



# **AGENDA**

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

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### **Committee Members**

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

City of Corona - City Hall  
400 South Vicentia Avenue  
Council Chambers - First Floor  
Corona, California

**Friday, September 7, 2018, at 9:00 a.m.**

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

John Bulinski, Caltrans Dist. 8, Ex-Officio  
Gerardo De Santos, Caltrans Dist. 12, Ex-Officio  
(Vacant), SBCTA, Ex-Officio

### **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**

## **Roll Call**

## **Pledge of Allegiance**

Member Magee

### **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 June 1, 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, 91 Express Lanes

#### **Overview**

The 91 Express Lanes status reports for the months of April 2018 through June 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 April 2018 through June 2018.



## **Regular Calendar**

- 4. Riverside County Transportation Commission 91 Express Lanes Toll Policy**  
Jennifer Crosson, Toll Operations Manager, Riverside County Transportation Commission,  
91 Express Lanes

### **Overview**

Riverside County Transportation Commission is proposing to adopt an amended and restated Riverside County Transportation Commission 91 Express Lanes Toll Policy.

### **Recommendation**

Receive and file the amended Riverside County Transportation Commission 91 Express Lanes Toll Policy.

- 5. 91 Express Lanes Customer Service Center Relocation Status Update**  
Michael Blomquist, Toll Program Director, Riverside County Transportation Commission,  
91 Express Lanes

### **Overview**

The 91 Express Lanes Customer Service Center provides customers with account and transponders services and houses both a call center and customer walk-in center. The presentation highlights the ongoing efforts to relocate this facility to a new location in Corona.

### **Recommendation**

Receive and file the 91 Express Lanes Customer Service Center Relocation Status presentation.

## **Discussion Items**

- 6. General Manager's Report – Orange County Transportation Authority**
- 7. Toll Program Director's Report – Riverside County Transportation Commission**
- 8. Committee Members' Reports**



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### **9. Closed Session**

There are no Closed Session items scheduled.

### **10. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, December 7, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conf. Room 07-08 Orange, California