



Committee Members

Chuck Puckett (Chair)
Mark Murphy (Vice Chair)
Lisa Bartlett
Melody Carruth
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, September 28, 2017
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. San Clemente Customer Service Center Lease Allocation
(David Lowe, Chief Engineer)**

Cost allocations for the San Clemente Customer Service Center were approved by the Boards of Directors along with the Fiscal Year 2018 Budget. An adjustment to contract authorizations per Agency is necessary to align with the cost allocations approved in the budget.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the October 12, 2017 meeting.

Attachment: DRAFT Staff Report



B. Janitorial Services Contract Amendment
(Kurt Machtolf, Facilities Manager)

Staff has negotiated pricing with the existing janitorial services contractor Commercial Cleaning Services (CCS) for a one-year contract extension for services within the Pacifica building and the mainline toll plaza facilities. The pricing includes a 3.92% increase that is attributed to the \$0.50 California Minimum Wage increase scheduled for January 2018. Staff believes the increase is fair and reasonable and intends to conduct a competitive procurement for the services in the coming months.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the October 12, 2017 meeting.

Attachment: DRAFT Staff Report

C. 241/91 Express Connector Final Design Contract Amendment and Eastbound 91 Widening Concept Study
(Juliet Su, Corridor Manager, Design)

WKE, Inc., (WKE) is currently preparing the final engineering for the 241/91 Express Connector Project (project). As part of this work, WKE has evaluated potential design refinements identified in the Value Analysis (VA) study prepared for the project during preliminary engineering. Of the potential design refinements identified in the VA study, WKE determined which are feasible and provide significant value to the project, either through reduced construction cost or improved traffic operations. WKE also developed additional structures foundation design refinements that result in reduced construction cost and easier constructability.

To implement the design refinements recommended by WKE, an amendment to the WKE final design contract is needed. The amendment also includes the preparation of new fact sheet exceptions, as required under recent revisions to the Caltrans Highway Design Manual issued after the start of the WKE final engineering.

A potential solution to further reduce the 241/91 general purpose connector queuing is to add a sixth eastbound general-purpose lane on the SR 91. Staff is proposing to study this concept and review the traffic & revenue impacts. Should this result in positive findings, staff would then conduct any necessary environmental reviews, subject to the Foothill/Eastern Transportation Corridor Agency's Board approval.

Recommendation: Staff is seeking Committee approval to recommend this item to the Foothill/Eastern Board of Directors at the October 12, 2017 meeting.

Attachment: DRAFT Staff Report



D. Traffic and Revenue Forecasts for the Annual Budget Process
(David Lowe, Chief Engineer)

Staff is seeking Board authorization for traffic and revenue consulting services to prepare for the Fiscal Year 2019 budget process.

Recommendation: Staff is seeking Committee approval to recommend this item to the San Joaquin Hills and Foothill/Eastern Boards of Directors at the October 12, 2017 meeting.

Attachment: DRAFT Staff Report

IV. **ADJOURNMENT**

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on November 20, 2017, 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 #IIIA - San Clemente Customer Service Center Lease Allocation

- Mr. David G. Gutierrez and or Mrs. Michele L. Gutierrez and or the Gutierrez Family Trust

Item #IIIB - Janitorial Services Contract Amendment

- CCS Orange County Janitorial Incorporated

Item #IIIC - 241/91 Express Connector Final Design Contract Amendment and Eastbound 91 Widening Concept Study

- WKE, Inc. (Prime) with subconsultants:
 - HDR Engineering, Inc.
 - AECOM Technical Services, Inc.
 - Earth Mechanics, Inc.
 - Guida Surveying, Inc.
 - Tatsumi & Partners
 - Group Delta
 - C Below, Inc.
 - Stantec Consulting Services Inc.

Item #IIID - Traffic and Revenue Forecasts for the Annual Budget Process

- Stantec Consulting Services Inc.