

# **Riverside Orange Corridor Authority (ROCA)**

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## **AGENDA**

**Date:** Friday, March 21, 2008

**Time:** 10:00 a.m.

**Where:** City of Corona – City Hall  
City Council Chambers – First Floor  
400 South Vicentia Avenue  
Corona, California

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### **MEMBERS**

**Jeff Miller**  
ROCA Chairman  
RCTC

**Steve Adams**  
RCTC

**Richard Dixon**  
OCTA

**Carolyn Cavecche**  
ROCA Vice Chairman  
OCTA

**Bill Campbell**  
Foothill/Eastern TCA and OCTA

**John Tavaglione**  
RCTC

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### **EX-OFFICIO MEMBERS**

**Jerry Amante**  
Foothill/Eastern TCA

**Peter Herzog**  
Foothill/Eastern TCA

**Michael A. Perovich**  
Caltrans District 8

**Cindy Quon**  
Caltrans District 12

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For further information, please contact Wendy Knowles, Orange County Transportation Authority Clerk of the Board, at (714) 560-5676.

# **AGENDA**

## **Riverside Orange Corridor Authority Meeting (ROCA)**

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*City of Corona – City Hall  
City Council Chambers - First Floor  
400 South Vicentia Avenue  
Corona, California  
Friday, March 21, 2008, at 10:00 a.m.*

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

### **Agenda Descriptions**

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 posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

### **Public Comments on Agenda Items**

Members of the public wishing to address the Committee regarding any item appearing on the agenda may do so by completing a Speaker's Card and submitting it to the Clerk of the Board. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

### **Call to Order**

ROCA Chairman Miller

### **Pledge of Allegiance**

ROCA Vice Chair Cavecche

### **Special Calendar**

There are no Special Calendar matters.



# **AGENDA**

## ***Riverside Orange Corridor Authority Meeting (ROCA)***

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### **Consent Calendar (Items 1 and 2)**

All matters on the Consent Calendar are to be approved in one motion unless a Committee member or member of the public requests separate action on a specific item.

**1. Approval of Minutes**

Of the November 30, 2007, Riverside Orange Corridor Authority meeting.

**2. Proposed Riverside Orange Corridor Authority Meeting Calendar for the Year 2008**

Laurena Weinert, Orange County Transportation Authority, Assistant Clerk of the Board

***Overview***

Presented is the proposed Riverside Orange Corridor Authority meeting calendar for 2008, depicting the meeting dates for the year, which will coincide with the State Route 91 Advisory Committee meeting dates.

***Recommendation***

Adopt the Riverside Orange Corridor Authority meeting calendar for the year 2008.

### **Regular Calendar**

There are no Regular Calendar matters.

### **Discussion Items**

**3. Regional Transportation Plan Update**

Michael Litschi, Section Manager of Long Range Strategies, Orange County Transportation Authority

**4. Update on Riverside County – Orange County Geotechnical Efforts**

Tony Rahimian, President, RMC Inc.

**5. ROCA Members' Reports**

**6. Public Comments**

**7. Closed Session**

There is no Closed Session scheduled.



**AGENDA**  
***Riverside Orange Corridor Authority Meeting***  
***(ROCA)***

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**8. Adjournment**

The date of the next regularly scheduled meeting of the Riverside Orange Corridor Authority meeting will be determined under Item 2 and will be held at the Orange County Transportation Authority Headquarters, 600 South Main Street, First Floor – Room 154, Orange, California.



# **MINUTES**

## **Riverside Orange Corridor Authority Meeting (ROCA)**

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### **ROCA Members Present**

Jeff Miller, Chairman  
Carolyn Cavecche, Vice Chair  
Jerry Amante for  
    Jim Thor  
Bill Campbell  
Peter Herzog  
Michael A. Perovich  
John Tavaglione  
Cindy Quon

### **Other Attendees**

Anne Mayer, RCTC, Executive Director  
Arthur T. Leahy, OCTA, Chief Executive Officer  
Paul Taylor, OCTA, Deputy Chief Executive Officer  
Steve DeBaun, RCTC, Legal Counsel  
Kennard R. Smart, Jr., OCTA, General Counsel  
Laurena Weinert, OCTA, Assistant Clerk of the Board  
Mary Burton, OCTA, Deputy Clerk of the Board  
OCTA and RCTC staff and members of the General Public

### **ROCA Members Absent**

Steve Adams  
Richard Dixon

## **Call to Order**

The November 30, 2007, meeting of the Riverside Orange Corridor Authority was called to order by ROCA Chairman Miller at 10:35 a.m. at the Orange County Transportation Authority Headquarters, 600 South Main Street, First Floor, Room 154.

## **Pledge of Allegiance**

Member Herzog led in the Pledge of Allegiance.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar (Item 1)**

### **1. Approval of Minutes**

A motion was made by Member Tavaglione, seconded by Member Campbell, and declared passed by those present, to approve minutes of the February 2, 2007, Riverside Orange Corridor Authority meeting.

## **Regular Calendar**

There were no Regular Calendar matters.

# **MINUTES**

## **Riverside Orange Corridor Authority Meeting (ROCA)**

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### **Discussion Items**

#### **2. Update on Geotechnical Studies**

Tony Rahimian, Project Manager Consultant from RMCE, provided an overview on the major investment study corridor findings, and Corridor B geotechnical study is underway to determine the feasibility of constructing a tunnel.

Paul Guptill, Senior Principal Engineering Geologist from Kleinfelder, reported on the study's objectives, core hole sites and logistical challenges, United States Forest Service permit requirements, tunnel alignment, schedules, and the Metropolitan Water District's coring called "Central Pool Augmentation".

There was additional discussion regarding:

- The core hole sample is about four inches in diameter and five feet in length.
- Measuring the rate of drilling is an indicator of how easily the rock can be drilled.
- To understand the rock conditions, the depth of the drilling is below the invert of the proposed tunnel. In addition, the different drilling elevations at the sites dictates how deep to drill.
- There is a risk of vandalism at the coring sites.
- The Metropolitan Water District (MWD) boring efforts data is comparable; however, the difference is that the geotechnical coring is determined by the tunnel corridor alignment.
- MWD preliminary boring findings are that the groundwater pressures are lower than expected, and the rock quality is poor; yet, it could be engineered.

#### **3. Riverside - Orange County Transportation Improvements and Regional Transportation Plan Update**

Kia Mortazavi, OCTA Executive Director of Planning, distributed to the Members a matrix of the major investment study status report. Mr. Mortazavi went over the report's policy direction and status on the State Route 91, Foothill/Eastern toll road, Corridors A and B, High-Speed Ground Transportation, and Ortega Highway.

Mr. Mortazavi commented that OCTA is in the process of updating the Regional Transportation Plan (RTP). As part of this effort, the Federal Highways Administration provided preliminary comments that in order to pursue the \$15 million for the geotechnical borings, Riverside and Orange Counties have to commit to full funding of the Corridor B project in the RTP.

# **MINUTES**

## **Riverside Orange Corridor Authority Meeting (ROCA)**

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### **3. (Continued)**

There was additional discussion regarding:

- Concerns regarding the Federal Highways Administration (FHWA) comments of having full funding in place for Corridor B or it will not eligible for the \$15 million.
- Concerns about the Corridor B project being part of the RTP and having air quality standards tied to it.
- RTP draft plan public release is on December 6, 2007, and adoption is in June 2008.
- The recommendation is to place Corridor B in the RTP strategic plan, which are for projects under study and can be amended in the plan later.
- The definition for using the \$15 million funds was restricted to doing geotechnical study on Corridor B.
- The major investment study consensus was that a new corridor was needed, and the exact alignment is still premature.
- Congressman Calvert will need a strong collective effort with Riverside and Orange Counties' lobbyist in Washington as well as the elected officials regarding FHWA comments.

### **4. ROCA Members' Reports**

Member Amante distributed a handout regarding support of the extension of the 241 toll road.

### **5. Public Comments**

There were no public comments.

### **6. Closed Session**

There was no Closed Session conducted.

**MINUTES**  
**Riverside Orange Corridor Authority Meeting**  
**(ROCA)**

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**7. Adjournment**

The meeting adjourned at 11:20 a.m. The next regularly scheduled meeting of the Riverside Orange Corridor Authority is yet to be determined and will take place in Corona, California.

ATTEST

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Laurena Weinert  
OCTA Assistant Clerk of the Board


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Jeff Miller  
ROCA Chairman





**March 21, 2008**

**To:** Riverside Orange Corridor Authority  
**From:** Arthur T. Leahy,  Chief Executive Officer  
**Subject:** Proposed Riverside Orange Corridor Authority Meeting Calendar for the Year 2008

**Overview**

Presented is the proposed Riverside Orange Corridor Authority meeting calendar for 2008, depicting the meeting dates for the year, which will coincide with the State Route 91 Advisory Committee meeting dates.

**Recommendation**

Adopt the Riverside Orange Corridor Authority meeting calendar for the year 2008.

**Discussion**

The 2008 Riverside Orange Corridor Authority (ROCA) calendar has been prepared by the Orange County Transportation Authority Assistant Clerk of the Board with input from the ROCA Chair and is presented for approval and adoption.

The proposed calendar takes into consideration various agencies' calendars, events, and conferences. A listing of those dates is provided as Attachment A.

The proposed 2008 meeting calendar schedule is provided as Attachment B.

**Summary**

Approval is requested for the Riverside Orange Corridor Authority meeting calendar, which sets dates for the upcoming year of 2008.

***Attachments***

- A. Pertinent Agencies' 2008 Event and Conference Schedules
- B. 2008 Meeting Calendar for the Riverside Orange Corridor Authority

**Prepared by:**



Laurena Weinert  
Assistant Clerk of the Board  
(714) 560-5443

**PERTINENT AGENCIES' 2008  
EVENT AND CONFERENCE SCHEDULES**

THE FOLLOWING DATES WERE CONSIDERED IN PREPARATION OF THE PROPOSED 2008 RIVERSIDE ORANGE CORRIDOR AUTHORITY MEETING CALENDAR:

League of California Cities' Legislative Action Days  
(April 16 - 17, 2008)

League of California Cities Mayors' and Council Members' Executive Forum  
(June 4 - 6, 2008)

League of California Cities Mayors' and Council Members' Advanced Leadership Academy  
(June 6 - 7, 2008)

League of California Cities' Annual Conference  
(September 24 - 27, 2008)

League of California Cities' Legislative Briefings  
(November 2008 - dates TBD)

National League of Cities Congressional City Conference  
(March 8 - 12, 2008)

Orange County Board of Supervisors' Board Meetings  
(Tuesdays)

Orange County Transportation Authority Board Meetings  
(2<sup>nd</sup> and 4<sup>th</sup> Monday each month)

Riverside County Transportation Commission  
Commission Meetings (2<sup>nd</sup> Wednesday of the month)

South Coast Air Quality Management District  
Governing Board Meetings (1<sup>st</sup> Friday each month)  
Mobile Source Committee (3<sup>rd</sup> Friday each month)

Southern California Association of Governments  
Executive Committee, Administration Committee, Policy Committees  
and Regional Council meetings (1st Thursday each month)

Southern California Regional Rail Authority (Metrolink)  
Board Meetings (4<sup>th</sup> Friday each month)  
Committee Meetings (2<sup>nd</sup> Friday each month)



**2008 MEETING CALENDAR**  
**for the**  
**RIVERSIDE ORANGE CORRIDOR AUTHORITY**

<b>Date</b>	<b>Time</b>	<b>Location</b>
March 21, 2008 (3 <sup>rd</sup> Friday)	10:00 a.m.	City of Corona – City Hall City Council Chambers - First Floor 400 South Vicentia Avenue Corona, California
May 30, 2008 (5 <sup>th</sup> Friday)	10:00 a.m.	Orange County Transportation Authority Headquarters – First Floor, Room 154 600 South Main Street Orange, California
August 15, 2008 (3 <sup>rd</sup> Friday)	10:00 a.m.	City of Corona – City Hall City Council Chambers - First Floor 400 South Vicentia Avenue Corona, California
December 19, 2008 (3 <sup>rd</sup> Friday)	10:00 a.m.	Orange County Transportation Authority Headquarters – First Floor, Room 154 600 South Main Street Orange, California