



TECHNICAL ADVISORY COMMITTEE AGENDA

LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

Thursday, May 3, 2018
12:30 p.m. - 2:30 p.m.

Los Angeles Metropolitan Transportation Authority
Henry Huntington Room – Third Floor
One Gateway Plaza
Los Angeles, California

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 Technical Advisory Committee 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 Technical Advisory Committee regarding any item. Please complete a speaker's card and submit it to the LOSSAN Deputy Managing Director. Speakers will be recognized by the LOSSAN Deputy Managing Director at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

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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Teleconference Sites

The main location for this meeting is at Los Angeles County Metropolitan Transportation Authority Headquarters. Several LOSSAN member agencies will be attending this meeting via teleconference from the following locations:

Danville Community Center
Lounge
420 Front Street
Danville, CA 94526

San Luis Obispo Council of Governments
Main Conference Room
1114 Marsh Street
San Luis Obispo, CA 93401

North County Transit District
1st Floor Conference Room
810 Mission Avenue
Oceanside, CA 92054

The public is welcome to attend and testify at any of the LOSSAN member agency locations listed above, all of which are accessible to the public. For more information, please contact LOSSAN Rail Corridor Agency staff, at (714) 560-5598 or e-mail kaltar@octa.net, for specific meeting room locations at least 72 hours in advance of the meeting.

2018 TECHNICAL ADVISORY COMMITTEE

(04-27-2018)

Technical Advisory Committee - Membership Roster

	Member Agencies	Appointee	Alternate
North	San Luis Obispo Council of Governments	Peter Rodgers	Tim Gillham
	Santa Barbara County Association of Governments	Scott Spaulding	Vacant
	Ventura County Transportation Commission	Heather Miller	Martin Erickson
Central	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Jeanet Owens
South Central	Orange County Transportation Authority	Rosa Guillen-Sanchez	Megan LeMaster
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Sharon Cooney	Julia Tuer
	North County Transit District	Damon Blythe	Don Filippi
	San Diego Association of Governments	Danny Veeh	Linda Culp

Call to Order

1. Public Comments

At this time, members of the public may address the Technical Advisory Committee regarding any items within the subject matter jurisdiction of the Committee, 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 Deputy Managing Director and subject to the approval of the Committee.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 2)

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

Approval of the minutes of the LOSSAN Technical Advisory Committee meetings of January 18, 2018 and March 8, 2018.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

3. 2018 State Transportation Improvement Program

Roger M. Lopez

Staff will provide an update on the Central Coast Layover Facility and Station Expansion.

4. Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Equipment Lease Update

Jennifer L. Bergener

Staff will provide an update on efforts to secure additional passenger rail equipment for use on the Pacific Surfliner intercity passenger rail service.

5. Fiscal Year 2018-19 Budget Amendment and Fiscal Years 2018-19 and 2019-20 Business Plan Amendment

Jason Jewell

Staff will provide an update on Amtrak's Federal Fiscal Year 2018-19 financial forecast and discuss proposed changes to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2018-19 budget and related Business Plan for fiscal year 2018-19 and 2019-20.

6. Transit and Intercity Rail Capital Program Update

Michael Litschi

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency worked with its member agencies to submit three applications requesting a total of more than \$700 million as part of the 2018 Transit and Intercity Rail Capital Program. Grant applications were due on January 12, 2018, and the California State Transportation Agency was expected to announce project awards by April 30, 2018.

7. Upcoming Agenda Items

Michael Litschi

Staff will provide a brief overview of upcoming agenda items for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors meeting.

8. Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Update

9. Technical Advisory Committee Members' Report

Closed Session

There are no Closed Session items scheduled.

10. Adjournment

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

Thursday, June 7, 2018

12:30 p.m. – 2:30 p.m.

Los Angeles Metropolitan Transportation Authority

Henry Huntington Room - Third Floor

One Gateway Plaza, Los Angeles, California.