



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

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

OCTA Headquarters, 550 South Main Street, Orange, California

Board Members

Bryan MacDonald, VCTC, Chair

Fred Jung, OCTA, Vice Chair

Fernando Dutra, Metro

Jewel Edson, NCTD

Katrina Foley, OCTA

Caylin Frank, SDMTS

Joy Lyndes, SANDAG

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

First District Office

105 East Anapamu Street

Santa Barbara, California

Fullerton City Hall

303 West Commonwealth Avenue

Fullerton, California

Indian Wells City Hall

44950 Eldorado Drive

Indian Wells, California

McCambridge Park Community Center

1515 North Glenoaks Boulevard

Burbank, California



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Teleconference Locations:

Poway City Hall
13325 Civic Center Drive
Poway, California

Ventura County Transportation Commission
751 East Daily Drive, Suite 420
Camarillo, California

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/>



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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. **Salute to Outgoing Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board Member**

Overview

Present Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Resolution of Appreciation to Board Member Priya Bhat-Patel for her service.

Consent Calendar (Items 2 through 11)

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**

Recommendation

Approve the minutes of the February 20, 2024 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Director's Meeting.



BOARD MEETING AGENDA

Attachments:

[Minutes](#)

3. Fiscal Year 2023-24 First Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

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 state fiscal year 2023-24.

Recommendation

Receive and file as and information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

4. Fiscal Year 2023-24 First Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Overview

On-time performance reflects the quality and dependability of the Pacific Surfliner service, and has a considerable effect on repeat ridership, based on the customer travel experience. This report summarizes the on-time performance of the Amtrak Pacific Surfliner service during the first quarter of state fiscal year 2023-24, covering the months of July, August, and September 2023.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

5. Fiscal Year 2023-24 Second Quarter Grant Reimbursement Status Report

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Board of Directors. This report focuses on activity for the period of October through December 2023.

Recommendation

Receive and file as an information item.



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Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

6. Fiscal Year 2023-24 Second Quarter Budget Status Report

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2023-24 budget was approved by the Board of Directors on March 20, 2023. The California State Transportation Agency approved the Fiscal Year 2023-24 budget and funding on September 13, 2023. This report summarizes financial activities and performance through the second quarter of fiscal year 2023-24, covering the months of July through December 2023.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

7. Fiscal Year 2023-24 Second Quarter Amtrak Pacific Surfliner System Safety and Incident Report

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency operating agreement with Amtrak includes police services to provide a safe, secure, and reliable service to Pacific Surfliner crews and passengers. These police services have a considerable effect on repeat ridership, based on the customer travel experience. This report presents a summary on system safety and incidents for Amtrak Pacific Surfliner service during the second quarter of fiscal year 2023-24, covering the months of October, November, and December 2023.

Recommendation

Receive and file as an information item.



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Attachments:

[Staff Report](#)

8. Amendment to Cooperative Agreements with Orange County Transportation Authority and Anaheim Transportation Network for the Transit Transfer Program

Overview

On November 16, 2015, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors authorized the Managing Director to accept \$1.675 million in Transit and Intercity Rail Capital Program funding to support the Pacific Surfliner Transit Transfer Program, which allows Pacific Surfliner passengers to transfer more seamlessly to connecting public transit services. The Board of Directors also authorized the Managing Director to negotiate and execute agreements with participating local transit agencies. The program continued with state operating funding in July 2022 after the expiration of Transit and Intercity Rail Capital Program funding. At this time, ten agreements with local transit agencies were extended through June 30, 2027, utilizing state operating funds. Two of these agreements now require funding amendments to allow for the continuance of the Pacific Surfliner Transit Transfer Program.

Recommendations

- A. Authorize the Managing Director to negotiate and execute Amendment No. 9 to Cooperative Agreement No. L-6-0009 Orange County Transportation Authority in the amount of \$85,468 to provide ongoing reimbursement for transit transfers by Pacific Surfliner passengers. This will increase the maximum obligation of the cooperative agreement to a total value of \$194,623.
- B. Authorize the Managing Director to negotiate and execute Amendment No. 6 to Cooperative Agreement No. L-6-0010 with Anaheim Transportation Network in the amount of \$41,052 to provide ongoing reimbursement for transit transfers by Pacific Surfliner passengers. This will increase the maximum obligation of the cooperative agreement to a total value of \$165,052.

Attachments:

[Staff Report](#)

9. Reimbursement Agreement with Union Pacific Railroad for Corridor Hardening and Coastal Resiliency Improvements

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency has programmed \$10,406,000 in funding to long-term corridor hardening and coastal resiliency improvements along the Santa Barbara Subdivision in partnership with the Union Pacific Railroad. Staff have worked with the Union Pacific Railroad to identify the most critical and



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urgent locations where there is the need to stabilize the track and adjacent bluffs. To advance work at these critical locations, staff are seeking Board of Directors approval to negotiate and execute an agreement with the Union Pacific Railroad to deliver the improvements.

Recommendation

Authorize the Managing Director to negotiate and execute an agreement between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Union Pacific Railroad for a not-to-exceed amount of \$10,406,000, to construct the long-term improvements necessary to stabilize the track and adjacent bluffs at Mileposts 324.4 and 328.2 along the Santa Barbara Subdivision.

Attachments:

[Staff Report](#)

10. Approval to Release Request for Proposals for Pacific Surfliner Marketing Services

Overview

Consultant services are needed to provide field marketing and community outreach services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, including program management and fulfillment, community outreach and education, promotional marketing, and strategic marketing consultation. Staff has developed a request for proposals to initiate a competitive procurement to select a firm to provide field marketing services.

Recommendations

- A. Approve the release of Request for Proposals 4-2080 to select a firm to provide field marketing services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for a one-year initial term with two, two-year option terms.
- B. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2080 for selection of a consultant to provide field marketing services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

Attachments:

[Staff Report](#)

[Attachment A](#)



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11. Amendment to Agreement for Videography and Photography Services

Overview

On March 31, 2023, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved an agreement with JPG, Inc., doing business as Oak Leaf Productions, to provide videography and photography services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for a one-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the first option term effective May 1, 2024, through April 30, 2026.

Recommendation

Authorize the Managing Director to negotiate and execute Amendment No. 2 to Agreement No. L-2-0010 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and JPG, Inc., doing business as Oak Leaf Productions, to exercise the first option term of the agreement, effective May 1, 2024 through April 30, 2026, in the amount of \$300,000, to provide continued videography and photography services to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for the Pacific Surfliner marketing program. This will increase the maximum obligation of the agreement to a total contract value of \$600,000.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

12. State Legislative Update

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency provides updates to the Board of Directors on policy issues, which may directly impact its overall functions, as necessary. This legislative session, Senator Catherine Blakespear (D-Encinitas) has introduced Senate Bill 1098, known as the Southern California Revitalization Act, which creates several new reporting and long-term planning requirements for the California State Transportation Agency Secretary and the metropolitan planning organizations located within the Los Angeles - San Diego - San Luis Obispo Rail Corridor. A summary is provided of the main components of the legislation. After receiving feedback and direction from the Board of Directors, staff will work with the author's office and coordinate with member agencies to help inform and identify any areas for potential improvement.

Recommendation

Direct staff to engage with the author's office and work with Los Angeles - San Diego - San Luis Obispo Rail Corridor member agency staff to help inform and identify any



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potential improvements to Senate Bill 1098 (Blakespear, D-Encinitas).

Attachments:

[Staff Report](#)

[Attachment A](#)

13. Final Approval of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Business Plan Submittal 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

- A. Direct Adopt the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2024-25 and 2025-26.
- B. Direct staff to submit the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2024-25 and 2025-26 to the Secretary of the California State Transportation Agency by April 1, 2024.
- C. Direct staff to return to the Board of Directors in June 2024, as needed, with an updated business plan that includes any revised budget assumptions consistent with the revenue and expense estimates provided by Amtrak for federal fiscal year 2024-25.
- D. Authorize the Managing Director to approve total advertising expenditures to exceed \$100,000 in Fiscal Year 2024-25 with Facebook and Google for digital ad placements.

Attachments:

[Staff Report](#)

[Attachment A](#)



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Discussion Items

14. Pacific Surfliner Marketing Update

Overview

Staff will provide a summary of marketing activities and performance for the second quarter of 2023-24.

Attachments:

[Presentation](#)

15. Update on San Clemente Track Closure

Overview

LOSSAN Staff will provide an update on Pacific Surfliner service in relation to the emergency work at Mariposa Point in San Clemente.

16. Public Comments

17. Managing Director's Report

18. Board Members' Report

19. Adjournment

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

1:15 p.m. on Monday, May 20, 2024

Gold Coast Transit
201 East 4th Street
Oxnard, California