

## State Route 91 Advisory Committee Meeting

### **Committee Members Present**

#### **Via Teleconference**

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

*Wes Speake, RCTC, Alternate*

*Michael Beauchamp, Caltrans*  
*District 8, Ex-Officio*  
*Ray Marquez, SBCTA, Ex-Officio*

### **Committee Members Absent**

*Berwin Hanna, RCTC*  
*Ryan Chamberlain, Caltrans*  
*District 12, Ex-Officio*

### **Staff Present**

*Darrell E. Johnson, OCTA, Chief Executive Officer*  
*Kirk Avila, OCTA, General Manager, 91 Express Lanes*  
*Martha M. Ochoa, OCTA, Assistant Clerk of the Board*  
*Gina Ramirez, OCTA, Deputy Clerk of the Board*  
*OCTA and RCTC Staff*

#### **Via Teleconference**

*Anne Mayer, RCTC, Executive Director*  
*Michael Blomquist, RCTC, Toll Program Director*  
*Haviva Shane, RCTC, Legal Counsel*  
*James M. Donich, OCTA, General Counsel*

## **Call to Order**

The October 2, 2020 regular meeting of the State Route 91 (SR-91) Advisory Committee (Advisory Committee) was called to order by Committee Chairman Magee at 9:02 a.m.

## **Roll Call**

The Deputy Clerk of the Board conducted an attendance Roll Call and announced there was a quorum of the SR-91 Advisory Committee.

## **Pledge of Allegiance**

Committee Chairman Magee led in the Pledge of Allegiance.

### **1. Public Comments**

No public comments were received.

## **Special Calendar**

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

A motion was made by Member Spiegel, seconded by Vice Chairman Hernandez, and following a roll call vote, declared passed 7-0, to approve the proposed 2021 meeting schedule for the State Route 91 Advisory Committee.

Members Murphy and Wagner were not present to vote on this item.

## **Consent Calendar (Items 3 and 4)**

### **3. Approval of Minutes**

A motion was made by Member Shaw, seconded by Vice Chairman Hernandez, and following a roll call vote, declared passed 7-0, to approve the minutes of the State Route 91 Advisory Committee meeting of June 5, 2020.

Member Spiegel abstained on this item.

Member Murphy was not present to vote on this item.

### **4. 91 Express Lanes Status Reports**

A motion was made by Member Shaw, seconded by Vice Chairman Hernandez, and following a roll call vote, declared passed 8-0, to receive and file the 91 Express Lanes Status Reports for the months of April through August 2020.

Member Murphy was not present to vote on this item.

## **Regular Calendar**

There were no Regular Calendar items scheduled.

### **Discussion Items**

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

Michael Blomquist, Toll Program Director, Riverside County Transportation Commission (RCTC), and Kirk Avila, General Manager, Orange County Transportation Authority (OCTA), 91 Express Lanes, provided a PowerPoint presentation as follows:

- Coronavirus (COVID-19) Pandemic: Impacts;
- Actions Taken to Date;
- Toll Rates – Riverside Commission Transportation Committee (RCTC);
- Riverside County Traffic Volumes;
- Riverside County Potential Toll Revenues;
- Toll Rates – Orange County Transportation Authority (OCTA);
- Orange County Traffic Volumes;
- Orange County Potential Toll Revenues;
- Current Conditions Compared to Pre-COVID-19;
- Capital Projects Continue Despite COVID-19;
- Moving Forward;
- Next Steps; and
- Questions?

No action was taken on this information item.

#### **6. 91 Corridor Operations Project**

Michael Blomquist, Toll Program Director, RCTC provided a PowerPoint presentation as follows:

- 91 Corridor Operations Project;
- Project Overview;
- Background;
- Project Funding;
- Project Schedule; and
- Questions?

No action was taken on this information item.



# MINUTES

## State Route 91 Advisory Committee Meeting

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

Kirk Avila, General Manager, OCTA, 91 Express Lanes, reported on the following:

- OCTA is currently underway with a Roadside Services procurement.
- This procurement covers Freeway Service Patrol-type services on the Orange County segment of the 91 Express Lanes whereby they assist stranded motorists with their vehicles.
- A recommendation will be provided to the OCTA Board for approval by the end of the calendar year.
- OCTA's existing provider's contract expires at the end of June 2021.

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

Michael Blomquist, Toll Program Director, RCTC, reported that lower bids than estimated were received on the 91 Corridor Operations Project, which results in a savings that both OCTA and RCTC will benefit from.

### **9. Committee Members' Reports**

There were no Committee Members' Reports.

### **10. Closed Session**

There were no Closed Session items scheduled.

### **11. Adjournment**

The meeting adjourned at 9:38 a.m.

The next regularly scheduled meeting of the SR-91 Advisory 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.

ATTEST

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Bob Magee  
Committee Chairman

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Gina Ramirez  
OCTA Deputy Clerk of the Board