



AGENDA

State Route 91 Advisory Committee Meeting

Committee Members

Berwin Hanna, RCTC, Chairman
Al Murray, OCTA, Vice Chairman
Kevin Jeffries, RCTC
Bob Magee, RCTC
Mark A. Murphy
Shawn Nelson, OCTA
Tim Shaw, OCTA
Karen Spiegel, RCTC
Tom Tait, OCTA
John Tavaglione, RCTC
Adam Rush, RCTC, Alternate
Michael Hennessey, OCTA, Alternate
Todd Spitzer, OCTA, Alternate
Ryan Chamberlain, Caltrans Dist. 12, Ex-Officio
John Bulinski, Caltrans Dist. 8, Ex-Officio
Ed Graham, SBCTA, Ex-Officio

City of Corona - City Hall
400 South Vicentia Avenue
Council Chambers - First Floor
Corona, California
Friday, June 2, 2017 at 9:00 a.m.

Teleconference Site:

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



AGENDA

State Route 91 Advisory Committee Meeting

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 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

2. Election of New State Route 91 Advisory Committee Chair

3. Election of New State Route 91 Advisory Committee Vice Chair

Consent Calendar (Items 4 and 5)

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.

4. Approval of Minutes

Approval of the minutes of State Route 91 Advisory Committee meeting of December 2, 2016.



5. Joint 91 Express Lanes Monthly Status Report

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

Overview

The 91 Express Lanes status report for the month of April 2017 has been prepared for State Route 91 Advisory Committee review. The report highlights operational and financial activities for the both the Orange County Transportation Authority and Riverside County Transportation Commission segments of the 91 Express Lanes.

Recommendation

Receive and file the 91 Express Lanes Monthly Status Report for the month of April 2017.

Regular Calendar

6. 2017 State Route 91 Implementation Plan

Alison Army, Senior 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, including the Riverside County Transportation Commission and the California Department of Transportation. The 2017 State Route 91 Implementation Plan includes the latest project information and serves as reference for future project development efforts.

Recommendation

Receive and file as an information item.



Discussion Items

7. 91 Express Lanes - Riverside Operations Report - First Seven Weeks

Jennifer Crosson, Toll Operations Manager
Riverside County Transportation Commission

Riverside County Transportation Commission staff will provide an update on the operating results since March 20, 2017, for the 91 Express Lanes in Riverside County.

8. General Manager's Report – Orange County Transportation Authority

9. General Manager's Report – Riverside County Transportation Commission

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, September 8, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.