



Interoffice Memorandum

Minutes

Innovation Way

Special Roadway Agreement Committee

September 11, 2008

Members Present: Renzo Nastasi – Transportation Planning Division

County Staff Present: Brian Sanders - Transportation Planning Division
Heather Brownlie - Transportation Planning Division
Raymond Williams - Public Works Engineering Division
Ghulam Qadir - Public Works Engineering Division
Jonathan Fong - Public Works Engineering Division
Juan Curi - Public Works Engineering Division
Bill Muscatello - Public Works Engineering Division
Yahaira Gines - Public Works Engineering Division

For Applicant: Don Graham – Lochrane Engineering
John Florio – SLR
Bill Terwilleger – PBS&J
Chris LaBerge – Lochrane Engineering
Forest Adkins – Lochrane Engineering
Bill Wythe – Lochrane Engineering

Innovation Way

The meeting was called to order at 10:04.

Mr. Graham explained that the Right-of-Way Control ID Map identifies the Right-of-Way needed for the conveyance process. No Right-of-Way maps are to be provided as part of the engineering process.

The Interchange Plan and the Cross-Section have been established.

The Right-of-Way for the ramps for the Interchange is to be conveyed to OOCEA.

Additional Right-of-Way to be conveyed to Orange County outside of the Interchange, along with Drainage easements and ponds and Right-of-Way for Road E.

The revised Draft Agreement proposed different Right-of-Way item including a reduced Right-of-Way for the south end to OOCEA, and increased Right-of-Way at the north end to OOCEA.

Portions of the flyover will drain into the OOCEA ponds. Orange County would like easements over the OOCEA ponds.

OOCEA would prefer a joint-pond agreement and this would be part of the Innovation Way Beachline Agreement.

Orange County gets the Right-of-Way up to the existing Right-of-Way line and then over the bridge.

Some embankment for the flyover will exist on the OOCEA property. Orange County will obtain Right-of-Way to the back of the sidewalk and then will require a Fill Slope Easement.

The Air Rights need to be wider than outside to outside of the bridge structure.

The ponds need to be addressed in the agreement.

There is an issue on the maintenance of steep slopes for OOCEA embankments and who will maintain.

Mr. Graham proposed that Orange County maintain the sides of the ramps and OOCEA maintain the embankments.

Orange County is agreeable, but requested fill-slope easements along the embankment for future emergency maintenance.

Mr. Nastasi requested this as an exhibit to the agreement.

Maintenance to be discussed between OOCEA and Orange County separately. OOCEA will only maintain areas with 3:1 ratio or better. Lockrane is to review the feasibility of revising the slopes from 2:1 to 3:1. OOCEA will then maintain.

Mr. Nastasi stated that the exhibits have to be part of the agreement so the Roadway Agreement Committee will need to review the Legals & Sketches.

If the slope changes, then the Right-of-Way needs to change. Lochrane will review if 3:1 slopes could be an option since they were designed at a 2:1 ratio.

There was discussion on sidewalks and where pedestrians would cross.

Mr. Curi and Mr. Graham will follow-up.

The meeting was adjourned at 11:02 p.m.