



LOSSAN RAIL CORRIDOR AGENCY SPECIAL TECHNICAL ADVISORY COMMITTEE

**Thursday, November 15, 2018
12:30 p.m. - 2:30 p.m.**

Orange County Transportation Authority
Conference Room 103
600 South Main Street
Orange, 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 Committee or notify the Committee the item number on which you wish to speak. Speakers will be recognized by the Committee 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.



Teleconference Sites

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

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

Santa Barbara County Association of Governments
Manzanita Conference Room
260 North San Antonio Road, Suite B
Santa Barbara, CA 93110

Ventura County Transportation Commission
950 County Square Drive
Main Conference Room, Suite 108
Ventura, CA 93003

Los Angeles County Metropolitan Transportation Authority
El Monte Room, 11th Floor
One Gateway Plaza
Los Angeles, CA 90012

North County Transit District
Conference Room A/B
311 S. Tremont Street
Oceanside, CA 92049

San Diego Association of Governments
Conference Room 7D
401 B Street, Suite 800
San Diego, CA 92101

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 email kaltar@octa.net, for specific meeting room locations at least 72 hours in advance of the meeting.

2018 TECHNICAL ADVISORY COMMITTEE

(08-29-2018)

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	Gregg Hart
	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	Don Filippi	Eric Roe
	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 Technical Advisory 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 Committee subject to the approval of the Technical Advisory Committee.

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 Committee Member or a member of the public requests separate action or discussion on a specific item.

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

Roger M. Lopez

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 third quarter of federal fiscal year 2017-18, is presented for consideration.

3. Draft 2019 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program

Each calendar year, the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency adopts a Legislative Program of strategic goals to guide its legislative activities for the upcoming session. An initial draft of the 2019 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program has been prepared for review by the Technical Advisory Committee.

Regular Calendar

4. Proposed 2019 Board of Directors and Committee Meeting Schedule

Michael Litschi

The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency staff has developed a proposed Board of Directors and Committee meeting schedule for calendar year 2019 that reflects prior informal direction from the Board of Directors and is consistent with the development of key deliverables and actions for calendar year 2019.

4. (Continued)

Recommendation

Recommend that the 2019 Board of Directors and Committee meeting schedule be forwarded to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors for final approval.

Discussion Items

5. **Peak Period Service Update**

Roger M. Lopez

On April 1, 2018, the regularly-planned biannual schedule change for the Pacific Surfliner passenger rail service was implemented. The schedule change included operational adjustments that were necessary to facilitate the implementation of peak-period service between Los Angeles and Ventura – Santa Barbara counties. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency staff will provide an update to the Technical Advisory Committee.

6. **Upcoming Agenda Items**

Jennifer L. Bergener

Overview of upcoming agenda items for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors.

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

8. **Technical Advisory Committee Members' Report**

9. **Closed Session**

There are no Closed Session items scheduled.

10. **Adjournment**

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

(Pending Board of Directors' Approval)

Thursday, January 17, 2019

12:30 p.m. – 2:30 p.m.

Location to be determined