

MINUTES
Riverside Orange Corridor Authority Meeting
(ROCA)

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

Laurena Weinert
OCTA Assistant Clerk of the Board

Jeff Miller
ROCA Chairman