



# *CITY COUNCIL AGENDA REPORT*

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**MEETING DATE:** July 17, 2007

**ITEM NUMBER:** Item Number

**SUBJECT:** APPOINT COUNCIL REPRESENTATIVE AND ALTERNATE FOR TRANSPORTATION CORRIDOR SYSTEM BOARD

**DATE:** JULY 5, 2006

**FROM:** CITY MANAGER'S OFFICE /ADMINISTRATION

**PRESENTATION BY:** ANN C. SHULTZ, LEGISLATIVE AND PUBLIC AFFAIRS MANAGER

**FOR FURTHER INFORMATION CONTACT:** ANN C. SHULTZ, (714) 754-5667

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## **RECOMMENDATION:**

That the City Council appoint Mayor Pro Tem Bever as the City's representative and Council Member Foley as alternate to the Transportation Corridor System Board.

## **BACKGROUND:**

On June 14, 2007, the Foothill/Eastern and San Joaquin Hills Transportation Corridor Agencies voted to reactivate the Transportation Corridor System (TCS). The Agencies have requested that the member cities appoint a council representative to the TCS Board (see Attachment 1).

## **ANALYSIS:**

The TCS is a joint powers authority (JPA) created in April 2003 to potentially acquire the two existing Agencies. Its goals are to increase the long-term financial strength of Orange County's toll road system and to minimize the risk of the San Joaquin Hills Transportation Corridor Agency going into default on its bonds. The TCS is an existing JPA and would continue to operate under its existing governance of 21 members and a supermajority voting requirement.

Now that the Boards have voted to reconvene the TCS, the next step is for each member agency to identify a member of the City Council for the Board of Directors. The attached request encourages the appointment of the same council member who is currently the representative to the San Joaquin Hills Transportation Corridor Agency to retain continuity on the various issues to be considered by the TCS. Mayor Pro Tem Bever is currently the representative to the SJHTCA and Council Member Foley is the alternate. Should the City Council wish, both are willing to serve in this capacity.

## **FISCAL REVIEW:**

No fiscal review is necessary for this item.

**LEGAL REVIEW:**

No legal review is necessary for this item.

**CONCLUSION:**

Staff recommends that the City Council appoint Mayor Pro Tem Bever as the City's representative and Council Member Foley as alternate to the Transportation Corridor System Board.

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ANN C. SHULTZ  
LEGISLATIVE AND PUBLIC AFFAIRS  
MANAGER

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THOMAS R. HATCH  
ASSISTANT CITY MANAGER

DISTRIBUTION: Transportation Corridor Agencies

ATTACHMENTS: 1 [Request from TCA](#)

COUNCIL AGENDA REPORT ON  
DESIGNATION OF REP TO TCS

July 5, 2007

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