



# **LOSSAN**

## **Technical Advisory Committee Meeting Agenda - Final Thursday, January 17, 2019 at 12:30 p.m.**

550 South Main Street

### **LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE**

**Thursday, January 17, 2019  
12:30 - 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](http://www.lossan.org) or through the LOSSAN Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.



## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA - FINAL**

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### 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  
Wisteria Conference Room  
260 North San Antonio Road  
Santa Barbara, CA 93110

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

Los Angeles County Metropolitan Transportation Authority  
Burbank Conference Room. 17th Floor  
1 Gateway Plaza  
Los Angeles, CA 90012

San Diego Association of Governments  
Conference Room 8C  
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](mailto:kaltar@octa.net), for specific meeting room locations at least 72 hours in advance of the meeting.

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### **Call to Order**

#### **1. Public Comments**



## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA - FINAL**

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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**

There are no Consent Calendar items.

### **Regular Calendar**

#### **2. Final Draft of the 2019 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program**

##### **Author/Executive Director**

Dustin J. Sifford

##### **Overview**

Annually, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency adopts a legislative program to guide its legislative activities for the upcoming session. A final draft of the 2019 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program has been prepared for consideration by the Board of Directors.

##### **Recommendation(s)**

Review and recommend the final draft of the 2019 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program to the Board of Directors for adoption.



## TECHNICAL ADVISORY COMMITTEE MEETING AGENDA - FINAL

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### 3. Capital Improvement Program - Priority Projects List Development

#### **Author/Executive Director**

Roger M. Lopez

#### **Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency receives funding for small capital improvement projects on an annual basis. Funding is provided for these projects by California Department of Transportation, Division of Rail and Mass Transportation minor capital projects funds, as well as State Rail Assistance Formula funds administered by the California State Transportation Agency. A priority list of capital improvement projects has been developed in consideration for the use these funds. A complete list of identified projects as well as a draft recommended projects list is presented for Technical Advisory Committee review and discussion.

#### **Recommendation(s)**

A. Review and discuss potential capital improvement projects for use of fiscal year 2016-17 and 2017-18 minor capital improvement funds and fiscal year 2018-19 State Rail Assistance funds.

B. Recommend a program of capital improvement projects for Board of Directors approval.

#### **Discussion Items**



## TECHNICAL ADVISORY COMMITTEE MEETING AGENDA - FINAL

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### 4. Annual Business Plan and Budget Assumptions for Fiscal Year 2019-20 and Fiscal Year 2020-21

#### **Author/Executive Director**

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 2019-20 and fiscal year 2020-21 is presented.

#### **Recommendation(s)**

Receive and file as an information item.

### 5. Cooperative Agreement for On-Time Performance Incentive Program with North County Transit District

#### **Author/Executive Director**

James D. Campbell

#### **Overview**

As part of the 2018 Transit and Intercity Rail Capital Program grant awarded by the California State Transportation Agency, funding was provided to initiate an On-Time Performance Incentive Program between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District. Staff has collaborated with the North County Transit District to prepare an agreement to establish this program and will seek Board of Directors' approval to execute the agreement.

#### **Recommendation(s)**



## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA - FINAL**

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### **6. Upcoming Agenda Items**

#### **Author/Executive Director**

Jennifer L. Bergener

#### **Overview**

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

#### **Recommendation(s)**

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

#### **Technical Advisory Committee Members' Report**

#### **Closed Session**

There are no Closed Session items scheduled.

#### **Adjournment**

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

Thursday, February 7, 2019

12:30 p.m. – 2:30 p.m.

Los Angeles Metropolitan Transportation Authority

Henry Huntington Room - Third Floor

One Gateway Center, Los Angeles, California.