



Committee Members

Chuck Puckett (Chair)
Mark Murphy (Vice Chair)
Lisa Bartlett
Melody Carruth
Ross Chun
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, May 18, 2017
11:30 a.m. – 1:00 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-B)

**A. Fiscal Year 2018 Capital Improvement Plan
(David Lowe, Chief Engineer)**

Staff will present the annual update to the CIP for each Agency which outlines the scope, cost and schedule for the major capital improvement projects.

Recommendation: Staff is seeking Committee approval to recommend this item to the Boards of Directors at the June 8, 2017 meeting.



B. Fiscal Year 2018 Authorization for Design/Program Management and Specialty Services
(David Lowe, Chief Engineer)

The Agencies' utilize design and program management consultant services for activities to augment TCA's small in-house staff and provide technical expertise for planning, design oversight and delivering Capital Improvement Plan projects along with toll systems implementation and operational review activities. Staff has reviewed the Capital Improvement Plan workplan for FY2018 and identified the design/program management consultant support needed to complete those efforts.

Recommendation: Staff is seeking Committee approval to recommend this item to the Boards of Directors at the June 8, 2017 meeting.

IV. ADJOURNMENT

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on June 15, 2017, at time 11:30 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 #III. B – Fiscal Year 2018 Authorization for Design/Program Management and Special Services

Corridor Management Group consisting of:

- WSP | Parsons Brinckerhoff, Inc.
- HNTB Corporation
- Atkins North America, Inc.
- Coast Surveying
- DG Construction Management
- Geosyntec Consultants
- Lynn Capouya, Inc.
- Overland, Pacific & Cutler, Inc.
- Terraken, Inc.
- Thomas O'Malley