



# **AGENDA**

## **Special State Route 91 Advisory Committee Meeting**

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### **Committee Members**

Tim Shaw, OCTA, Chairman  
Bob Magee, RCTC, Vice Chairman  
Brian Berkson, RCTC  
Berwin Hanna, RCTC  
Gene Hernandez, OCTA  
Kevin Jeffries, RCTC  
Mark A. Murphy, OCTA  
Karen Spiegel, RCTC  
Donald P. Wagner, OCTA

City of Corona - City Hall  
400 South Vicentia Avenue  
Council Chambers - First Floor  
Corona, California  
**Friday, June 7, 2019, at 9:00 a.m.**

Ben J. Benoit, RCTC, Alternate  
Michael Hennessey, OCTA, Alternate  
Jose F. Moreno, OCTA, Alternate

Michael Beauchamp, Caltrans Dist. 8, Ex-Officio  
Ryan Chamberlain, Caltrans Dist. 12, Ex-Officio  
Ray Marquez, SBCTA, Ex-Officio

### **Teleconference Sites:**

Lakeland Village Community Center  
16275 Grand Avenue  
Ground Level, Building D  
Lake Elsinore, CA

Orange County Transportation Authority – Headquarters  
600 South Main Street  
Conference Room 1234 – 12th Floor  
Orange, CA



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Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

### **Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

Member M. Murphy

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.

### **Consent Calendar (Items 2 and 3)**

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

### **2. Approval of Minutes**

Approval of the minutes of State Route 91 Advisory Committee meeting of March 1, 2019.



### 3. **Joint 91 Express Lanes Status Reports**

Kirk Avila, General Manager, Orange County Transportation Authority, 91 Express Lanes  
Michael Blomquist, Toll Program Director, Riverside County Transportation Commission, 91 Express Lanes

#### **Overview**

The 91 Express Lanes status reports for the months of January 2019 through April 2019 have been prepared for State Route 91 Advisory Committee review. The reports highlight operational and financial activities for both the Orange County Transportation Authority and Riverside County Transportation Commission segments of the 91 Express Lanes.

#### **Recommendation**

Receive and file the Joint 91 Express Lanes Status Reports for the months of January 2019 through April 2019.

## **Regular Calendar**

### 4. **Draft 2019 State Route 91 Implementation Plan**

Darrell E. Johnson, Chief Executive Officer, Orange County Transportation Authority  
Anne Mayer, Executive Director, Riverside County Transportation Commission

#### **Overview**

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of potential improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2019 State Route 91 Implementation Plan is provided.

#### **Recommendation**

Receive and file as an information item.



## Discussion Items

**5. 91 Express Lanes Customer Service Center**

Jennifer Crosson, Toll Operations Manager, Riverside County Transportation Commission, 91 Express Lanes

In March 2019, the Orange County Transportation Authority and Riverside County Transportation Commission completed moving the 91 Express Lanes customer service center to a new location in Corona. The new location at 301 Corporate Terrace Circle, which is owned by Riverside County Transportation Commission, serves as the walk-up center for customers, call center for customer calls, and transponder distribution location. Riverside County Transportation Commission staff will be providing a presentation on the move and the new location.

**6. General Manager's Report – Orange County Transportation Authority**

**7. Toll Program Director's Report – Riverside County Transportation Commission**

**8. Committee Members' Reports**

**9. Closed Session**

There are no Closed Session items scheduled.

**10. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, October 4, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.