



# **AGENDA**

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

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### **Committee Members**

Karen Spiegel, RCTC, Chair  
Tim Shaw, OCTA, Vice Chairman  
Al Murray, OCTA  
Berwin Hanna, RCTC  
Kevin Jeffries, RCTC  
Bob Magee, RCTC  
Mark A. Murphy, OCTA  
Shawn Nelson, OCTA  
Todd Spitzer, OCTA  
John Tavaglione, RCTC

Michael Hennessey, OCTA, Alternate  
Adam Rush, RCTC, Alternate  
Tom Tait, OCTA, Alternate

John Bulinski, Caltrans Dist. 8, Ex-Officio  
Adnan Maiah, Caltrans Dist. 12, Ex-Officio  
(VACANT), SBCTA, Ex-Officio

Orange County Transportation Authority  
Headquarters  
550 South Main Street  
Board Room – Conf. Room 07-08  
Orange, California  
**Friday, June 1, 2018, at 9:00 a.m.**

### **Teleconference Site:**

Lakeland Village Community Center  
16275 Grand Avenue  
Ground Level, Building D  
Lake Elsinore, CA 92530



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**

### **Pledge of Allegiance**

Member Jeffries

#### **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 2, 2018.



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

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

**Overview**

The 91 Express Lanes status reports for the months of January 2018 through March 2018 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 Monthly Status Reports for the months of January 2018 through March 2018.

**Regular Calendar**

**4. 2018 State Route 91 Implementation Plan**

Alison Army, Principal Transportation Analyst, Orange County Transportation Authority

**Overview**

The Orange County Transportation Authority annually prepares a long-range plan for 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 2018 State Route 91 Implementation Plan is provided.

**Recommendation**

Receive and file as an information item.



## Discussion Items

**5. State Route 91 Corridor Operation Improvements in Riverside County**

Michael Blomquist, Toll Program Director, Riverside County Transportation Commission

On May 9, 2018, the Riverside County Transportation Commission authorized staff to implement several operation improvements along the State Route 91 corridor. Staff will present these improvements to the Committee.

**6. 91 Express Lanes 6C Transponder Technology Transition**

Jennifer Crosson, Toll Operations Manager, Riverside County Transportation Commission

Commencing January 1, 2019, all California tolling agencies will be required to read a new transponder protocol, 6C. As part of this requirement, the Orange County Transportation Authority and Riverside County Transportation Commission are developing the future deployment plan for the 91 Express Lanes and the 6C transponders. Staff will present a preliminary strategy for the transition.

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

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

**9. Committee Members' Reports**

**10. Closed Session**

There are no Closed Session items scheduled.

**11. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, September 7, 2018**, at the City of Corona - City Hall, 400 South Vicentia Avenue, Council Chambers - First Floor, Corona, California.