



AGENDA

State Route 91 Advisory Committee Meeting

Committee Members

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

Orange County Transportation Authority
 Headquarters
 Conference Room 07
 550 South Main Street
 Orange, California
Friday, October 2, 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 or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Guidance for Public Access to the Board of Directors/Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).



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Guidance for Public Access to the Board of Directors/Committee Meeting (continued)

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in-person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above-referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to boardofdirectors@octa.net.

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.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



Call to Order

Roll Call

Pledge of Allegiance

Committee Chairman Magee

1. Public Comments

Special Calendar

2. Proposed State Route 91 Advisory Committee Meeting Calendar for 2021

Overview

The Committee Chairman will lead a discussion regarding the proposed 2021 meeting schedule for the State Route 91 Advisory Committee. The proposed 2021 dates and times for this Committee are provided in Attachment A.

Recommendation

Approve the proposed 2021 meeting schedule for the State Route 91 Advisory Committee.

Consent Calendar (Items 3 and 4)

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

Approval of the minutes of the State Route 91 Advisory Committee meeting of June 5, 2020.



4. **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 2020 through August 2020 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 through August 2020.

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

5. **Coronavirus Impacts to the 91 Express Lanes**

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

Staff from the Orange County Transportation Authority and Riverside County Transportation Commission will be providing an update on the impacts of the novel coronavirus pandemic to 91 Express Lanes operations, traffic volumes, and revenues.

6. **91 Corridor Operations Project**

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

Staff will provide an update on the State Route 91 Corridor Operations Project.



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- 7. General Manager's Report - Orange County Transportation Authority**
- 8. Toll Program Director's Report - Riverside County Transportation Commission**
- 9. Committee Members' Reports**
- 10. Closed Session**

There are no Closed Session items scheduled.

- 11. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Friday, March 5, 2021**, at the City of Corona - City Hall, 400 South Vicentia Avenue, Council Chambers - First Floor, Corona, California.