



LOSSAN Rail Corridor Agency
Technical Advisory Committee Meeting
Agenda
Thursday, September 5, 2024 at 1:15 p.m.

550 South Main Street, Orange, California

LOSSAN RAIL CORRIDOR AGENCY

Technical Advisory Committee - Membership Roster

Written public comments may also be submitted by emailing them to lossantac@octa.net, and must be sent 90 minutes prior to the start time of 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 TAC Committee.

If you have any questions regarding this new format or any upcoming meeting plans, please contact Michelle Alonso, LOSSAN Executive Assistant, at 714-560-5415 or malonso@octa.net.



TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Call to Order

1. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

Consent Calendar (Items XX through XX)

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

James D. Campbell

Discussion Items

3. Equipment Update

James D. Campbell

4. Upcoming Draft Board Agenda Items

Jason Jewell

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

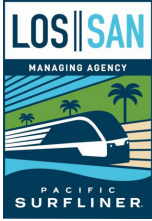
6. Technical Advisory Committee Members' Report



TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

7. Adjournment

The next regularly scheduled meeting of this Committee will be held at 10:00 a.m. on DAY, MONTH, 2022, at the Orange County Transportation Authority, Board Room, 550 South Main Street, Orange, California.



Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency **TECHNICAL ADVISORY COMMITTEE**

JULY 11, 2024, TAC MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on July 11, 2024, at the San Diego Association of Governments offices.

Committee members in attendance:

Peter Casellini, SANDAG
Anna Devers, SANDAG
Aaron Bonfilio, SBCAG
Aubrey Smith, VCTC
Jay Fuhrman, LA Metro
Megan Taylor, OCTA
Katie Persons, NCTD
Brent Boyd, MTS
Lance Okuno, SLOCOG

Welcome and Introductions

Mr. Kristopher Ryan, LOSSAN Chief Finance Officer, opened the July 11, 2024, LOSSAN Agency TAC meeting and welcomed the TAC members to the San Diego Association of Governments offices.

1. Public Comments

CONSENT CALENDAR

2. Approval of Minutes *James Campbell*

A comment ensued on the meeting minutes to include Anna Dever's on the June attendance. There was no further discussion. Peter Casellini (SANDAG) motioned to approve the item, seconded by Rick. The Committee approved the Consent items.

DISCUSSION CALENDAR

3. LOSSAN Rail Corridor Coastal Resiliency Update

James Campbell

Mr. David Berryman (LOSSAN, Mr. Dan Phu (OCTA), and Mr. Peter Casellini (SANDAG) provided an PowerPoint presentation on the update of the latest challenges being faced by coastal erosion and efforts underway to ensure the resiliency of the rail corridor's future.

There was no further discussion.

4. Upcoming Draft Board Agenda Items

Mr. Ryan (LOSSAN) provided a brief overview of the agenda items for the July 15, 2024, LOSSAN Agency Board of Directors' meeting.

A question ensued on one of the topics on the agenda. 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 and a summer schedule for the upcoming events including Del Mar Races and Comic Con was given.

A comment ensued on the service openings and summer schedules. There was no further discussion.

6. 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. Anna Devers (SANDAG) mentioned the California Passenger Rail Summit.

Mr. Lijia Zhang (HSR) mentioned the approval of Palmdale to Burbank Environmental.

Mr. Brent Boyd (MTS) mentioned a signage project between old town and Santa Fe Depot. Also, an extra line will be held for Comic Con for the 4 days, and the mention of the Copper Line that is coming in October.

Mr. Aaron Bonfilio (SBCAG) mentioned the allocation from CTC for a grant on the Goleta Train Station.

7. Adjournment

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

Thursday, September 5, 2024

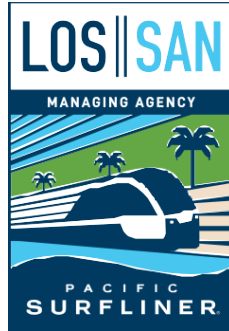
Los Angeles County Metropolitan Transportation Authority

Henry Huntington Room, Third Floor

One Gateway Plaza,

Los Angeles, CA 90012

1:15pm – 2:45pm



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

DRAFT

**Upcoming Agenda Items
Board of Directors Meeting
September 16, 2024**

- Amendment to Abbi Social Media Contract to exercise first option term
- Amtrak New Operating Agreement
- Equipment Update