



MEMORANDUM

SUPERVISOR BILL CAMPBELL
ORANGE COUNTY BOARD OF SUPERVISORS, THIRD DISTRICT
10 Civic Center Plaza, 5th Floor, Santa Ana, California 92702

714.834.3333
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS
2011 DEC -8 PM 4:07
RECEIVED

Date: December 8, 2011
To: Darlene Bloom, Clerk of the Board
From: Chairman Bill Campbell *Bill Campbell*
Re: S41B- Revised Agenda Summary and Additional Information

Please revise the agenda to reflect the following revised summary, and please include this memo in the agenda.

Revised Agenda Summary and Proposed Action:

Board discussion and consideration of whether to send requests for changes in the composition of County of Orange representatives to the Foothill/Eastern Transportation Corridor Agency and the San Joaquin Hills Transportation Corridor Agency, respectively.

Background:

Presently, three members of the Board of Supervisors sit on the Foothill/Eastern Transportation Corridor Agency (F/ETCA) Board of Directors. The organizational documents of that entity presently specify that the Board members representing the 3rd, 4th and 5th Districts sit on that F/ETCA Board. After the 2001 and our recent redistricting process, the Area of Influence of F/ETCA no longer includes any part of the 4th District, but does include a portion of the 1st District. Thus, the first issue to discuss is whether the Board wishes to request a change from the 4th to the 1st District for representation on the F/ETCA Board.

Presently, two members of the Board of Supervisors sit on the San Joaquin Hills Transportation Corridor Agency (SJHTCA) Board of Directors. The organizational documents of that entity presently specify that the Board members representing the 3rd and 5th Districts sit on that TCA Board. After our recent redistricting process, the Area of Influence of SJHTCA now includes portions of the 1st, 2nd, 3rd and 5th Districts. Thus, the second issue is to determine is whether the Board wishes to request a change to add one or two additional seats or to exchange one or both of the existing seats for the 1st and 2nd Districts for representation on the SJHTCA.

The process for changing the composition of the TCA board membership is the same in either instance and involves each member entity voting as to whether or not to support the proposed change. If the Board chooses to submit a request to either or both TCAs, the respective TCA Board of Directors will vote on the request and determine if they want to present the proposed change to its membership. If the proposed change is submitted to the membership, each TCA would collect the votes on the proposed change by virtue of receiving a certified copy of its minute order from each city and the County. Each TCA has 13 members, and a 75% approval is required to amend the organizational documents, so 10 of the 13 entities would be required to vote in the affirmative for an amendment to the JPA to take effect. A request from the County to amend a specific

proposal or a general discussion of the issue may be directed to the respective TCA Board chairs or to the TCA Chief Executive Officer.

Recommended Action:

- 1) Discuss and consider whether to send requests for changes in the composition of County of Orange representatives to the Foothill/Eastern Transportation Corridor Agency and the San Joaquin Hills Transportation Corridor Agency, respectively.
- 2) Authorize the Chairman of the Board to send letters to the appropriate TCA Board of Directors reflecting the Board's decision.



MEMORANDUM

ORANGE COUNTY BOARD OF SUPERVISORS
10 Civic Center Plaza, 5th Floor, Santa Ana, California 92702

Date: December 7, 2011

To: Darlene Bloom, Clerk of the Board

From: Chairman Campbell *Bill Campbell*

Re: December 13, 2011 Board of Supervisors Agenda: Supplemental Request

RECEIVED
2011 DEC - 7 PM 2:26
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

S41B

Dear Ms. Bloom,

Please add the following item to the Agenda for the December 13, 2011 Board of Supervisors Meeting:

Board discussion regarding Board of Supervisors representation on the Transportation Corridor Agencies.

Sincerely,

Chairman Campbell