



Orange County Transportation Authority

State Route 91 Advisory Committee Agenda

Thursday, October 31, 2024 at 9:30 a.m.



Meeting Location:

OCTA Headquarters, 550 South Main Street, Orange, California

Committee Members

Wes Speake, RCTC, Chair
Fred Jung, OCTA, Vice Chair
Brian Berkson, RCTC
Jon Dumitru, OCTA
Kevin Jeffries, RCTC
Farrah N. Khan, OCTA
Bob Magee, RCTC
Karen Spiegel, RCTC
Donald P. Wagner, OCTA
Catalino A. Pining III, Caltrans Dist. 8, Ex-Officio
Lan Zhou, Caltrans Dist. 12, Ex-Officio
Ray Marquez, SBCTA - Ex-Officio
Doug Chaffee, OCTA, Alternate
Clint Lorimore, RCTC, Alternate
Mark Tettermer, OCTA, Alternate

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

Agenda Descriptions

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.

Public Availability of Agenda Materials

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

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

STATE ROUTE 91 ADVISORY COMMITTEE MEETING AGENDA

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Pledge of Allegiance

Member Berkson

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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.

1. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the June 27, 2024, State Route 91 Advisory Committee meeting.

Attachments:

[Minutes](#)

2. Joint 91 Express Lanes Monthly Status Reports

Kirk Avila/Jennifer Crosson

Overview

The Joint 91 Express Lanes status reports for the months of May 2024 through August 2024 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.

STATE ROUTE 91 ADVISORY COMMITTEE MEETING AGENDA

Recommendation(s)

Receive and file the Joint 91 Express Lanes Status Reports for the months of May 2024 through August 2024.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

3. 241/91 Express Connector Update

Overview

Staff from the Transportation Corridor Agencies will be providing an update on the status of the 241/91 Express Connector project.

Attachments:

[Presentation](#)

4. Next Steps for the 241/91 Express Connector Project

David Thomas/Kirk Avila

Overview

Staff from the Riverside County Transportation Commission and the Orange County Transportation Authority will be providing the next steps for the 241/91 Express Connector project for each agency.

Attachments:

[Presentation](#)

5. Public Comments

6. General Manager's Report - Orange County Transportation Authority

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

8. Committee Members' Reports

9. Adjournment

The next regularly scheduled meeting of this Committee will be held at a time, date, and location to be determined.