



LOSSAN RAIL CORRIDOR AGENCY SPECIAL TECHNICAL ADVISORY COMMITTEE

**MONDAY, JULY 8, 2019
11:00 A.M. - 1:00 P.M.**

Orange County Transportation Authority
Conference Room 103
600 S. Main Street
Orange, CA 92863

Any person with a disability who requires a modification, accommodation or agenda materials in an alternative format in order to participate in the meeting should contact the LOSSAN Agency Clerk of the Board, telephone 714-560-5676, no less than two (2) business days prior to this meeting to enable LOSSAN to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

The 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 Technical Advisory Committee 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 Comments on Agenda Items

Members of the public may address the Technical Advisory Committee regarding any item. Please complete a speaker's card and submit it to the Committee or notify the Committee of the item number on which you wish to speak. Speakers will be recognized by the Committee at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.lossan.org or through the LOSSAN Clerk of the Board's office at the Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.



Teleconference Sites

The main location for this meeting is at Orange County Transportation Authority Headquarters. Several LOSSAN member agencies will be attending this meeting via teleconference from the following locations:

Santa Barbara County Association of Governments
Oak Conference Room
260 North San Antonio Road
Santa Barbara, CA 93110

Ventura County Transportation Commission
Main Conference Room, Suite 108
950 County Square Drive
Ventura, CA 93003

San Luis Obispo Council of Governments
Main Conference Room
1114 Marsh Street
San Luis Obispo, CA 93401

Los Angeles County Metropolitan Transportation Authority
Silverlake Room, 18th Floor
One Gateway Plaza
Los Angeles, CA 90012

Riverside County Transportation Commission
Conference Room C
4080 Lemon St., 3rd Floor
Riverside, CA 92501

North County Transit District
Conference Room A/B
311 South Tremont Street
Oceanside, CA 92058

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 kaltar@octa.net, for specific meeting room locations at least 72 hours in advance of the meeting.



TECHNICAL ADVISORY COMMITTEE AGENDA

Technical Advisory Committee - Membership Roster

	Member Agencies	Appointee	Alternate
North	San Luis Obispo Council of Governments	Anna Devers	Tim Gillham
	Santa Barbara County Association of Governments	Scott Spaulding	Marjie Kirn
	Ventura County Transportation Commission	Heather Miller	Martin Erickson
Central	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Jeanet Owens
South Central	Orange County Transportation Authority	Rosa Guillen-Sanchez	Megan LeMaster
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Sharon Cooney	Julia Tuer
	North County Transit District	Eric Roe	Michael Johnson
	San Diego Association of Governments	Danny Veeh	Linda Culp

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 Committee subject to the approval of the Technical Advisory Committee.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 2)

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

Approval of minutes of the LOSSAN Technical Advisory Committee meeting of September 6, 2018.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

3. Amtrak Operating Agreement Update

Jason Jewell

Staff will provide a brief update on the authorization for the next Amtrak operating agreement for fiscal years 2019-20 and 2020-21.

4. Capital Projects Update

James D. Campbell

Staff will provide an update on the progress of planned capital projects along the Los Angeles - San Diego - San Luis Obispo rail corridor, including the Central Coast Layover Facility, Goleta Layover Facility, and San Diego Layover Facility projects. In addition, an update will be provided on the results of the Union Pacific Railroad modeling effort.

5. Coachella Valley Music Festivals Special Event Service Update

James D. Campbell

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is coordinating with the Riverside County Transportation Commission, Amtrak, and the Union Pacific Railroad in planning for special event service to the Coachella Valley Music and Arts Festival and Stagecoach County Music Festival in Indio, California. The special event service will provide a safe and alternative mode of transportation between Los Angeles and Indio during the festivals, which occur over three consecutive weekends each April. Staff will present an update on the status of the coordination efforts to implement this special event service.

6. Upcoming Agenda Items

Michael Litschi

Overview of upcoming agenda items for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors.

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

8. Technical Advisory Committee Members' Report

Closed Session

There are no Closed Session items scheduled.

9. Adjournment

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

Thursday, September 5, 2019

12:30 p.m. – 2:30 p.m.

Los Angeles Metropolitan Transportation Authority

Henry Huntington Room - Third Floor

One Gateway Center, Los Angeles, California.