



BOARD OF DIRECTORS AGENDA

LOSSAN RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING

Wednesday, February 20, 2019
11:15 a.m. to 12:45 p.m.

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

Teleconference Sites:

County of Santa Barbara Administration Building
105 East Anapamu Street
Small Conference Room – 4th Floor
Santa Barbara, CA

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Office of the Board Secretary
Board Deputies' Conference Room – 3rd Floor
Los Angeles, CA

Paso Robles City Hall
1000 Spring Street
Mayor's Office – 2nd Floor
Paso Robles, CA

San Diego Metropolitan Transit System
1255 Imperial Avenue
Executive Committee Room – 10th Floor
San Diego, CA



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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.



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2019 BOARD OF DIRECTORS

(revision as of -1-30-19)

County	Members	Alternates
San Luis Obispo: 1 vote	Fred Strong Council Member, City of Paso Robles Member, San Luis Obispo Council of Governments	Jeff Lee Mayor, City of Grover Beach Member, San Luis Obispo Council of Governments Andy Pease Vice Mayor, City of San Luis Obispo Member San Luis Obispo Council of Governments
Santa Barbara: 1 vote	Gregg Hart Supervisor, 2nd District Santa Barbara County Board of Supervisors Member, Santa Barbara County Association of Governments	Cathy Murillo Mayor, City of Santa Barbara Member, Santa Barbara County Association of Governments
Ventura: 1 vote	Bryan MacDonald Council Member, City of Oxnard Member, Ventura County Transportation Commission	Jim White Representative, Ventura County Transportation Commission
Los Angeles: 2 votes	(Vacant) John Fasana Mayor, 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 (Chairman) Executive Director, City of Tustin Chamber of Commerce Representing, Orange County Transportation Authority Tim Shaw Council Member, City of La Habra Member, Orange County Transportation Authority	Laurie Davies Mayor Pro Tem, City of Laguna Beach Member, Orange County Transportation Authority Mark A. Murphy Mayor, City of Orange Member, Orange County Transportation Authority



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County	Members	Alternates
Riverside: 1 vote	Dana Reed (Vice Chairman) Council Member, City of Indian Wells Member, Riverside County Transportation Commission	(Vacant)
San Diego: 2 votes	Jewel Edson Deputy Mayor, City of Solana Beach Member, North County Transit District Caylin Frank Council Member, City of Poway Member, San Diego Metropolitan Transit System Ellie Haviland Deputy Mayor, City of Del Mar Member, San Diego Association of Governments	Priya Bhat-Patel Mayor Pro Tem, City of Carlsbad Member, North County Transit District Bill Sandke Mayor Pro Tem, City of Coronado Member, San Diego Metropolitan Transit System Ron Morrison Vice Mayor, City of National City Member, San Diego Association of Governments
Ex-Officio Members:		
Amtrak	Eric Hosey Representative, Amtrak	
California Department of Transportation	Kyle Gradinger Representative, California Department of Transportation	
California High-Speed Rail Authority	Michelle Boehm California High-Speed Rail Authority	
Southern California Association of Governments	Alan D. Wapner Council Member, City of Ontario Member, Southern California Association of Governments	



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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

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 Board 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 Board of Directors meeting of January 30, 2019.

3. Amendments to Pacific Surfliner Transit Transfer Agreements

Michael Litschi

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. Four of those agreements require funding amendments to allow for the continuance of the Pacific Surfliner Transit Transfer Program.

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3. (Continued)

Recommendations

- A. Authorize the Managing Director to negotiate and execute Amendment No. 3 to Cooperative Agreement No. L-6-0010 with Anaheim Transportation Network in the amount of \$84,000 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 \$124,000.
- B. Authorize the Managing Director to negotiate and execute Amendment No. 3 to Cooperative Agreement No. L-6-0016 with the City of Glendale in the amount of \$30,000 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 \$35,000.
- C. Authorize the Managing Director to negotiate and execute Amendment No. 3 to Cooperative Agreement No. L-6-0005 with the Santa Barbara Metropolitan Transit District in the amount of \$144,000 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 \$184,000.
- D. Authorize the Managing Director to negotiate and execute Amendment No. 3 to Cooperative Agreement No. L-6-0012 with the Ventura County Transportation Commission in the amount of \$72,000 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 \$87,000.

Regular Calendar

4. **Agreement for San Diego County Layover and Maintenance Facility Study** Jennifer L. Bergener

Overview

On September 17, 2018, the Board of Directors approved the release of a request for proposals for consultant services to identify and evaluate potential locations for a new maintenance and layover facility for the Pacific Surfliner intercity passenger rail service in San Diego County. Proposals have been received and evaluated in accordance with the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's procurement policies and procedures for professional and technical services. Approval is requested to negotiate and execute an agreement for these services.

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4. (Continued)

Recommendations

- A. Approve the selection of WSP USA, Inc., to identify and evaluate potential locations for a new maintenance and layover facility for the Pacific Surfliner intercity passenger rail service in San Diego County.
- B. Authorize the Managing Director to negotiate and execute Agreement No. L-9-0003 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and WSP USA, Inc., in the amount of \$299,600 for a one-year term to identify and evaluate potential locations for a new maintenance and layover facility for the Pacific Surfliner intercity passenger rail service in San Diego County.

5. Draft Business Plan for Fiscal Years 2019-20 and 2020-21

Roger M. Lopez

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, outlines operations and service goals, and discusses any proposed changes to the Pacific Surfliner service. Staff has prepared an outline and selected draft chapters of the business plan for fiscal years 2019-20 and 2020-21 for the Board of Directors' review.

Recommendation

Direct staff to incorporate comments received from the Technical Advisory Committee, member agencies, and the Board of Directors into the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Business Plan for Fiscal Years 2019-20 and 2020-21, and return to the Board of Directors on March 18, 2019 to seek final approval.

6. Pacific Surfliner Marketing Update

Emilia Doerr

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is responsible for marketing the Pacific Surfliner service and setting an annual work plan to enhance public awareness of the service and increase ridership and revenue. A marketing update is presented to the Board of Directors each quarter. This report provides a summary of marketing activities and performance through January 2019.

Recommendation

Receive and file as an information item.



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Discussion Items

7. **Managing Director's Report**
8. **Board Members' Report**
9. **Closed Session**

There is no Closed Session scheduled.

10. **Adjournment**

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

Monday, March 18, 2019

11:15 a.m. – 12:45 p.m. (potential new meeting time)

Orange County Transportation Authority Headquarters

Board Room – Conference Room 07

550 South Main Street

Orange, California