



# AGENDA

## State Route 91 Advisory Committee Meeting

### Committee Members

Tim Shaw, OCTA, Chairman  
 Bob Magee, RCTC, Vice Chairman  
 Brian Berkson, RCTC  
 Berwin Hanna, RCTC  
 Gene Hernandez, OCTA  
 Kevin Jeffries, RCTC  
 Mark A. Murphy, OCTA  
 Harry S. Sidhu, OCTA  
 Karen Spiegel, RCTC  
 Donald P. Wagner, OCTA

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

**Friday, March 6, 2020 at 9:00 a.m.**

Michael Hennessey, OCTA, Alternate  
 Wes Speake, RCTC, Alternate

Michael Beauchamp, Caltrans Dist. 8, Ex-Officio  
 Ryan Chamberlain, 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 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 Hanna

### 1. Public Comments



## **Special Calendar**

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

## **Consent Calendar (Items 4 through 7)**

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 June 7, 2019.

### **5. Joint 91 Express Lanes 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 2019 through December 2019 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 91 Express Lanes Status Reports for the months of April 2019 through December 2019.



**6. Orange County Transportation Authority Fiscal Year 2018-19  
91 Express Lanes Fund Financial Statements**

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

**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 2018-19 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 2018-19 91 Express Lanes Annual Financial Statements.

**7. Fiscal Year 2018/19 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 2018-19 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 2018-19 Riverside County Transportation Commission 91 Express Lanes Fund audited financial statements.

### Regular Calendar

There are no Regular Calendar items scheduled.



### Discussion Items

**8. Back-Office System/Customer Service Center Update**

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

In November 2019, the Orange County Transportation Authority Board of Directors and Riverside County Transportation Commission Board of Directors approved the selection of Cofiroute, USA to provide operating services for the 91 Express Lanes in Orange and Riverside counties. Staff will provide an update on the progress since the selection and the upcoming schedule for transition to the new back-office system.

**9. 91 Express Lanes 6C Transponder Status**

Jennifer Crosson, Toll Operations Manager, Riverside County Transportation Commission, 91 Express Lanes

Staff will be providing an update on the transition to 6C transponders for 91 Express Lanes customers. Distribution of new welcome kits and 6C sticker transponders have commenced and will continue to take place over the next several months.

**10. 91 Express Lanes Eastbound County Line Access Restriping**

David Thomas, Toll Project Manager, Riverside County Transportation Commission, 91 Express Lanes

Over the coming weeks, the eastbound 91 Express Lanes will be restriped at the ingress and egress location. This will require approximately 20 hours of closures in Orange and Riverside counties. Staff will provide an update on the project.

**11. State Route 91 Corridor Projects Status Update**

Dan Phu, Program Manager, Orange County Transportation Authority.

Staff will provide an update on State Route 91 Corridor projects.

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

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

**14. Committee Members' Reports**



# **AGENDA**

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

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### **15. Closed Session**

There are no Closed Session items scheduled.

### **16. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, June 5, 2020**, at the City of Corona - City Hall, 400 South Vicentia Avenue, Council Chambers - First Floor, Corona, California.