



LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**Thursday, September 5, 2019
12:30 p.m. - 2:30 p.m.**

Los Angeles County Metropolitan Transportation Authority
Henry Huntington Room, Third Floor
One Gateway Plaza, Los Angeles, CA

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 Technical Advisory Committee or notify the Technical Advisory 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 or through the LOSSAN Clerk of the Board's office at the Orange County Transportation Authority 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:

North County Transit District
Tremont Conference Room A/B
311 S. Tremont Street
Oceanside, CA 92054

Riverside County Transportation Commission
Conference Room C, 3rd Floor
4080 Lemon Street
Riverside, CA 92501

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

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 e-mail malonso@octa.net, for specific meeting room locations at least 72 hours in advance of the meeting.



TECHNICAL ADVISORY COMMITTEE AGENDA - REVISED

2019 TECHNICAL ADVISORY COMMITTEE

Technical Advisory Committee - Membership Roster

	Member Agencies	Appointee	Alternate
North	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
Central	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Jeanet Owens
South Central	Orange County Transportation Authority	Vacant	Megan LeMaster
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	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 (Item 2)

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. Approval of Minutes

Approval of minutes of the LOSSAN Technical Advisory Committee meeting of September 6, 2018 and January 17, 2019.

Regular Calendar

3. 2020 Transit and Intercity Rail Capital Program Call for Projects

Michael Litschi

The California Department of Transportation Division of Rail and Mass Transportation plans to issue a call for projects in October 2019, for the 2020 Transit and Intercity Rail Capital Program, which provides funding for transit, commuter rail, and intercity rail projects that help reduce greenhouse gas emissions. An overview of the program and the strategy for submission of projects on the Los Angeles - San Diego – San Luis Obispo rail corridor is provided for review.

Recommendation

Receive and file as an information item.

4. Pacific Surfliner Ridership Trend Analysis

Roger M. Lopez

Overview

In April and October of 2018, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Pacific Surfliner passenger rail service implemented schedule and operational adjustments necessary to facilitate the implementation of peak-period service

between Los Angeles and Ventura - Santa Barbara counties. A detailed evaluation of the ridership trends since the April 2018 schedule change has been performed as requested by the Board of Directors. The results of this analysis are presented for consideration.

Recommendation

Receive and file as an information item.

Discussion Items

5. Corridor Optimization Study Update and Additional Scope

Roger M. Lopez

Staff will provide an update on the LOSSAN Corridor Optimization Study, the status of the various tasks, and a tentative schedule for upcoming stakeholder meetings.

Recommendation

Receive and file and an information item.

6. Capital Project 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.

7. October 2019 Schedule Change

James D. Campbell

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, in coordination with Amtrak, the North County Transit District, and Metrolink, coordinate planned schedule changes for passenger rail services along the Los Angeles - San Diego - San Luis Obispo rail corridor in April and October of each year. Staff will provide an overview of the October 14, 2019, planned changes for the Pacific Surfliner intercity passenger rail service.

8. Pacific Surfliner On-Time Performance Analysis

Roger M. Lopez

Staff will provide an update on the status of the analysis associated with the third quarter on-time performance and corridor trends reports.

9. Upcoming Agenda Items

James D. Campbell

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.

Adjournment

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

Thursday, October 10, 2019
11:00 p.m. – 1:00 p.m.
Orange County Transportation Authority
Conference Room 102, First Floor
600 South Main Street, Orange, California