



### Committee Members Present

Wes Speake, RCTC, Vice Chair  
Ashleigh Aitken, OCTA  
Brian Berkson, RCTC  
Fred Jung, OCTA  
Bob Magee, RCTC  
Karen Spiegel, RCTC  
Mark Tettemer, OCTA  
Donald P. Wagner, OCTA

### Staff Present

Darrell E. Johnson, OCTA Chief Executive Officer  
Aaron Hake, RCTC, Executive Director  
Kirk Avila, OCTA, General Manager, Express Lanes  
Jennifer Crosson, RCTC, Director, Toll Operations  
Sahara Meisenheimer, OCTA, Clerk of the Board Specialist  
Gina Ramirez, OCTA, Assistant Clerk of the Board  
James Donich, OCTA, General Counsel  
Steven DeBaun, RCTC, General Counsel

### Committee Members Absent

Jon Dumitru, OCTA  
Kevin Jeffries, RCTC  
Farrah N. Khan, OCTA  
Ray Marquez, SBCTA, Ex-Officio  
Lan Zhou, Caltrans Dist.12, Ex-Officio  
Catalino A. Pininig III, Caltrans Dist. 8, Ex-Officio

### Call to Order

The June 27, 2024 regular meeting of the State Route 91 Advisory Committee was called to order by Committee Vice Chair Speake at 9:33 a.m.

### Special Calendar

#### 1. Election of New State Route 91 Advisory Committee Chair

Committee Vice Chair Speake opened the floor for nominations of the Committee Chair and Member Spiegel nominated Member Speake.

A motion was made by Member Spiegel, seconded by Member Magee, and declared passed by those present to elect Member Speake as the Chair of the State Route 91 Advisory Committee.

#### 2. Election of New State Route 91 Advisory Committee Vice Chair

Newly-elected Committee Chair Speake opened the floor for nominations of the Committee Vice Chair and Member Tettemer nominated Member Jung.

A motion was made by Member Tettemer, seconded by Member Wagner, and declared passed by those present to elect Member Jung as the Vice Chair of the State Route 91 Advisory Committee.



### Consent Calendar (Items 3 through 6)

#### 3. Approval of Minutes

A motion was made by Member Berkson, seconded by Member Wagner, and declared passed by those present to approve the November 30, 2023 minutes of the State Route 91 Advisory Committee meeting.

Committee Vice Chair Jung abstained from voting on this item.

#### 4. Joint 91 Express Lanes Status Reports

A motion was made by Member Berkson, seconded by Member Wagner, and declared passed by those present to receive and file the Joint 91 Express Lanes Status Reports for the months of September 2023 through April 2024.

#### 5. Orange County Transportation Authority Fiscal Year 2022-23 91 Express Lanes Fund Financial Statements

A motion was made by Member Berkson, seconded by Member Wagner, and declared passed by those present to receive and file the Orange County Transportation Authority Fiscal Year 2022-23 91 Express Lanes Annual Financial Statements.

#### 6. Fiscal Year 2022/23 Riverside County Transportation Commission 91 Express Lanes Annual Financial Statements

A motion was made by Member Berkson, seconded by Member Wagner, and declared passed by those present to receive and file the Fiscal Year 2022/23 Riverside County Transportation Commission 91 Express Lanes Fund audited financial statements.

### Regular Calendar

#### 7. Draft 2024 State Route 91 Implementation Plan

Alison Army, Principal Transportation Analyst, OCTA, provided a presentation.

Following the presentation, no action was taken on this receive and file as an information item.



### Discussion Items

#### 8. 91 Express Lanes Update

Anthony Rodriguez, Project Manager, OCTA, and Silva Mardrussian, Toll Customer Service Manager, RCTC, provided a presentation.

Following the presentation, a discussion ensued and no action was taken on this item.

#### 9. State Route 71 Project Update

Erik Galloway, Project Delivery Director, RCTC, provided a presentation.

Following the presentation, no action was taken on this item.

#### 10. Public Comments

No public comments were received.

#### 11. General Manager's Report - Orange County Transportation Authority

Kirk Avila, General Manager, OCTA, reported on the replacement of the Traffic Operations Center video wall and 40 cameras on the Orange County side. This project should be completed within the next six months.

Darrell E. Johnson, CEO, OCTA, congratulated Committee Chair Speake and Committee Vice Chair Jung and welcomed new OCTA Board Members Aikten and Tettermer. Mr. Johnson also acknowledged Aaron Hake as RCTC's new Executive Director.

#### 12. Toll Operations Director's Report - Riverside County Transportation Commission

Jennifer Crosson, Toll Operations Director, RCTC, reported on the following:

- Opening of the Interstate 15 State Route 91 Express Lanes Connector
- Pavement Rehabilitation Project on the 91 Express Lanes

Aaron Hake, Executive Director, RCTC, congratulated OCTA on the successful opening of the 405 Express Lanes and assured his commitment to the continued partnership with OCTA.



**13. Committee Members' Reports**

There were no Committee Members Reports.

**14. Adjournment**

The meeting adjourned at 10:20 a.m.

The next regularly scheduled meeting of this Committee will be held:

**9:30 a.m. on Thursday, October 31, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California

ATTEST:

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Sahara Meisenheimer  
Clerk of the Board Specialist