



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

**Thursday, November 7, 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 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:

Santa Barbara County Association of Governments  
Manzanita Conference Room  
260 North San Antonio Road  
Santa Barbara, CA 93110

Riverside County Transportation Commission  
Conference Room B  
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 e-mail [malonso@octa.net](mailto:malonso@octa.net), for specific meeting room locations at least 72 hours in advance of the meeting.

## 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 (Items 2 through 4)

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 meetings for March, June, and July.

### 3. Annual Business Plan and Budget Assumptions for Fiscal Years 2020-21 and 2021-22

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 and any proposed changes to the Pacific Surfliner service. A list of key assumptions that will be used in developing the budget and business plan for fiscal years 2020-21 and 2021-22 is presented for Technical Advisory Committee's review.

#### Recommendation(s)

Direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2020-21 and 2021-22.

**4. Update on the Transit and Intercity Rail Capital Program Funded Projects and Layover Facility Expansions**

James D. Campbell

**Overview**

A report on the progress of the capital projects along the Los Angeles - San Diego - San Luis Obispo rail corridor in Ventura, Santa Barbara and San Luis Obispo counties that were funded by the 2018 Transit and Intercity Rail Capital Program grant award and the ongoing efforts to expand the Pacific Surfliner layover facilities in San Diego, Goleta, and San Luis Obispo, is presented for consideration.

**Recommendation(s)**

Receive and file as an information item.

**Regular Calendar**

There are no Regular Calendar matters.

**Discussion Items**

**5. 2020 Transit and Intercity Rail Capital Program Update**

Michael Litschi

**Overview**

Staff will provide an update on the 2020 Transit and Intercity Rail Capital Program and the strategy for submission of projects on the Los Angeles - San Diego - San Luis Obispo rail corridor.

**6. Upcoming Agenda Items**

James D. Campbell

**Overview**

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

**7. On-Board WiFi Update**

Michael Litschi

**Overview**

Most Pacific Surfliner trains currently offer free basic onboard WiFi service as a passenger amenity. Staff will provide an update on the current onboard WiFi service, as well as future opportunities being explored to improve and expand onboard WiFi service on Pacific Surfliner trains.

8. **2020 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program**  
Dustin J. Sifford

### **Overview**

Annually, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency adopts a Legislative Program of strategic goals to guide its legislative activities for the upcoming session. The 2020 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program has been prepared for consideration by the Board of Directors.

9. **Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Update**
10. **Technical Advisory Committee Members' Report**

### **Closed Session**

There are no Closed Session items scheduled.

11. **Adjournment**

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

Monday, February 3, 2019  
12:30 p.m. – 2:30 p.m.  
Location to be determined