

**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.

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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.

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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