



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

**Monday, June 10, 2019**

**11:00 a.m. - 12:30 p.m.**

Los Angeles County Metropolitan Transportation Authority  
Silver Lake Conference Room, 18th Floor  
One Gateway Plaza  
Los Angeles, CA 90012

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 of 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.



### 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:

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

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

Riverside County Transportation Commission  
Conference Room A  
4080 Lemon St., 3rd Floor  
Riverside, CA 92501

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.



**Technical Advisory Committee  
Membership Roster**

	<b>Member Agencies</b>	<b>Appointee</b>	<b>Alternate</b>
<b>North</b>	San Luis Obispo Council of Governments	Anna Devers	Tim Gillham
	Santa Barbara County Association of Governments	Scott Spaulding	Marjie Kirn
	Ventura County Transportation Commission	Heather Miller	Martin Erickson
<b>Central</b>	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Jeanet Owens
<b>South Central</b>	Orange County Transportation Authority	Rosa Guillen-Sanchez	Megan LeMaster
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
<b>South</b>	San Diego Metropolitan Transit System	Sharon Cooney	Julia Tuer
	North County Transit District	Eric Roe	Michael Johnson
	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 through 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 Fourth 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 fourth quarter of federal fiscal year 2017-18, is presented for consideration.

#### Recommendation

Receive and file as an information item.

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

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

#### Recommendation

Receive and file as an information item.

## Regular Calendar

There are no regular items scheduled.

## Discussion Items

### 4. **Pacific Surfliner - Quarterly 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.

### 5. **Fiscal Year 2019-20 Budget and Business Plan Update**

Jason Jewell

Staff will provide an update on proposed amendments to the Fiscal Year 2019-20 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency budget and Fiscal Year 2019-20 and 2020-21 business plan.

### 6. **Pacific Surfliner Website Redesign**

Emilia Doerr

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency plans to launch a new Pacific Surfliner website that will deliver a more engaging and customer-focused online experience. Marketing staff will share overall objectives for enhancing the user experience and optimizing marketing efforts. In addition to reviewing the website planning and development process, staff will provide an overview of the new website's features and functionality as well as next steps.

### 7. **Capital Projects Update**

James D. Campbell

Staff will provide an update on the progress of planned capital projects along the Los Angeles - San Diego - San Luis Obispo rail corridor, including the Central Coast Layover Facility, Goleta Layover Facility, and San Diego Layover Facility projects.

### 8. **Senate Bill 742**

Michael Litschi

An overview will be provided on the status of Senate Bill 742, which would amend current state statute that requires passengers on Amtrak Thruway bus services to purchase a train ticket as part of their trip.

### 9. **Upcoming Agenda Items**

Michael Litschi

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



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

**11. Technical Advisory Committee Members’ Report**

**Closed Session**

There are no Closed Session items scheduled.

**12. Adjournment**

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

Thursday, September 5, 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.