

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

TECHNICAL ADVISORY COMMITTEE

SEPTEMBER 5, 2024, Technical Advisory Committee (TAC) MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) TAC met on September 5, 2024, at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room.

Committee members in attendance:

Peter Casellini, SANDAG Anna Devers, SANDAG Aaron Bonfilio, SBCAG Clare Grasty, VCTC Jay Fuhrman, LA Metro Megan Taylor, OCTA Alexis Murillo-Felix, OCTA Katie Persons, NCTD Lance Okuno, SLOCOG

Welcome and Introductions

Mr. James Campbell, LOSSAN Operations Officer, opened the September 5, 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

Alexis Murillo-Felix (OCTA) motioned to approve the item, second by Jay Fuhrman (LA Metro). The Committee approved the Consent items.

DISCUSSION CALENDAR

3. Equipment Update

Mr. James Campbell (LOSSAN) and Mr. Kyle Gradinger (Caltrans) provided a PowerPoint presentation on the Pacific Surfliner equipment updated, which consisted on the cars, reduction over the years, history, and redeployment plan.

Questions ensued regarding the procurements, vehicles, and trips. There was no further discussion.

4. Upcoming Draft Board Agenda Ítems

Mr. Campbell (LOSSAN) provided a brief overview of the agenda items for the September 16, 2024, LOSSAN Agency Board of Directors' meeting.

There was no further discussion.

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

An update was given on the current ridership which was the highest boardings since February 2020.

There is also a Railroad Administration's Restoration Grant that is currently being worked on.

A question ensued on the service restoration plan. There was no further discussion.

6. Technical Advisory Committee Members' Report

Ms. Anna Devers (SANDAG) reminded everyone they are hosting the California Passenger Rail Summit.

Mr. Jay Fuhrman (Metro) mentioned the hosting of the Rail Safety Summit.

Amtrak mentioned a new train schedule in October. The summer service is about to end and was successful. The November schedule is coming up as well.

7. Adjournment

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

Thursday, October 3, 2024

Orange County Transportation Authority 550 Building 550 South Main Street, Orange, CA 92868 1:15pm – 2:45pm