



AGENDA

Joint Operations & Finance Committee Meeting

Committee Members

Ed Sachs (Chair)
Fred Minagar (Chair)
Christina Shea (Vice-Chair)
Scott Peotter (Vice-Chair)

Transportation Corridor Agencies Offices
125 Pacifica, 2nd Floor, Board Room
Irvine, CA 92618

Wednesday, May 9, 2018
9:00 a.m. – 11:00 a.m.

Lisa Bartlett, Tony Beall, Cynthia Conners, Katrina Foley, Janine Heft, Peggy Huang, Brian L. Maryott, Jose F. Moreno, Joseph L. Muller, Mike Munzing, Mark Murphy, Shawn Nelson, Charles Puckett, Todd Spitzer, Steven Swartz, Sal Tinajero, Richard A. Viczorek, Scott Voigts, Kathy Ward

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 Operations and Finance Committee regarding any items within the subject matter jurisdiction of the Joint Communications and Marketing 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)

- A. 6C Transition & Account Simplification Workshop
(Samuel Johnson, Chief Toll Operations Officer)
(Amy Potter, Chief Financial Officer)
(Lisa Telles, Chief Communications Officer)

Executive staff responsible for Operations, Communications and Finance will provide the Committee with a review of staff's proposed implementation plan for incorporating 6C transponders, simplifying account offerings and fee structures. Staff is requesting feedback from the Committee.

Recommendation: Verbal discussion only. No action required.

IV. ADJOURNMENT

The next regular meeting of the Joint Operations & Finance Committee is currently scheduled for May 24, 2018 at 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/consultant:

None