



BOARD OF DIRECTORS AGENDA

LOSSAN RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING

Monday, July 16, 2018
12:30 p.m. to 2:30 p.m.

San Luis Obispo County Board of Supervisors Chambers
County Government Center - First Floor
1055 Monterey Street
San Luis Obispo, CA 93401

Teleconference Sites:

City of Del Mar City Hall
1050 Camino Del Mar
Breezeway South Conference Room
Del Mar, CA

Orange County Transportation Authority
600 South Main Street
Conference Room 1234 – 12th Floor
Orange, CA

San Diego Metropolitan Transit System
1255 Imperial Avenue
Executive Committee Room – 10th Floor
San Diego, CA



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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 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 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 Comments on Agenda Items

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

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.



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2018 BOARD OF DIRECTORS

(revision as of -04-25-18)

County	Members	Alternates
San Luis Obispo: 1 vote	Fred Strong Council Member, City of Paso Robles San Luis Obispo Council of Governments	John Shoals Mayor, City of Grover Beach San Luis Obispo Council of Governments
Santa Barbara: 1 vote	Michael T. Bennett Council Member, City of Goleta Member, Santa Barbara County Association of Governments	Cathy Murillo Mayor, City of Santa Barbara Member, Santa Barbara County Association of Governments
Ventura: 1 vote	Bryan MacDonald (Chairman) Council Member, City of Oxnard Member, Ventura County Transportation Commission	Jim White Representative, Ventura County Transportation Commission
Los Angeles: 2 votes	(Vacant) John Fasana Mayor, City of Duarte Member, Los Angeles County Metropolitan Transportation Authority	David Perry Representative, Los Angeles County Metropolitan Transportation Authority Mary Lou Echternach Representative, Los Angeles County Metropolitan Transportation Authority
Orange: 2 votes	Al Murray (Vice Chairman) Mayor, City of Tustin Member, Orange County Transportation Authority Tim Shaw Mayor, City of La Habra Member, Orange County Transportation Authority	Lisa A. Bartlett Supervisor, 5 th District Orange County Board of Supervisors Member, Orange County Transportation Authority Mark A. Murphy Mayor Pro Tem, City of Orange Member, Orange County Transportation Authority



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County	Members	Alternates
Riverside: 1 vote	Greg Pettis Mayor Pro Tem, City of Cathedral City Member, Riverside County Transportation Commission	Dana Reed Council Member, City of Indian Wells Member, Riverside County Transportation Commission
San Diego: 2 votes	Tony Kranz Council Member, City of Encinitas Member, North County Transit District Lorie Bragg Council Member, City of Imperial Beach Member, San Diego Metropolitan Transit System Ellie Haviland Council Member, City of Del Mar Member, San Diego Association of Governments	Ed Gallo Council Member, City of Escondido Member, North County Transit District Guy McWhirter Council Member, Member La Mesa San Diego Metropolitan Transit System Ron Morrison Mayor, City of National City Member, San Diego Association of Governments
Ex-Officio Members: Amtrak	Eric Hosey Representative, Amtrak	
Caltrans	Kyle Gradinger Representative, California Department of Transportation	
California High-Speed Rail Authority	Michelle Boehm California High-Speed Rail Authority	
Southern California Association of Governments	Art Brown Council Member, City of Buena Park Member, Southern California Association of Governments	



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Call to Order

Pledge of Allegiance

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 (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 2 and 3)

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.

2. Approval of Minutes

Approval of the minutes of the LOSSAN Board of Directors meeting of June 18, 2018.

3. Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends for the First Quarter of Federal Fiscal Year 2017-18

Roger M. Lopez

Overview

A report on ridership, revenue, and on-time performance trends for passenger rail services on the Los Angeles - San Diego - San Luis Obispo rail corridor, including the Pacific Surfliner, Metrolink, and COASTER, covering the first quarter of federal fiscal year 2017-18 is presented for consideration.

Recommendation

Receive and file as an information item.



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Regular Calendar

4. **San Diego Maintenance and Layover Facility Study Update**

James D. Campbell

Overview

The California State Transportation Agency has made approximately \$300,000 available to advance the planning process for identifying and evaluating potential locations for a new maintenance and layover facility for the Pacific Surfliner intercity passenger rail service in San Diego. This report provides an update on the San Diego Maintenance and Layover Facility Study.

Recommendation

Direct staff to develop a scope of work and schedule in coordination with the California Department of Transportation, Amtrak, the San Diego Association of Governments, North County Transit District, and San Diego Metropolitan Transit System for the San Diego Maintenance and Layover Facility Study.

5. **Cooperative Agreement for Continuance of the Rail 2 Rail Program with North County Transit District**

James D. Campbell

Overview

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 agreement to provide the Rail 2 Rail Program between the Pacific Surfliner and COASTER services on the Los Angeles - San Diego - San Luis Obispo rail corridor is set to expire on July 31, 2018, and a new agreement is necessary to continue the program. Staff has worked with North County Transit District and Amtrak to update key provisions of the Rail 2 Rail agreement, and is seeking Board of Directors' approval to continue the Rail 2 Rail program with the North County Transit District and Amtrak.

Recommendation

Authorize the Managing Director to negotiate and execute Agreement No. L-8-0013 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, North County Transit District, and Amtrak to continue the Rail 2 Rail program for a term of one year.



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Discussion Items

6. **Managing Director's Report**
7. **Board Members' Report**
8. **Closed Session**

There is no Closed Session scheduled.

9. **Adjournment**

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

PLEASE NOTE MEETING LOCATION CHANGE

Monday, September 17, 2018

12:30 p.m. – 2:30 p.m.

Orange County Transportation Authority Headquarters

Board Room – Conference Room 07

550 South Main Street

Orange, California