



TECHNICAL ADVISORY COMMITTEE AGENDA

LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE MEETING

**Thursday, October 2, 2025
12:45 P.M. – 2:15 P.M.**

**NCTD General Administrative Office
GAO Board Room
810 Mission Avenue
Oceanside, CA 92054**

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the Los Angeles - San Diego - San Luis Obispo (LOSSAN) Rail Corridor Agency Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable LOSSAN 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 Board of Directors 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.lossan.net or through the LOSSAN Clerk of the Board's office at: Orange County Transportation Authority Headquarters (OCTA), 600 South Main Street, Orange, California.

Written Comment

Written public comments may also be submitted by emailing them to lossantac@octa.net and must be sent 90 minutes prior to the start time of 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 TAC Committee.

If you have any questions regarding this new format or any upcoming meeting plans, please contact Michelle Alonso, LOSSAN Executive Assistant, at 714-560-5415 or malonso@octa.net.

Teleconference Sites

The main location for this meeting is the NCTD General Administrative Offices, GAO Board Room. Several LOSSAN member agencies will be attending this meeting via teleconference from the following locations:

*Orange County Transportation Authority
600 South Main Street
Conference Room 1012
Orange, CA 92868*

*San Luis Obispo Council of Governments
1114 Marsh St
San Luis Obispo, CA 93401*

*Ventura County Transportation Commission
751 E. Daily Drive, Suite 420,
Camarillo, CA 93010*

*Santa Barbara County Association of Governments
260 N. San Antonio Road, Suite B
Santa Barbara, CA 93110*

*Los Angeles County Metropolitan Transportation Authority
Henry Huntington Room – 3rd Floor
One Gateway Plaza,
Los Angeles, CA 90012*

*Riverside County Transportation Commission
County Administrative Center
3rd Floor, Conference Room B
4080 Lemon St
Riverside, Ca 92501*

*California Department of Transportation
3390 Lanatt Street
Sacramento, CA 95819*

The public is welcome to attend and testify at any of the LOSSAN member agency locations listed above, all of which are accessible to the public. For more information, please contact LOSSAN Rail Corridor Agency staff, at (714) 560-5598 or e-mail malonso@octa.net, for specific meeting room locations at least 72 hours in advance of the meeting.

TECHNICAL ADVISORY COMMITTEE AGENDA

2025 TECHNICAL ADVISORY COMMITTEE Technical Advisory Committee - Membership Roster

	Member Agencies	Appointee	Alternate
North	San Luis Obispo Council of Governments	Lance Okuno	Tim Gillham
	Santa Barbara County Association of Governments	Aaron Bonfilio	Whitney Rush
	Ventura County Transportation Commission	Aubrey Smith	Claire Grasty
Central	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Michael Cano
South Central	Orange County Transportation Authority	Megan Taylor	Andy Meger
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Christopher Duddy	Brent Boyd
	North County Transit District	Vacant	Ricky Cervantes
	San Diego Association of Governments	Danny Veeh	Anna Devers

Call to Order

1. **Public Comments**

At this time, members of the public may address the Technical Advisory Committee regarding any items within the subject matter jurisdiction of the Technical Advisory Committee, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker unless different time limits are set by the Chairman subject to the approval of the Technical Advisory Committee.

Consent Calendar

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.

2. **Approval of Minutes**

James D. Campbell

3. **Fiscal Year 2024-25 Fourth Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends**

Russell Henry

4. **Fiscal Year 2024-25 Fourth Quarter Amtrak Pacific Surfliner On-Time Performance Analysis**

Russell Henry

5. **Annual Business Plan and Budget Assumptions for Fiscal Years 2026-27 and 2027-28**

James D. Campbell

Discussion Calendar

6. **Pacific Surfliner Equipment & Service Update**

James D. Campbell

7. **Upcoming Draft Board Agenda Items**

James D. Campbell

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

9. Technical Advisory Committee Members' Report

10. **Adjournment**

The next regularly scheduled meeting of this Committee will be held:

Thursday, November 6, 2025

Los Angeles County Metropolitan Transportation Authority

Henry Huntington Room, Third Floor

One Gateway Plaza,

Los Angeles, CA 90012

1:15pm