



# Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency **TECHNICAL ADVISORY COMMITTEE**

SEPTEMBER 6, 2018 MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on September 6, 2018, at 12:30 p.m. at the Los Angeles County Metropolitan Transportation Authority in the Henry Huntington Room.

## **Committee members in attendance:**

### *In Person:*

Rosa Guillen-Sanchez, OCTA  
Jay Fuhrman, LA Metro  
Danny Veeh, SANDAG

### *Via Teleconference:*

Pete Rodgers, SLOCOG  
Scott Spaulding, SBCAG

## **Guests and Staff in attendance:**

### *In Person:*

James Campbell, LOSSAN  
Jennifer Bergener, LOSSAN  
Michelle Caudill, Amtrak  
Mark Chang, CHSRA  
Michael Litschi, LOSSAN  
Jerry Martin, RailPAC  
Ron Mathieu, SCRRA  
Robert Williams, RailPros

### *Via Teleconference:*

Emilia Doerr, LOSSAN  
Tim Gillham, SLOCOG  
Roger Lopez, LOSSAN

## **Welcome and Introductions**

The September 6, 2018, LOSSAN Agency TAC meeting was called to order by Mr. Michael Litschi, Manager of Communications and Passenger Experience (LOSSAN), who welcomed the LOSSAN TAC to the Los Angeles County Metropolitan Transportation Authority, One Gateway Plaza, Los Angeles, California. Mr. Litschi asked the participants in the room and over the teleconference line for introductions.

### **1. Public Comments**

There were no public comments.

## **SPECIAL CALENDAR**

There were no Special Calendar matters.

## **CONSENT CALENDAR**

### **2. Approval of Minutes**

The Committee approved the meeting minutes from June 7, 2018. (*Guillen-Sanchez/Veeh*)

## **REGULAR CALENDAR**

### **3. Draft Los Angeles – San Diego – San Luis Obispo Rail Corridor Trends for the Second Quarter of Federal Fiscal Year 2017-18**

Mr. Roger Lopez (LOSSAN) provided a brief overview of the item to the committee. Mr. Lopez explained why there was a delay in presenting the item, described changes to the metric reporting by Metrolink, and provided an update on trends for the Rail 2 Rail Program.

Committee members asked clarification questions. The item was received and filed as an information item.

## **DISCUSSION ITEMS**

### **4. October 2018 Schedule Change**

Ms. Jennifer Bergener (LOSSAN) introduced Ms. Michelle Caudill (Amtrak) to the committee, who reviewed the goals of the schedule change. Ms. Caudill highlighted expected changes in the schedule.

Ms. Bergener explained that the TAC is not being asked for approval of the schedule change due to the ongoing approval process. Timetables are not shared publicly until they have been formally approved to prevent inaccurate information from being shared.

Committee members asked clarification questions and there was no further discussion.

### **5. Update on Pacific Surfliner Layover Facility Expansion Projects**

Mr. James Campbell (LOSSAN) provided a detailed progress update on the Central Coast, Goleta, and San Diego layover facility expansion projects.

There was no discussion.

### **6. Marketing Update**

Mr. Litschi (LOSSAN) asked the teleconference sites to pull up the PowerPoint presentation that was sent ahead of the meeting and yielded to Ms. Emilia Doerr (LOSSAN). Ms. Doerr presented a detailed marketing update to the committee that highlighted key metrics, recent marketing efforts, shared videos and radio spots that feature the Amtrak Pacific Surfliner.

There was no discussion.

### **7. Upcoming Agenda Items**

Mr. Litschi (LOSSAN) provided a brief overview of the agenda items for the September 2018 Board of Directors meeting.

The Committee asked clarification questions regarding the items listed as going to the September 2018 Board of Directors meeting. There was no further discussion.

**8. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Update**

Mr. Litschi (LOSSAN) reminded the committee of upcoming absolute work windows scheduled for September 8-9, October 13 – 14, and October 20-22. Mr. Litschi also reminded the committee that the Charger Locomotive unveiling event had been rescheduled to early October.

There was no discussion.

**9. Technical Advisory Committee Members' Report**

Mr. Jay Fuhrman (LA Metro) reported that LA Metro had been working with Metrolink to provide an additional trip between Los Angeles Union Station and Burbank airport.

Ms. Guillen-Sanchez (OCTA) reported on OCTA's Rail Safety Month campaign and the special train service for Rams football home games.

**Closed Session**

There were no Closed Session scheduled.

**10. Adjournment**

The meeting adjourned at 1:20 p.m.

The next regularly-scheduled meeting of this Committee will be held at:  
Thursday, November 8, 2018  
12:30 p.m. – 2:30 p.m.  
Orange County Transportation Authority  
Conference Room 1012, 10<sup>th</sup> Floor  
600 South Main Street  
Orange, California