



Committee Members

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

Transportation Corridor Agencies Offices
125 Pacifica, 2nd Floor, Committee Conference Room
Irvine, CA 92618
Thursday, March 29, 2018
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. 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 -D)

A. Mitigation Properties Patrol Services
(Doug Feremenga, Manager, Environmental Planning)

Staff will provide the Committee with an update on the Department's patrol services contracts and anticipated procurements.



Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Transportation Corridor Agency Board of Directors at the June 14, 2018 meeting

Attachment: DRAFT Staff Report

B. Average Vehicle Occupancy Monitoring Program
(Doug Feremenga, Manager, Environmental Planning)

Staff will provide the Committee with an update on the Agencies' Average Vehicle Occupancy Program contract and anticipated contract extension.

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 June 14, 2018 meeting

Attachment: DRAFT Staff Report

C. Annual F/E Mitigation Status Report
(Virginia Gomez, Environmental Analyst)

Staff will provide the Committee with an update on the status of the Foothill/Eastern Transportation Corridor Agency's (F/ETCA) remaining mitigation monitoring and reporting obligations for construction of the Eastern Transportation Corridor (SR 133, SR 261 and portions of SR 241). As part of the F/ETCA's project approval, the Board also adopted a Mitigation Monitoring Program. The intent of the program was to demonstrate: 1) the effective implementation of mitigation measures adopted as part of the project's Environmental Impact Report No. 2; and 2) compliance with the requirements of Public Resources Code Section 21081.6 (AB 3180). As such, this annual report will be provided to the Board at its April 12, 2018 meeting.

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

Attachment: DRAFT Staff Report

D. Environmental Department Initiatives, Staffing and Annual Contracts for FY19
(Valarie McFall, Chief Environmental Planning Officer)

Staff will update the Committee on the Environmental Departments Initiatives, Staffing Plan and Annual Contracts for FY19.

Recommendation: Informational Only



IV. ADJOURNMENT

The next regular meeting of the Joint Environmental Committee will be held on July 26, 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 # A – Mitigation Properties Patrol Services

- High Level Security
- County of Orange Sheriffs

Item # B – Average Vehicle Occupancy Monitoring Program

- Stantec

Item # D – FY2019 Environmental Department Updates

- **Annual Contracts**

Existing Contracts

- Arnold Sherwood
- Cal State University Fullerton ASC (CDR)
- Carla Walecka Planning
- County of Orange Sheriff's Mounted Enforcement Unit
- High Level Security Solutions, Inc.
- Land IQ LLC
 - Hamilton Biological, Inc.
 - Natural History Museum of Los Angeles County
- Leatherman Bioconsulting, Inc.
- LSA Associates, Inc.
 - Jacobs CH2M
- Moffat and Nichol
- Nakae and Associates Inc.
- Psomas
 - Michael Baker International, Inc.
- Recon Environmental Inc.
- Stantec Consulting Inc.
- S&S Seeds Inc
- UC Regents – University of California Davis
- West Consultants Inc.
 - NCM Engineering Corp.

Procurements in Process/Anticipated

- Request for Proposals – Regional Planning and Policy Consultation Services