Committee Members
Fred Minagar (Chair)
Christina Shea (Chair)
Cynthia Conners (Vice-Chair)
Chuck Puckett (Vice-Chair)

Transportation Corridor Agencies Offices
125 Pacifica, 2nd Floor, Board Room
Irvine, CA 92618
Thursday, January 9, 2020
10:30 a.m. – 11:30 a.m.

Dan Bane, Lisa Bartlett, Anthony Beall, Doug Chaffee, Katrina Foley, Janine Heft, Peggy Huang, Patricia Kelley, Lucille Kring, Brian L. Maryott, Joseph L. Muller, Mike Munzing, Mark Murphy, Will O’Neill, David Penaloza, Richard A. Viczorek, Scott Voigts, Donald P. Wagner, Kathy Ward

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 Operations and Finance Committee regarding any items within the subject matter jurisdiction of the Joint Operations and Finance 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)

A. Long-Term Vision Planning Workshop
(Mike Chesney, P.E., Chief Strategy Officer)

The Joint Vision Planning Ad Hoc Committee has developed the initial guidance documents addressing the long-term vision planning for the Agencies.
The purpose of the Long-Term Vision Planning process is to define the Agencies’ role, purpose, and future focus regarding regional mobility partnerships, system planning, continued financial stability, and surplus revenue policy planning. This Long-Term Vision Planning workshop and presentation is an opportunity for the full Board of Directors from the San Joaquin Hills Transportation Corridor Agency and the Foothill/Eastern Transportation Corridor Agency to review the Long-Term Vision Planning process and documents.

Recommendation: Information only

Attachment:  DRAFT - Long-Term Vision Planning – Narrative  
DRAFT - Long-Term Vision Planning – Summary Framework

IV.  **ADJOURNMENT**

The next regular meeting of the Joint Operations and Finance Committee is currently scheduled for April 23, 2020 at 12:30 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/consultant:

None