



Orange County Transportation Authority

State Route 91 Advisory Committee Agenda

Thursday, May 29, 2025 at 9:30 a.m.

Meeting Location:

City of Corona, 400 S. Vicentia Avenue, Corona, CA

Committee Members

Wes Speake, RCTC, Chair
Fred Jung, OCTA, Vice Chair
Brian Berkson, RCTC
Carlos A. Leon, OCTA
Bob Magee, RCTC
Jose Medina, RCTC
Karen Spiegel, RCTC
Kathy Tavoularis, OCTA
Mark Tettemer, OCTA
Donald P. Wagner, OCTA
Doug Chaffee, OCTA, Alternate
William Go, OCTA, Alternate
Clint Lorimore, RCTC, Alternate
Catalino A. Pining III, Caltrans Dist. 8, Ex-Officio
Lan Zhou, Caltrans Dist. 12, Ex-Officio
Ray Marquez, SBCTA - Ex-Officio

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 access live streaming of the 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 Leon

Closed Session

There are no Closed Session items scheduled.

Special Calendar

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

Consent Calendar (Items 3 through 6)

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.

3. Approval of Minutes

Clerk of the Board

Recommendation

Approve the October 31, 2024 minutes of the State Route 91 Advisory Committee meeting.

Attachments:

[Minutes](#)

STATE ROUTE 91 ADVISORY COMMITTEE MEETING AGENDA

4. Joint 91 Express Lanes Status Reports

Anthony Rodriguez/Jennifer Crosson

Overview

The Joint 91 Express Lanes status reports for the months of September 2024 through March 2025 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(s)

Receive and file the Joint 91 Express Lanes Status Reports for the months of September 2024 through March 2025.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

5. Orange County Transportation Authority Fiscal Year 2023-24 91 Express Lanes Fund Financial Statements

Kirk Avila

Overview

Crowe LLP, an independent accounting firm, has completed the annual audit of the Orange County Transportation Authority 91 Express Lanes financial statements for fiscal year 2023-24 and has issued its independent auditor's opinion. A copy of the audited financial statements is attached for the State Route 91 Advisory Committee review.

Recommendation(s)

Receive and file the Orange County Transportation Authority Fiscal Year 2023-24 91 Express Lanes Annual Financial Statements.

Attachments:

[Staff Report](#)

[Attachment A](#)

STATE ROUTE 91 ADVISORY COMMITTEE MEETING AGENDA

6. Fiscal Year 2023/24 Riverside County Transportation Commission 91 Express Lanes Annual Financial Statements

Megan Kavard

Overview

Eide Bailly LLP, an independent accounting firm, has completed the annual audit of the Riverside County Transportation Commission 91 Express Lanes financial statements for Fiscal Year 2023/24 and has issued its independent auditor's opinion. A copy of the audited financial statements is attached for the State Route 91 Advisory Committee review.

Recommendation(s)

Receive and file the Fiscal Year (FY) 2023/24 Riverside County Transportation Commission (RCTC) 91 Express Lanes Fund audited financial statements.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

7. Draft 2025 State Route 91 Implementation Plan

Alison Army/Rose Casey

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 list of proposed 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 2025 State Route 91 Implementation Plan is provided for information purposes.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

STATE ROUTE 91 ADVISORY COMMITTEE MEETING AGENDA

Discussion Items

8. 91 Express Lanes Update

Anthony Rodriguez/Silva Mardrussian

Overview

Staff from the Orange County Transportation Authority and Riverside County Transportation Commission will be providing an operational update on the 91 Express Lanes.

Attachments:

[Presentation](#)

9. SR-71/ SR-91 Interchange Project Construction Update

John Tarascio

Overview

Riverside County Transportation Commission staff will be providing an update on the status and progress of the State Route 71 project.

Attachments:

[Presentation](#)

10. 241/91 Express Connector Update

Kirk Avila/Jennifer Crosson

Overview

Staff from the Riverside County Transportation Commission and the Orange County Transportation Authority will be providing an update on the status of the 241/91 Express Connector project.

Attachments:

[Presentation](#)

11. Public Comments

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

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

14. Committee Members' Reports

15. Adjournment

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

9:30 a.m. on Thursday, October 30, 2025

OCTA Headquarters

550 S. Main Street

Orange, CA