



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

FEBRUARY 1, 2024, TAC MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on February 1, 2024, at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room.

Committee members in attendance:

Brent Boyd, MTS
Peter Casellini, SANDAG
Katie Persons, NCTD
Sheldon Peterson, RCTC
Megan Taylor, OCTA
Jay Fuhrman, LA Metro
Aubrey Smith, VCTC
Whitney Rush, SBCAG
Lance Okuno, SLOCOG
Tim Gillham, SLOCOG
Alex Lopez, Caltrans
Lijia Zhang, HSR
John Barrett, Amtrak
Shawn Steele, Amtrak

Welcome and Introductions

Mr. James Campbell, LOSSAN Operations Officer, opened the February 1, 2024, LOSSAN Agency TAC meeting and welcomed the TAC members to Los Angeles County Metropolitan Transportation Authority, in the Henry Huntington Room.

1. Public Comments

CONSENT CALENDAR

2. Approval of November Meeting Minutes

Ms. Megan Taylor (OCTA) motioned to approve the items, seconded by Mr. Jay Fuhrman (Metro). The Committee approved the Consent items.

DISCUSSION CALENDAR

3. 2024 Track Work and Service Disruptions

Mr. James Campbell (LOSSAN) gave a presentation on the future track work windows for 2024.

A discussion ensued regarding the work windows. There was no further discussion.

4. Draft Fiscal Year 2024-25 Annual Business Plan

Mr. Campbell gave a verbal update on the Business Plan chapters and status on the data gathering.

There was no further discussion.

5. FRA Corridor Identification and Development Program Update 32:03

Mr. Campbell provided a presentation on the program, which focuses on the growth and development of the corridor, and prioritization of investments.

A discussion ensued regarding the program. There was no further discussion.

6. Upcoming Draft Board Agenda Items

Mr. Campbell (LOSSAN) provided a brief overview of the agenda items for the February 20, 2024, LOSSAN Agency Board of Directors' meeting.

A discussion ensued on Board meeting locations. There was no further discussion.

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

An update was provided on the most recent San Clemente landslide, which has required the suspension of passenger rail service between San Juan Capistrano and Oceanside. No update at this time for when passenger rail service may resume.

David Barryman, LOSSAN's new Capital Program Manager has joined the LOSSAN team.

There was no further discussion.

8. Technical Advisory Committee Members' Report

Mr. Aubrey Smith (VCTC) expressed appreciation to LOSSAN for expansion of code share between Pacific Surfliner and Metrolink trains north of Los Angeles.

Ms. Megan Taylor (OCTA) announced that OCTA, Metrolink, and some other member agencies are partnering for Angel's Express beginning on March 26th.

Ms. Katie Persons (NCTD) mentioned the award of over \$53 million for San Dieguito double-track, phase 2.

Mr. Peter Casellini (SANDAG) mentioned the partnership with NCTD on the San Dieguito funding award, and the infusion of an additional \$9 million by SANDAG to fully fund the project.

Mr. Brent Boyd (MTS) mentioned significant damage from the floods last week, including the complete closure of the Orange Line, which they hope to have operating again next week. Not sure how long all the repairs may take at this time.

Mr. Lijia Zhang (HSR) mentioned a couple environmental projects moving forward. Also, there are upcoming procurement contracts for possible trainsets.

9. Adjournment

The next regularly scheduled meeting of this Committee is scheduled to be held on:

Thursday, May 2, 2024

*Los Angeles County Metropolitan Transportation Authority
Henry Huntington Room, Third Floor
One Gateway Plaza,
Los Angeles, CA 90012*