

**SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY  
BOARD OF DIRECTORS  
AGENDA**

**July 10, 2008  
9:30 a.m.**

**(immediately following the Foothill/Eastern Board Meeting)**

**TCA Offices  
125 Pacifica, Irvine, CA 92618**

**AGENDA DESCRIPTIONS**

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 Board may take any action it deems to be appropriate on the agenda item, and is not limited in any way by the recommended action.

In compliance with the Americans with Disabilities Act, those requiring special accommodation for this meeting should notify the Clerk of the Board 24 hours prior to the meeting at (949) 754-3400. The agenda is posted at the TCA office and is also available on the web site at [www.thetollroads.com](http://www.thetollroads.com).

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

(Chairman Lautenschleger)

**INVOCATION**

(Director Bustamante)

**ROLL CALL**

Chairman Joel Lautenschleger	City of Laguna Hills
Director Sam Allevato	City of San Juan Capistrano
Director Pat Bates	County of Orange, 5 <sup>th</sup> District
Director Eric Bever	City of Costa Mesa
Secretary Carlos Bustamante	City of Santa Ana
Director Bill Campbell	County of Orange, 3 <sup>rd</sup> District
Director Carmen Cave	City of Aliso Viejo
Director Jim Dahl	City of San Clemente
Vice Chair Linda Lindholm	City of Laguna Niguel
Director Bert Hack	City of Laguna Woods
Director Diane Harkey	City of Dana Point
Director Beth Krom	City of Irvine
Director John Paul Ledesma	City of Mission Viejo
Director Don Webb	City of Newport Beach
Cindy Quon	Ex-Officio Member, Caltrans

## **II. PUBLIC COMMENTS**

At this time members of the public may address the Board regarding any items within the subject matter jurisdiction of the Board, 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 Chairman, subject to the approval of the Board, sets different time limits.

## **III. CONSENT CALENDAR (Items 1-3)**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no discussion of these items unless Board Members request specific items to be removed from the Consent Calendar for separate action.

1. MINUTES OF THE SAN JOAQUIN HILLS BOARD MEETING OF JUNE 12, 2008

(Annita Henzie, Clerk of the Board)

REPORT NO. 1: (2008S-001)

ACTION: Approve Minutes.

1A. MINUTES OF THE SPECIAL SAN JOAQUIN HILLS BOARD MEETING OF JUNE 26, 2008

(Annita Henzie, Clerk of the Board)

REPORT NO. 1A (2008S-001)

ACTION: Approve Minutes.

2. INVESTMENT REPORT SJHTCA

(Brenda Shott, Acting Chief Financial Officer)

REPORT NO. 5: (2008S-003)

The investment portfolio is in compliance with the California Government Code as of May 31, 2008. The portfolio is also in compliance with the SJHTCA Investment Policy as of May 31, 2008.

ACTION: Receive and file.

3. QUARTERLY REPORT OF ROUTINE BUSINESS EXPENSE CONTRACTS

(Eileen Harrigan, Manager, Contracts & Procurement)

REPORT NO. 7: (2008J-003)

Per the procedures identified in the Contracts and Procurement Services Policies and Procedures Manual, adopted by the Boards in 2004, staff is providing a quarterly update report regarding the authorization by the Chief Executive Officer of routine business expense agreements. The attachments to this report identify those routine business expense agreements that have been approved or executed under CEO authority in the past quarter along with those that are currently anticipated to be executed in the upcoming quarter.

ACTION: Receive and file.

**IV. BOARD BUSINESS**

4. TRANSPONDER PRESENTATION

(Joyce Hill, Manager, Customer Service)

Verbal presentation. No action required.

5. CHIEF EXECUTIVE OFFICER'S REPORT

(Thomas Margro, CEO)

- Update on School Paleo Outreach Program  
(Valarie McFall)
- Spring Tours  
(Jennifer Seaton)

6. DIRECTORS' REPORTS AND NEW BUSINESS

(Joel Lautenschleger, Chairman)

- Recognition of Jim Dahl, past Chairman of the San Joaquin Hills Board of Directors.

**V. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code Section 54956.9(a)

Pamela Mathews Avery et. al. v. San Joaquin Hills Transportation Corridor Agency, Foothill/Eastern Transportation Corridor Agency et. al.  
(Orange County Superior Court Case No. 07CC00004)

**VI. ADJOURNMENT**

The next regularly scheduled meeting of the San Joaquin Hills Board of Directors will be August 14, 2008 at 9:30 a.m., TCA Offices, 125 Pacifica, Irvine, CA 92618