



LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**Thursday, March 7, 2019
12:30 p.m. - 2:30 p.m.**

Orange County Transportation Authority
Conference Room 103
600 South Main Street
Orange, California

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 Executive Administrative Assistant, telephone 714-560-5745, no less than two (2) business days prior to this meeting to enable the LOSSAN Agency 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 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 OCTA 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:

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

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

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

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

North County Transit District
Tremont A/B Conference Room
311 South Tremont Avenue
Oceanside, CA 92054

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 - REVISED

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	Don Filippi	Eric Roe
	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 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 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 items.

Discussion Items

3. Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Business Plan for Fiscal Years 2019-20 and 2020-21 Roger M. Lopez

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to submit an annual business plan to the California State Transportation Agency by April 1 of each year. The business plan outlines operations and service goals, discusses any proposed changes to the Pacific Surfliner service, and provides the basis for the annual budget request. Staff will discuss updates made to the draft Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2019-20 and 2020-21, which will be presented to the Board of Directors on March 18, 2019, for final review and approval.

4. Update on the Expansion of the Pacific Surfliner Layover Facility in the City of Goleta James D. Campbell

The Goleta Layover Facility Expansion Project will expand the overnight and midday storage capacity of the existing Amtrak layover facility in the City of Goleta to



accommodate proposed service expansion and enhancement goals. Staff will provide an update on the efforts to move this layover expansion project forward.

5. Continuance of Rail 2 Rail Agreements with the Southern California Regional Rail Authority and North County Transit District

James D. Campbell

The Rail 2 Rail Program provides significant benefits to passengers traveling on the Los Angeles - San Diego - San Luis Obispo rail corridor by increasing the number of train options for travel along the corridor. The agreements to provide the Rail 2 Rail Program between the Pacific Surfliner and Metrolink and COASTER services on the Los Angeles - San Diego - San Luis Obispo rail corridor expire on June 30, 2019 and July 31, 2019, respectively. Staff will provide an update on the efforts to prepare an amendment to the existing agreement with the North County Transit District and prepare a new agreement with the Southern California Regional Rail Authority to continue the program.

6. Upcoming Agenda Items

Jennifer L. Bergener

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, May 9, 2019

12:30 p.m. – 2:30 p.m.

Los Angeles County Metropolitan Transportation Authority

Henry Huntington Room, 3rd Floor

One Gateway Center, Los Angeles, California.