



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Tuesday, February 20, 2024 at 1:15 p.m.

OCTA Headquarters, 550 South Main Street, Orange, California

Board Members

Jewel Edson, NCTD, Chair

Bryan MacDonald, VCTC, Vice Chair

Fernando Dutra, Metro

Caylin Frank, SDMTS

Katrina Foley, OCTA

Lesa Heebner, SANDAG

Fred Jung, OCTA

Dana Reed, RCTC

Fred Strong, SLOCOG

Jess Talamantes, Metro

Das Williams, SBCAG

Art Brown, SCAG, Ex-Officio

Jeanne Cantu, Amtrak, Ex-Officio

LaDonna DiCamillo, CHSRA, Ex-Officio

Kyle Gradinger, Caltrans, Ex-Officio

Teleconference Locations:

California Department of Transportation
3390 Lanatt Street, Room B
Sacramento, California

City of Oxnard
300 West Third Street, 4th Floor
Oxnard, California

First District Office
105 East Anapamu Street
Santa Barbara, California

McCambridge Park Community Center
1515 North Glenoaks Boulevard
Burbank, California

Poway City Hall
13325 Civic Center Drive
Poway, California



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Accessibility

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.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<https://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

In-Person Comment

Members of the public may attend in-person and address the Board of Directors regarding any item within the subject matter jurisdiction of the LOSSAN Rail Corridor Agency. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

Written Comment

Written public comments may also be submitted by emailing them to lossanclerk@octa.net, and must be sent by 5:00 p.m. the day prior to 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 Board. Public comments will be made available to the public upon request.



Call to Order

Roll Call

Pledge of Allegiance

Closed Session

A Closed Session is not scheduled.

Special Calendar

**1. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
Board of Directors Chair**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency bylaws state that, at its first meeting each year, the Board of Directors shall elect a Chair who shall preside over meetings.

**2. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
Board of Directors Vice Chair**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency bylaws state that, at its first meeting each year, the Board of Directors shall elect a Vice Chair who shall preside in the Chair's absence.

3. Selection of Executive Committee Members for Calendar Year 2024

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency bylaws specify the membership and composition of the Executive Committee of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors. Board of Directors' approval for the appointment of Executive Committee members for calendar year 2024 is requested.

Attachments:

[Supplemental Information](#)



Consent Calendar (Items 4 through 8)

All items on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action or discussion on a specific item.

4. Approval of Minutes

Recommendation

Approve the minutes of the November 20, 2023 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Director's Meeting.

Attachments:

[Minutes](#)

5. Fiscal Year 2022-23 Annual Financial Statement Audit

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to complete an annual financial audit pursuant to Government Code Section 6505.6, and as specified in the joint powers agreement, bylaws, and the administrative support agreement. Crowe LLP, an independent accounting firm, has completed the annual audit of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency financial statements for fiscal year 2022-23, and has issued its independent auditors' opinion.

Recommendation

Receive and file the fiscal year 2022-23 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency audited annual financial statements and accompanying independent auditor's report.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

6. Agreement for Independent Annual Financial Auditing Services

Overview

In October 2023, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency released a request for proposals for an independent accounting firm to perform annual financial statement audits of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for the fiscal years ending June 30, 2024, 2025, and 2026. Proposals were received and evaluated in accordance with the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's procurement procedures for professional and technical services. Board of Directors' approval is requested to select a public accounting firm to



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perform independent annual financial auditing services.

Recommendations

- A. Approve the selection of Eide Bailly LLP as the firm to provide independent annual financial auditing services.

- B. Authorize the Managing Director to negotiate and execute Agreement No. L-3-0006 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Eide Bailly LLP, in the amount of \$69,457, to provide independent annual financial auditing services for a three-year initial term with one, two-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

7. Funding Agreement for the Environmental Phase of the Camarillo Station Pedestrian Underpass Project

Overview

The City of Camarillo has requested funding from the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency to advance the Camarillo Station Pedestrian Underpass Project. The Proposition 1B Program, authorized the issuance of \$19.9 billion in general obligation bonds for specified transportation purposes including: congestion reduction, highway and local road improvements, public transportation, goods movement, air quality, safety, and security. An overview of the project and a recommendation to approve a funding agreement with the City of Camarillo is presented for Board of Directors review and approval.

Recommendation

Authorize the Managing Director to negotiate and execute an agreement with the City of Camarillo not to exceed \$1.9 million for the use of Proposition 1B funds for the Camarillo Station Pedestrian Underpass Project.

Attachments:

[Staff Report](#)



BOARD MEETING AGENDA

8. **Amendment to Reimbursement Agreement with Union Pacific Railroad for Preliminary Engineering Services for the Leesdale Siding Extension Project**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency proposes to amend an existing reimbursement agreement with the Union Pacific Railroad for engineering support to include related signal and communication designs for the Leesdale Siding Extension project.

Recommendation

Authorize the Managing Director to negotiate and execute Amendment No. 1 to Reimbursement Agreement No. L-3-0009 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Union Pacific Railroad, in the amount of \$101,000, for a period of up to three years, to prepare all necessary and related signal and communication designs for the Leesdale Siding Extension project.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

9. **Approval of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2024 Work Plan**

Overview

On July 17, 2023, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved the 2023 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Strategic Plan. As part of that approval, staff was directed to prepare a work plan for calendar year 2024 that highlighted the key initiatives that would be undertaken in support of the 2023 Strategic Plan goals. Staff has prepared a draft of the 2024 Work Plan for Board of Directors' approval.

Recommendation

Approve the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2024 Work Plan.

Attachments:

[Staff Report](#)

[Attachment A](#)



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10. Final Draft Business Plan for Fiscal Years 2024-25 and 2025-26

Overview

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 1st of each year that provides the basis for its annual budget request, outlines operations and service goals, and discusses any proposed changes to the Pacific Surfliner intercity passenger rail service. Staff has prepared a draft of the annual business plan for fiscal years 2024-25 and 2025-26 for the Board of Directors' review.

Recommendation

Direct staff to incorporate comments received from the Board of Directors into the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's annual business plan for fiscal years 2024-25 and 2025-26 and return to the Board of Directors on March 18, 2024, for final approval.

Attachments:

[Staff Report](#)

[Attachment A](#)

Discussion Items

11. Corridor Identification and Development Program

Overview

Staff and Caltrans will provide an overview of the Corridor Identification and Development Program.

Attachments:

[Presentation](#)

12. Update on San Clemente Track Closure

Overview

Staff from the Orange County Transportation Authority will provide a verbal update on the track closure and stabilization work underway in San Clemente.

13. Public Comments

14. Managing Director's Report

15. Board Members' Report



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16. Adjournment

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

1:15 p.m. on Monday, March 18, 2024

OCTA Headquarters
550 South Main Street
Orange, California