



BOARD OF DIRECTORS AGENDA

LOSSAN RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING

Monday, July 15, 2019
12:30 p.m. – 2:30 p.m.

Los Angeles County Metropolitan Transportation Authority
Board Room - Third Floor
One Gateway Plaza
Los Angeles, California

Teleconference Sites:

California Department of Transportation, Lanatt Street Warehouse
3390 Lanatt Street
Conference Room 1B/HQ – 1st Floor
Sacramento, CA

Del Mar City Hall
1050 Camino Del Mar
Lobby Conference Room – 1st Floor
Del Mar, CA

Ontario City Hall
303 East B Street
Ontario, CA

Orange County Transportation Authority – Headquarters
600 South Main Street
Conference Room 1234 – 12th Floor
Orange, CA

Poway City Hall
13325 Civic Center Drive
City Manager's Office
Conference Room 2118 – 2nd Floor
Poway, CA

San Diego Metropolitan Transit System
1255 Imperial Avenue
Executive Committee Conference 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 6/12/19)

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	Jess Talamantes Council Member, City of Burbank Member, Los Angeles County Metropolitan Transportation Authority 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	(Vacant)	
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 June 17, 2019.

3. Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends for the Second Quarter of Federal Fiscal Year 2018-19

Roger M. Lopez

Overview

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 second quarter of federal fiscal year 2018-19, is presented for consideration.

Recommendation

Receive and file as an information item.

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Regular Calendar

4. Federal Fiscal Years 2019-20 and 2020-21 Operating Agreement with Amtrak for Pacific Surfliner Intercity Passenger Rail Service

Jason Jewell

Overview

In order to provide continued operation of the Pacific Surfliner intercity passenger rail service as included in the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2019-20 and 2020-21, a new operating agreement must be negotiated with Amtrak. The current two-year agreement with Amtrak will end on September 30, 2019. Staff is seeking to negotiate a one-year operating agreement with Amtrak, with a second-year option subject to further negotiations with Amtrak and contingent upon funding approvals by the State of California.

Recommendation

Authorize the Managing Director to negotiate and execute an agreement with Amtrak to provide for the continued operation of the Pacific Surfliner intercity passenger rail service for a term of one year, in an amount not to exceed \$31,678,283 for federal fiscal year 2019-20. Authorization for federal fiscal year 2020-21 will be subject to further negotiations with Amtrak and contingent upon subsequent year funding approvals by the State of California.

5. Agreement with the Union Pacific Railroad for the Reimbursement of Positive Train Control Implementation

Roger M. Lopez

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2018-19 amended budget includes funding to reimburse the Union Pacific Railroad for improvements and enhancements to the Santa Barbara subdivision, including the implementation of positive train control. In order to facilitate these improvements and enhancements, a cooperative agreement between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the Union Pacific Railroad is necessary. Board of Directors authorization is requested for the Managing Director to negotiate and execute an agreement for the reimbursement of these expenses.

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5. (Continued)

Recommendation

Authorize the Managing Director to negotiate and execute an agreement with the Union Pacific Railroad, in an amount not to exceed \$8,550,676, for improvements and enhancements on the Santa Barbara subdivision including the full implementation of positive train control.

6. **Central Coast Layover Facility Expansion Project Funding Update**

James D. Campbell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency assumed the lead agency responsibility for the Central Coast Layover Facility Project in May 2018, following the initial project definition and programming activities completed by the California Department of Transportation, Division of Rail and Mass Transportation. The project is fully funded through the State Transportation Improvement Program. In order to facilitate the appropriate environmental clearance document, additional time was requested from and denied by the California Transportation Commission. In order to preserve funding for this project, a funding request must be submitted for the 2020 State Transportation Improvement Program.

Recommendations

- A. Direct staff to continue the Project Approval and Environmental Documentation efforts for the Central Coast Layover Facility Expansion Project.
- B. Authorize the Managing Director to submit a 2020 State Transportation Improvement Program funding request for preparing Plans, Specifications, and Estimates for the Central Coast Layover Facility Expansion Project and process all necessary agreements to facilitate the submission and acceptance of funds.

Discussion Items

7. **Pacific Surfliner On-Time Performance Analysis**

Roger M. Lopez

Staff will provide a detailed analysis of Pacific Surfliner on-time performance during the second quarter of federal fiscal year 2018-19.

8. **Managing Director's Report**



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9. Board Members' Report

10. Closed Session

There is no Closed Session scheduled.

11. Adjournment

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

Monday, September 16, 2019

11:00 a.m. – 1:00 p.m.

Gold Coast Transit District

Board Room

1901 Auto Center Drive

Oxnard, CA 93036