



LOSSAN RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING

**Monday, January 29, 2018
12:30 p.m. to 2:30 p.m.**

Orange County Transportation Authority Headquarters
Board Room – Conference Room 07
550 South Main Street
Orange, California

Teleconference Sites

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Board Conference Room - 3rd Floor
Los Angeles, California

San Diego Metropolitan Transit System
1255 Imperial Avenue
Executive Committee Room - 10th Floor
San Diego, California



REVISED - BOARD OF DIRECTORS AGENDA

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.

2018 BOARD OF DIRECTORS

(revision as of 01-19-18)

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	Jason Dominguez Council Member, City of Santa Barbara Member, Santa Barbara County Association of Governments
Ventura: 1 vote	Bryan MacDonald (Vice 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 Council Member, 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 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



REVISED - BOARD OF DIRECTORS AGENDA

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 Deborah Franklin Mayor Pro Tem City of Banning Member, Riverside County Transportation Commission
San Diego: 2 votes	Tony Kranz (Chairman) Council Member, City of Encinitas Member, North County Transit District Lorie Bragg Council Member, City of Imperial Beach Member, San Diego Metropolitan Transit System Terry Sinnott Mayor, Representative, San Diego Association of Governments	Ed Gallo Council Member, City of Escondido Member, North County Transit District Guy McWhirter Council Member, City of La Mesa Member, 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	

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

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

Jennifer L. Bergener

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 Chairman who shall preside over meetings. Per updated Board Policy No. 1, the sitting Chairman shall call for nominations for the position of Chairman, which shall be made from among the existing Board Members.

3. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Vice Chairman

Jennifer L. Bergener

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 Chairman who shall preside in the Chairman's absence.

Consent Calendar (Items 4 through 6)

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

Approval of the minutes of the Special LOSSAN Board of Directors meeting of December 6, 2017.

5. Conflict of Interest Code and 2017 Annual Statement of Economic Interests Filing

Olga Prado

Overview

Pursuant to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

Recommendation

Direct the Clerk of the Board to distribute and monitor the 2017 annual Statement of Economic Interests - Form 700 to Members of the Board of Directors and designated positions, to be filed by April 2, 2018.

6. Federal Legislative Update

Dustin Sifford

Overview

A federal legislative update is provided, including an overview of two continuing resolutions passed by Congress and signed into law by the President in December 2017, ensuring funding for all departments of the federal government until January 19, 2018. Updates are also provided on the tax legislation and pending confirmations to the Department of Transportation.

Recommendation

Receive and file as an information item.

Regular Calendar

7. Annual Business Plan and Budget Assumptions for Fiscal Year 2018-19 and Fiscal Year 2019-20

Jason Jewell

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 1 of each year that provides the basis for its annual budget request and any proposed changes to the Pacific Surfliner service. A list of key assumptions used in developing the budget and business plan for fiscal year 2018-19 and fiscal year 2019-20 is presented for Board of Directors' review.

7. (Continued)

Recommendation

Direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal year 2018-19 and 2019-20.

8. **Pacific Surfliner Peak Period Service to Ventura and Santa Barbara Counties**

Jennifer L. Bergener

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency has worked with the California State Transportation Agency in coordination with the Santa Barbara County Association of Governments to evaluate alternatives and develop an operating plan to provide peak-period service between Los Angeles and Santa Barbara County. An implementation plan has been developed and is presented for Board of Directors' consideration.

Recommendations

- A. Direct staff to continue efforts to implement peak-period service between Los Angeles and Santa Barbara County.
- B. Direct staff to initiate negotiations with the Santa Barbara County Association of Governments for cost sharing and marketing related to the peak-period service between Los Angeles and Santa Barbara County.

Discussion Items

9. **2018 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Initiatives**

Jennifer L. Bergener

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors annually adopts Board of Directors-specific initiatives. Staff will provide a general update of the 2017 initiatives and will seek Board of Directors input for the development of the 2018 initiatives.

10. **Quarterly Marketing Update**

Emilia Doerr

Staff will provide an overview of recent marketing activities and performance of ongoing marketing initiatives.

11. Transit and Intercity Rail Capital Program Grant Application Update

Michael Litschi

Staff will provide an update on the 2018 Transit and Intercity Rail Capital Program call for projects, which provides funding for transit, commuter rail, and intercity rail projects that help reduce greenhouse gas emissions. The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency submitted a total of three applications for funding in collaboration with its member agencies by the January 12, 2018, application deadline.

12. Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Fiscal Year 2017-18 and 2018-19 Business Plan Update and Approval

Jennifer L. Bergener

The California State Transportation Agency has approved the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Fiscal Year 2017-18 and 2018-19 Business Plan. Staff will provide an update on the approval.

13. Managing Director's Report

14. Board Members' Report

15. Closed Session

A closed session will be held for the following:

Pursuant to Government Code Section 54957 to evaluate the performance of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency's Managing Director.

16. Adjournment

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

Wednesday, February 21, 2018

12:30 p.m. to 2:30 p.m.

Los Angeles County Metropolitan Transportation Authority

Board Room -Third Floor

One Gateway Plaza

Los Angeles, California