



MINUTES

State Route 91 Advisory Committee Meeting

Committee Members Present

Wes Speake, RCTC, Chair
Fred Jung, OCTA, Vice Chair
Jon Dumitru, OCTA
Clint Lorimore, RCTC, Alternate
Karen Spiegel, RCTC
Donald P. Wagner, OCTA
Lan Zhou, Caltrans Dist. 12,
Ex-Officio

Staff Present

Darrell E. Johnson, OCTA Chief Executive Officer
Aaron Hake, RCTC, Executive Director
Kirk Avila, OCTA, General Manager, Express Lanes
Andrea West, OCTA, Clerk of the Board
Allison Cheshire, OCTA, Clerk of the Board, Senior
Cassie Trapesonian, OCTA, Assistant General Counsel
Jeremy Holm, RCTC, Legal Counsel

Committee Members Absent

Brian Berkson, RCTC
Kevin Jeffries, RCTC
Farrah N. Khan, OCTA
Bob Magee, RCTC
Ray Marquez, SBCTA, Ex-Officio
Catalino A. Pininig III, Caltrans Dist. 8, Ex-Officio

Call to Order

The October 31, 2024 regular meeting of the State Route 91 Advisory Committee was called to order by Committee Chair Speake at 9:31 a.m.

Consent Calendar (Items 1 and 2)

1. Approval of Minutes

A motion was made by Member Wagner, seconded by Member Jung, and declared passed by those present to approve the June 27, 2024 minutes of the State Route 91 Advisory Committee meeting.

2. Joint 91 Express Lanes Status Reports

A motion was made by Member Wagner, seconded by Member Jung, and declared passed by those present to receive and file the Joint 91 Express Lanes Status Reports for the months of May 2024 through August 2024.

Discussion Items

3. 241/91 Express Connector Update

Ryan Chamberlain, Chief Executive Officer, Transportation Corridor Agencies, provided a presentation.

Following the presentation, a discussion ensued and no action was taken on this item.



4. Next Steps for the 241/91 Express Connector Project

Kirk Avila, General Manager, Express Lanes, OCTA, and David Thomas, Director, Toll Project Delivery, RCTC, provided a presentation.

Following the presentation, no action was taken on this item.

5. Public Comments

No public comments were received.

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

Kirk Avila, General Manager, Express Lanes, OCTA, provided a report on Item 6 and 7:

- Traffic and revenue on the corridor continues to grow as reported in Item 2
- Both agencies are finalizing financial statements and will be presented to the respective agency Boards prior to being presented to the State Route 91 Committee

7. Toll Operations Director's Report - Riverside County Transportation Commission

A report was provided under Item 6.

8. Committee Members' Reports

Member Spiegel requested that staff find a consistent meeting day and time for this Committee.

9. Adjournment

The meeting adjourned at 10:55 a.m.

The next regularly scheduled meeting of this Committee will be held:
at a time, date and location to be determined.

ATTEST:

Andrea West
Clerk of the Board