

# Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency

# TECHNICAL ADVISORY COMMITTEE

### **JUNE 6, 2024, TAC MEETING MINUTES**

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on June 6, 2024, at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room.

### Committee members in attendance:

Lance Okuno, SLOCOG
Aaron Bonfilio, SBCAG
Jay Fuhrman, LA Metro
Katie Persons, NCTD
Sheldon Peterson, RCTC
Peter Casellini, SANDAG
Aubrey Smith, VCTC
Megan Taylor, OCTA
Kelly Hart, OCTA (Alternate)

### **Welcome and Introductions**

Mr. Kristopher Ryan, LOSSAN Chief Finance Officer, opened the June 6, 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 Minutes

  James Campbell
- 3. Fiscal Year 2023-24 Second Quarter Los Angeles San Diego San Luis Obispo Rail Corridor Trends

  Kristopher Ryan
- 4. Fiscal Year 2024 Third Quarter Corridor Trends Report Kristopher Ryan
- 5. Fiscal Year 2024 Second Quarter On-Time Performance Analysis Kristopher Ryan

Mr. Sheldon Peterson (RCTC) motioned to approve the item, seconded by Mr. Jay Fuhrman (Metro). The Committee approved the Consent items.

### **DISCUSSION CALENDAR**

# 6. Fiscal Year 2024 Third Quarter On-Time Performance Analysis

Mr. Kristopher Ryan (LOSSAN) provided a presentation on the Pacific Surfliner On-Time performance analysis third quarter of federal fiscal year 2023-24, which included the monthly average customer on-time performance, delays, and improvements.

A discussion ensued regarding certain trains and service. There was no further discussion.

# 7. Pacific Surfliner Marketing Update

Ms. Puja Thomas-Patel (LOSSAN) presented the marking update, which includes the performance summary, marketing updates, upcoming campaigns, influence partnerships, and Operation Safe Surfs.

A discussion ensued regarding certain projects and service. There was no further discussion.

# 8. Pacific Surfliner Summer Schedule Update

Mr. James Campbell (LOSSAN) provided a verbal presentation on the summer schedule, which included two additional roundtrips beginning July 20<sup>th</sup> through Labor Day and the X games schedule.

A few questions ensued on the schedules. There was no further discussion.

# 9. Upcoming Draft Board Agenda Ítems

Mr. Campbell (LOSSAN) provided a brief overview of the agenda items for the June 17, 2024, LOSSAN Agency Board of Directors' meeting.

A few questions ensued on the agenda items. There was no further discussion.

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

An update was provided on current ridership and X Games car wrap updates.

A question ensued on the train capacities. There was no further discussion.

### 11. Technical Advisory Committee Members' Report

Mr. Peter Casellini (SANDAG) provided an update on the environmental effort on the San Diego LOSSAN Rail Realignment project. Ms. Megan Taylor (OCTA) mentioned the Angels Express service.

Mr. Aubrey Smith (VCTC) mentioned the upcoming X Games in Ventura.

Mr. Lance Okuno (SLOCOG) mentioned SLOCOG is organizing an event at the Central Coast Layover and Maintenance Facility on August 22<sup>nd</sup> for the Coast Rail Coordinating Council Policy Group, with further details to be provided in July.

# 12. Adjournment

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

Thursday, July 11, 2024
SANDAG
Conference Room 8B
401 B Street, Suite 800, San Diego, CA 92101
2:00pm – 3:30pm