AGENDA

Joint Capital Programs & Projects Committee Meeting

Committee Members
Mark Murphy (Chair)
Chuck Puckett (Vice Chair)
Lisa Bartlett
Cynthia Conners
Patricia Kelley
Joseph L. Muller
Christina Shea
Scott Voigts

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 or by email to clerkoftheboard@thetollroads.com.

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 www.thetollroads.com.

Members of the public may visit https://thetollroads.com/about/meetings-agendas to view live broadcasts of Board and Committee Meetings and may send comments for upcoming meetings by emailing publiccomments@thetollroads.com. Comments submitted before the start of Board and Committee Meetings will be part of the public record and distributed to the Board Members for their consideration. Please include the name of the Committee (Joint Environmental Committee, Joint Toll Operations Committee, Etc.), the meeting date and the item you wish to have your comment read on.

I. CALL TO ORDER

II. PUBLIC COMMENTS

At this time, during live public broadcasting, public comments will be read by the Clerk of the Board for 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. Fiscal Year 2021 Capital Improvement Plan
   (Juliet Su, Director, Design and Construction)

Staff will present to the Committee the annual update to the Agencies’ Capital Improvement Plan (CIP). The CIP for the San Joaquin Hills Transportation Corridor Agency and the Foothill/Eastern Transportation Corridor Agency provides descriptions, status, costs and schedules for proposed improvement projects on The Toll Roads to ensure free flow traffic conditions are maintained.

Recommendation: Staff is requesting the Committee recommend adoption of the FY21 CIP by the San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency Boards of Directors at the June 11, 2020 meeting.

Attachment: Draft Staff Report and Draft Fiscal Year 2021 Capital Improvement Plan

B. Fiscal Year 2021 Authorization for Design/Program Management and Specialty Contracting Services
   (Juliet Su, Director, Design and Construction)

The Agencies utilize design and program management contracting services to augment the small in-house engineering staff to provide staffing and technical expertise. Staff will present to the Committee the FY21 estimated expenditures for CMG to provide the support for the planned activities related to the capital improvement projects and Agencies’ initiatives. This item recommends contract authorization in the amount of $1,151,900 for SJHTCA and $2,669,400 for F/ETCA to cover one year of expenditures for the FY21 CMG planned activities in support of the capital improvement projects, as well as provide assistance in tolling systems, operations, data management and other specialty support services. We are currently in the fifth year of a five-year contract with three one-year extension options.

Recommendation: Staff is requesting the Committee recommend approval of the FY21 annual contract authorization to cover one year of expenditures by the San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency Boards of Directors at the June 11, 2020 meeting.

Attachment: Draft Staff Report

C. 241/91 Express Connector Project - Final Design Contract Amendments & New Task Order for Environmental Planning
   (David H. Speirs, Chief Engineer)

Staff will present to the Committee an amendment to the WKE Inc., final design scope to incorporate beneficial design refinements; expand the northbound SR 241 project limits 1.4-miles south of the Windy Ridge Toll Point; add widening of the westbound SR 91 through the Coal Canyon undercrossing; and bring the project design up to current highway design and delivery standards. An amendment to the WKE Inc., final design contract is recommended in the amount of $7,650,311. In addition, a new task order for LSA Associates Inc., to provide environmental and technical support services to support the environmental review of the project’s final design refinements is recommended in the amount of $995,858.
As part of the final design phase, a contract amendment for Michael Baker International Inc., to prepare the Final Concept of Operations, including continued coordination with our partner agencies on the toll policies and operations agreements for the project, including incorporating the details of the 2019 Term Sheet, will be presented to the Committee in the amount of $182,237.

Recommendation: Staff is requesting the Committee recommend approval of the final design contract amendments and new task order for environmental planning services by the Foothill/Eastern Transportation Corridor Agency Board of Directors at the June 11, 2020 meeting.

Attachment: Draft Staff Report

D. Systemwide Traffic Study Amendment (Stantec)
(David H. Speirs, Chief Engineer)

Staff will present to the Committee an update regarding the Systemwide Traffic Study pursuant to the discussion held during the March 25, 2020 JCPPC meeting. During that meeting, the Committee requested additional detail regarding the status of the study and the proposed task order amendment. A Draft of the study has been completed, and the results have provided important traffic data to support the completion of the FY21 Capital Improvement Plan. Staff will share information regarding the study activities, including the future year scenarios. Staff is seeking additional authorization for the task order in the amount of $22,363 for SJHTCA and $6,586 for F/ETCA to cover the completed work that exceeded the original authorization and contingency.

Recommendation: Staff is requesting the Committee recommend approval of the additional task order authorization by the San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency Boards of Directors at the June 11, 2020 meeting.

Attachment: Draft Staff Report

IV. ADJOURNMENT

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on June 24, 2020 at 9:00 A.M., www.thetollroads.com.

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:

Item B – Fiscal Year 2021 Authorization for Design/Program Management and Specialty Contracting Services
- Corridor Management Group, a joint venture of:
  - WSP (Prime Contractor)
  - HNTB (Prime Contractor)
    - Atkins (Subcontractor)
    - Coast Surveying (Subcontractor)
    - DG Construction Management (Subcontractor)
    - Geosyntec (Subcontractor)
    - LKG-CMC (Glendale, CA)

- WKE Inc. (Prime Contractor)
  - AECOM (Subcontractor)
  - HDR (Subcontractor)
  - Earth Mechanics (Subcontractor)
  - Epic Land Solutions (Subcontractor)
  - Group Delta Consultants Inc. (Subcontractor)
  - Guida Surveying (Subcontractor)
  - Tatsumi & Partners (Subcontractor)

- LSA (Prime Contractor)
  - Fuscoe Engineering (Subcontractor)

- Michael Baker International Inc. (Prime Contractor)
  - Jacobs Engineering (Subcontractor)
  - TransSystems/RMC (Subcontractor)
  - LSA (Subcontractor)
  - Overland Pacific and Cutler (Subcontractor)

Item D – Systemwide Traffic Study Amendment (Stantec)

- Stantec Consulting Services, Inc (Prime Contractor)