



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: January 22, 2013

Agenda Item 11D(1)
Approvals:
 City Manager [Signature]
 Dept. Head [Signature]
 Attorney _____
 Finance _____

Department: City Clerk
Prepared By: Joanne Baade, City Clerk/Executive Analyst

Subject: *COUNCIL APPOINTMENTS TO TRANSPORTATION CORRIDOR SYSTEM (TCS)*

Summary: At its meeting of December 18, 2012, Council appointed primary and alternate representatives to both the San Joaquin Hills Transportation Corridor Joint Powers Agency and the Foothill/Eastern Transportation Corridor Joint Powers Agency. Councilmember Evert was appointed as the primary representative to the San Joaquin Hills JPA and Mayor Baker was appointed as the alternate representative. Conversely, Mayor Baker was appointed as the primary representative to the Foothill/Eastern JPA and Councilmember Evert was appointed as the alternate representative.

Staff conveyed these appointments to the Transportation Corridor Agencies. The TCA staff requested that Council also appoint a representative and alternate to the Transportation Corridor System (TCS), which is a joint powers authority created in 2004 to undertake the possible purchase of the San Joaquin Hills and Foothill/Eastern Corridor Agencies. Even though this JPA has not met since 2008, the TCA has recommended that Council appoint a representative and alternate.

Recommended

Action: STAFF RECOMMENDS THAT the City Council appoint a representative and alternate representative to the Transportation Corridor System (TCS).

Fiscal Impact: None.

Attachments: None.