



AGENDA

State Route 91 Advisory Committee Meeting

Committee Members

Karen Spiegel, RCTC, Chair
Tim Shaw, OCTA, Vice Chairman
Brian Berkson, RCTC
Berwin Hanna, RCTC
Gene Hernandez, OCTA
Kevin Jeffries, RCTC
Bob Magee, RCTC
Mark A. Murphy, OCTA

Orange County Transportation
Authority Headquarters
550 South Main Street, Board
Room – Conf. Room 07
Orange, California

Friday, March 1, 2019, at 9:00 a.m.

Ben J. Benoit, RCTC, Alternate
Michael Hennessey, OCTA, Alternate
Jose F. Moreno, OCTA, Alternate

Michael Beauchamp, Caltrans Dist. 8, Ex-Officio
Ryan Chamberlain, Caltrans Dist. 12, Ex-Officio
Ray Marquez, 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 or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.



AGENDA

State Route 91 Advisory Committee Meeting

Call to Order

Roll Call

Pledge of Allegiance

Member Hanna

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**
- 4. Proposed State Route 91 Advisory Committee Meeting Calendar for 2019**

Overview

The Committee Chair will lead a discussion regarding the 2016 meeting schedule for the State Route 91 Advisory Committee. The proposed 2019 dates and times for this Committee are provided in Attachment A.

Recommendation

Approve the proposed 2019 meeting schedule for the State Route 91 Advisory Committee.

Consent Calendar (Items 5 through 8)

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.

5. Approval of Minutes – September 7, 2018

Approval of the minutes of State Route 91 Advisory Committee meeting of September 7, 2018.



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6. 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 July 2018 through December 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 July 2018 through December 2018.

7. Orange County Transportation Authority Fiscal Year 2017-18 91 Express Lanes Annual Financial Statements

Kirk Avila, General Manager, Orange County Transportation Authority, 91 Express Lanes

Overview

Vavrinek, Trine, Day and Co., LLP, an independent accounting firm, has completed the annual audit of the Orange County Transportation Authority 91 Express Lanes financial statements for Fiscal Year 2017-18 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

Receive and file the Orange County Transportation Authority Fiscal Year 2017-18 91 Express Lanes Annual Financial Statements.



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8. Fiscal Year 2017-18 Riverside County Transportation Commission 91 Express Lanes Annual Financial Statements

Michael Blomquist, Toll Program Director, Riverside County Transportation Commission, 91 Express Lanes

Overview

Macias Gini & O'Connell LLP, an independent accounting firm, has completed the annual audit of the Riverside County Transportation Commission 91 Express Lanes financial statements for Fiscal Year 2017-18 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

This item is for the Committee to receive and file Fiscal Year 2017-18 Riverside County Transportation Commission 91 Express Lanes Fund audited financial statements.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

9. State Route 91 Corridor Plans

Orange County Transportation Authority
Transportation Corridor Agencies

Over the last decade, nearly \$2 billion in transportation improvements have been invested in the State Route 91 corridor between State Route 55 and Interstate 15. These improvements include the completion of 18 miles of Express Lanes between Orange and Riverside counties, new general-purpose travel lanes in each direction along most of the corridor, major interchange upgrades, and bus/rail service and station enhancements. Future improvements along the corridor must be sequenced to ensure each project maximizes the overall benefit to drivers along the State Route 91 corridor. Recommendations are presented to continue these efforts, focusing on improvements for State Route 91 general-purpose lane drivers to accommodate future tolled projects.



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10. Grant Funding Pursuit

Jillian Guizado, Legislative Affairs Manager, Riverside County Transportation Commission

Riverside County Transportation Commission staff will give a brief presentation about Riverside County Transportation Commission's application to the United States Department of Transportation for funding from the Infrastructure for Rebuilding America program for three projects included in the 91 Implementation Plan.

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

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

13. Committee Members' Reports

14. Closed Session

There are no Closed Session items scheduled.

15. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, May 31, 2019**, at the City of Corona - City Hall, 400 South Vicentia Avenue, Council Chambers - First Floor, Corona, California.