  
Ed Sachs  
Todd Spitzer  
Kathy Ward

Transportation Corridor Agencies Offices  
125 Pacifica, 2<sup>nd</sup> Floor, Committee Conference Room  
Irvine, CA 92618  
**Thursday, October 26, 2017**  
12:45 p.m. – 2:15 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](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 Environmental Committee regarding any items within the subject matter jurisdiction of the Joint Environmental 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 (Item A - F)**

A. Election of New Committee Chair  
(Former Chair – Ross Chun)

B. Selection of Consultants for On-Call Habitat Management Services and Award of Task Order  
(Doug Feremenga, Manager, Environmental Planning)

Staff will provide the Committee with staff's review of the proposals received as a result of the Agencies' issuance of a Request for Statement of Qualifications to provide on-call



habitat management services in support of the Agencies existing mitigation sites and facilities, roadways, and toll plazas. Staff received four proposals and is recommending an award of a five-year contract with up to three, one-year extensions with each of the most qualified two firms be brought forward for the Boards consideration at its November meeting. Future costs beyond the \$52,500 and any task orders, outside the scope of work identified in this staff report, will be brought back to the Board(s) for authorization.

Recommendation: Staff is seeking Committee approval to present this item for consideration by the Boards of Directors for approval at the November 9, 2017 meeting.

Attachment: DRAFT Staff Report.

C. On-Call Coastal Hydraulics – Task Order

(Valarie McFall, Chief Environmental Planning Officer and Romi Archer, Environmental Planning)

In June 2017, the Boards of Directors approved the On-Call Coastal Hydraulics contract with Moffatt & Nichol and West Consultants, Inc., after a competitive Request for Statement of Qualifications to provide on-call coastal and riverine hydraulics consulting services process. This was a zero-dollar contract requiring each task order be brought forward to the Board(s) for approval prior to authorizing work. Staff is recommending the award of Task-001 to Moffatt & Nichol for \$21,750 to conduct a Post Mitigation Study of the Agency's mitigation sites. This item will be brought forward to the SJHTCA Board for consideration at its November 9, 2017 meeting.

Recommendation: Staff is seeking Committee approval to present this item for consideration by the SJHTCA Board of Directors for approval at the November 9, 2017 meeting.

Attachment: DRAFT Staff Report

D. Canyon Fire 2 Impact Report

(Valarie McFall, Chief Environmental Planning Officer)

Staff will update the Committee on the impacts of the Canyon Fire 2 on the SR 241 Toll Road mitigation slopes and wildlife protection fence.

Recommendation: Informational Only.

E. Plein Air Event

(Lisa Telles, Chief Communications Officer)

Staff will provide an update on the Committee's recommendation to host a Plein Air event that will highlight the natural landscapes of the Agencies' open space properties.

Recommendation: Informational Only



F. Native American Tribal Consultation Policy  
(Virginia Gomez, Environmental Planning)

Staff will update the Committee on the status of the Agencies' Native American Tribal Consultation Policy.

Recommendation: Informational Only.

**IV. ADJOURNMENT**

The next regular meeting of the Joint Environmental Committee will be held on January 25, 2018, at 12:45 p.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 #B – Selection of Consultants for On-Call Habitat Management Services and Award of Task Order

- Nakae & Associates, Inc
- Recon Environmental, Inc
- Habitat Restoration Sciences, Inc
- Helix Environmental Planning, Inc

Item # C – On-Call Coastal Hydraulics – Task Order

- Moffatt & Nichol