

BOARD MEETING HIGHLIGHTS

FOR MAY 11, 2017 MEETING



F/ETCA BOARD OF DIRECTORS

Ed Sachs, **Chair**,
MISSION VIEJO

Christina Shea, **Vice Chair**,
IRVINE

Jose Moreno,
ANAHEIM

Joseph Muller,
DANA POINT

Scott Voigts,
LAKE FOREST

Mark Murphy,
ORANGE

Anthony Beall,
RANCHO SANTA MARGARITA

Kathy Ward,
SAN CLEMENTE

Brian Maryott,
SAN JUAN CAPISTRANO

Sal Tinajero,
SANTA ANA

Chuck Puckett,
TUSTIN

Peggy Huang,
YORBA LINDA

Todd Spitzer,
COUNTY OF ORANGE, 3RD DIST.

Shawn Nelson,
COUNTY OF ORANGE, 4TH DIST.

Lisa Bartlett,
COUNTY OF ORANGE, 5TH DIST.

Ryan Chamberlain, Ex-Officio Member,
CALTRANS DIST. 12

SJHTCA BOARD OF DIRECTORS

Ross Chun, **Chair**,
ALISO VIEJO

Melody Carruth, **Vice Chair**,
LAGUNA HILLS

Katrina Foley,
COSTA MESA

Richard Viczorek,
DANA POINT

Christina Shea,
IRVINE

Fred Minagar,
LAGUNA NIGUEL

Bert Hack,
LAGUNA WOODS

Ed Sachs,
MISSION VIEJO

Scott Peotter,
NEWPORT BEACH

Kathy Ward,
SAN CLEMENTE

Brian Maryott,
SAN JUAN CAPISTRANO

Sal Tinajero,
SANTA ANA

Todd Spitzer,
COUNTY OF ORANGE, 3RD DIST.

Lisa Bartlett,
COUNTY OF ORANGE, 5TH DIST.

Ryan Chamberlain, Ex-Officio Member,
CALTRANS DIST. 12

FIRMS SELECTED TO PROVIDE ON-CALL CONSTRUCTION ENGINEERING MANAGEMENT CONSULTING SERVICES

The San Joaquin Hills Transportation Corridor Agency (SJHTCA) and Foothill/Eastern Transportation Corridor Agency (F/ETCA) Boards of Directors voted to approve the selection of three firms to provide on-call construction engineering management consulting services for the Agencies. The three firms selected are CALTROP Corporation, AECOM Technical Services and Jacobs Project Management. Over the next five years the Agencies anticipate initiating an array of capital improvement projects that will require the assistance of construction engineering management consultants. The on-call contacts are for three years with two one-year extension options and any future task orders to be performed will be brought back to the Boards for authorization.



TCA APPOINTS PEGGY HUANG TO SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL

The Transportation Corridor Agencies' (TCA) Boards of Directors nominated and voted to appoint Director Peggy Huang, city of Yorba Linda, to represent the Agencies on the Southern California Association of Governments (SCAG) Regional Council. SCAG is the largest metropolitan planning organization in the nation encompassing six counties, 191 cities and more than 18 million residents. SCAG develops long-range regional transportation plans, growth forecasting, regional transportation improvement programs, regional housing needs allocations and a portion of the South Coast Air Quality management plans. As a member of SCAG's Regional Council, TCA has a vote on regional policies that impact the Agencies' toll road network.



Director Huang

73 TOLL ROAD BONDS UPGRADED BY STANDARD & POOR'S GLOBAL RATINGS

At the May Board Meeting, Amy Potter, chief financial officer, announced that Standard & Poor's (S&P) Global Ratings performed its annual update on the bonds issued to pay for construction of the 73 Toll Road. S&P Global Ratings upgraded the senior lien bonds to BBB from BBB- and upgraded the junior-lien bonds to BBB- from BB+. The senior lien and junior-lien bonds both have a stable outlook. The strong performance of the 73 Toll Road – with transactions and revenue exceeding projections and financially responsible policies from the Board of Directors – contributed to the upgraded ratings from S&P.

TCA RECEIVES OUTSTANDING ACHIEVEMENT IN SUSTAINABILITY AWARD

The recent TCA Foothill-South Settlement Agreement — which cleared the way for a solution to improve mobility in South Orange County and the Southern California region – won top honors from SCAG at their 2017 Sustainability Awards. The landmark agreement was named 2017's Outstanding Achievement in Sustainability. The Sustainability Awards recognize excellence in coordinating land use and transportation to improve mobility, livability, prosperity and sustainability. TCA was presented the award at SCAG's 52nd annual Regional Conference and General Assembly on May 4.



From Left: Director Minagar, Director Voigts, Director Sachs, Mike Kraman, Director Chun



TCA APPROACHES ONE MILLION ACCOUNTHOLDERS

The Transportation Corridor Agencies (TCA) are approaching an important milestone of one million open accounts. Currently, the Agencies have about 980,000 accountholders, of which 60 percent are FasTrak® accounts and 40 percent are ExpressAccounts®. To celebrate the achievement, the Agencies will award a free month of toll credits to a new accountholder the day one million open accounts is achieved and will also randomly select a current accountholder that drove The Toll Roads that same day with a month of free toll credits. Born and raised in Orange County, FasTrak transponders have been used to pay tolls for nearly a quarter of a century. ExpressAccounts utilize license plate photos for toll payment and were introduced just three and a half years ago.

ALL-TIME HIGH FOR SATURDAY TRANSACTIONS REACHED APRIL 22

Transactions and revenue increased in April for both Agencies, compared to April 2016. For the 73 Toll Road, transactions increased by 4.1 percent and revenue grew by 6.1 percent. On the 133, 241 and 261 Toll Roads, transactions increased by 6 percent and revenue increased by 9 percent. On Saturday, April 22, the Agencies experienced an all-time high of combined transactions for a Saturday since The Toll Roads first opened.