



Committee Members

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

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

Thursday, March 22, 2018

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-D)

**A. 2018 Precision Digital Aerial Photograph of Orange County
(Paul Bopp, Engineering Manager, Corridor Management Group)**

Staff is recommending that a contract be awarded to Eagle Aerial Solutions to provide a 2018 precision digital aerial photograph of Orange County that includes the service areas of State Route 241, 261, and 133 Toll Roads. The value of the contract is not-to-exceed \$37,000 for the Foothill/Eastern Transportation Corridor Agency.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Transportation Corridor Agency Board of Directors at the April 12, 2018 meeting.

Attachment: DRAFT Staff Report



B. Modernization of Operations Environment

(Samuel Johnson, Chief Toll Operations Officer)

Proposed amendment to contract K001176 provides architectural and engineering design services for remodel planning of the Pacifica building Customer Service Center. Staff recommends the proposed amendment for an amount not-to-exceed \$100,000 for the San Joaquin Hills Transportation Corridor Agency and \$100,000 for the Foothill/Eastern Transportation Corridor Agency.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency Boards of Directors at the April 12, 2018 meeting.

Attachment: DRAFT Staff Report

C. Waste and Wastewater Services Contract

(Juliet Su, Corridor Manager)

Contract K001215 provides maintenance and repair services for The Toll Roads' wastewater, potable water and reservoir systems. Staff has completed a competitive procurement and recommends awarding JIMNI Systems, Inc. a three-year contract for an amount not-to-exceed \$158,946 for the San Joaquin Hills Transportation Corridor Agency and \$692,010 for the Foothill/Eastern Transportation Corridor Agency.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency Boards of Directors at the April 12, 2018 meeting.

Attachment: DRAFT Staff Report

D. Engineering Department Initiatives, Staffing Plan and Annual Contracts for FY19

(Valarie McFall, Chief Environmental Planning Officer/Juliet Su, Corridor Manager)

Staff will update the Committee on the Engineering Department's Initiatives, Capital Improvement Plan, Staffing Plan and Annual Contracts for FY19.

Recommendation: Staff is seeking Committee approval to recommend the following items to the San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency Boards of Directors at the June 14, 2018 meeting:

1. FY19 Capital Improvement Plan
2. FY19 Design/Program Management and Specialty Consulting Services Authorization

Attachments: DRAFT Staff Reports

IV. ADJOURNMENT

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on July 26, 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 #A – 2018 Air Photo of Orange County

- Eagle Aerial

Item #B – H. Hendy Associates Design Services Contact Amendment

- H. Hendy and Associates

Item #C – Waste and Wastewater Services Contract

- JIMNI Systems, Inc.

Item #D – Annual Contracts- Engineering and Facilities

Existing Contracts - Engineering	
<p><i>TCA Program Management Consultant</i></p> <ul style="list-style-type: none"> • Corridor Management Group, a joint venture of: <ul style="list-style-type: none"> ○ WSP ○ HNTB <ul style="list-style-type: none"> Subconsultants: Atkins Coast Surveying DG Construction Management Geosyntec Lynn Capouya Overland, Pacific & Cutler Terraken Geotechnical Tom O'Malley 	<p><i>On Call Engineering Design Consultants</i></p> <ul style="list-style-type: none"> • AECOM • Michael Baker International • TY Lin <ul style="list-style-type: none"> Subconsultants: Earth Mechanics, Inc. ICF Jones and Stokes Associates Lin Consulting, Inc. Lynn Capouya, Inc. McLean & Shultz Towill Inc. • WKE <ul style="list-style-type: none"> Subconsultants: Civil Works Engineers FPL and Associates, Inc. Group Delta Consultants, Inc. Guida Surveying, Inc. Parsons Transportation Group
<p><i>Consultants for On-Call Geotechnical Engineering/Geology Consulting Services</i></p> <ul style="list-style-type: none"> • Earth Mechanics, Inc. <ul style="list-style-type: none"> Subconsultant: NMG Geotechnical, Inc. • Group Delta Consultants, Inc. <ul style="list-style-type: none"> Subconsultants: Tri-County Drilling C&L Drilling Asset Laboratories A Cone Zone American Integrated Services Penhall Company Southwest Geophysics • Kleinfelder • Leighton and Associates • Ninyo & Moore 	<p><i>On Call Traffic Engineering Consultants</i></p> <ul style="list-style-type: none"> • Cambridge Systematics • Fehr & Peers • Jacobs • Stantec



<p>On Call Signing & Striping Contractor</p> <ul style="list-style-type: none"> • Chrisp Company • Statewide Traffic Safety & Signs, Inc. 	<p>Emergency Toll Road Maintenance Contractor</p> <ul style="list-style-type: none"> • W.A. Rasic
	<p>Toll Road Maintenance Services Contractor</p> <ul style="list-style-type: none"> • County of Orange
<p>Tolling Consultant/Contractor</p> <ul style="list-style-type: none"> • TransCore 	

<p>Existing Contracts - Facilities</p>	
<p>HVAC Maintenance Contractor</p> <ul style="list-style-type: none"> • AMP Mechanical, Inc. 	<p>Waste and Wastewater Services Contractor</p> <ul style="list-style-type: none"> • JIMNI Systems, Inc.
<p>Contractor for Modernization of Operations Environment</p> <ul style="list-style-type: none"> • H. Hendy Associates 	<p>Contractor for San Clemente Internet Connection</p> <ul style="list-style-type: none"> • Cox Communications, Inc.
<p>Contractor for Annual Roof Maintenance – Pacifica</p> <ul style="list-style-type: none"> • FC and Sons Roofing, Inc. 	
<p>Anticipated Procurement:</p>	
<p>HVAC Maintenance and Repair Services</p>	