



AGENDA

State Route 91 Advisory Committee Agenda

Committee Members

Brian Berkson, RCTC, Chairman
Mark A. Murphy, OCTA, Vice Chairman
Doug Chaffee, OCTA
Gene Hernandez, OCTA
Kevin Jeffries, RCTC
Fred Jung, OCTA
Bob Magee, RCTC
Wes Speake, RCTC
Karen Spiegel, RCTC
Donald P. Wagner, OCTA

City of Corona – City Hall
400 South Vicentia Avenue
Council Chambers – First Floor
Corona, California
Friday, June 3, 2022 at 9:00 a.m.

Michael Hennessey, OCTA, Alternate
Clint Lorimore, 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 participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

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.

Public Availability of Agenda Materials

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.



Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Committee meeting by clicking the link below:

<https://youtu.be/-HS9SXXje9Y>

Members of the public may address the Board of Directors regarding any item in two ways:

In-Person Comment

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. 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.

Call to Order

Pledge of Allegiance

Member Wagner

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 1 and 2)

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.

1. Approval of Minutes

Approval of the minutes of the State Route 91 Advisory Committee meeting of March 4, 2022.

2. 91 Express Lanes Status Reports

Kirk Avila/Jennifer Crosson

Overview

The 91 Express Lanes status reports for the months of January 2022 through March 2022 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 January 2022 through March 2022.

Regular Calendar

3. Draft 2022 State Route 91 Implementation Plan

Alison Army/Kia Mortazavi

Overview

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential 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 proposed improvements, preliminary cost estimates, and potential implementation timeframes. The Draft 2022 State Route 91 Implementation Plan is provided for information purposes.

Recommendation

Receive and file as an information item.



Discussion Items

4. 91 Express Lanes Update

Kirk Avila/Jennifer Crosson

Staff from Orange County Transportation Authority and Riverside County Transportation Commission will provide an operational update on the 91 Express Lanes.

5. Public Comments

6. General Manager's Report - Orange County Transportation Authority

7. Toll Operations Report - Riverside County Transportation Commission

8. Committee Members' Reports

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, October 7, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.