



LOSSAN RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING

Monday, June 15, 2020
11:15 a.m. - 12:30 p.m.

Orange County Transportation Authority Headquarters
Board Room, Conference Room 07-08
550 South Main Street
Orange, CA

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 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 Department at the OCTA Headquarters, 600 South Main Street, Orange, California.

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.

Guidance for Public Access to the Board of Directors/Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in person public participation at public meetings of LOSSAN will not be allowed during the time period covered by the above referenced Executive Orders.

Guidance for Public Access to the Board of Directors/Committee Meeting (continued)

Instead, members of the public can listen to AUDIO live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to boardofdirectors@octa.net.

If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



BOARD OF DIRECTORS AGENDA

2020 BOARD OF DIRECTORS

(revision as of 3/05/20)

County	Members	Alternates
San Luis Obispo: 1 vote	Fred Strong Council Member, City of Paso Robles Member, San Luis Obispo Council of Governments	Andy Pease Council Member, 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 A. 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 Council Member, 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) Representative, Orange County Transportation Authority Tim Shaw Council Member, City of La Habra Member, Orange County Transportation Authority	Laurie Davies Mayor, City of Laguna Niguel Member, Orange County Transportation Authority Joseph L. Muller Council Member, City of Dana Point Member, Orange County Transportation Authority



BOARD OF DIRECTORS AGENDA

County	Members	Alternates
Riverside: 1 vote	Dana Reed (Vice Chairman) Mayor Pro Tem, City of Indian Wells Member, Riverside County Transportation Commission	Randall Bonner Council Member, City of Canyon Lake Member, Riverside County Transportation Commission
San Diego: 2 votes	Jewel Edson Mayor, City of Solana Beach Member, North County Transit District Caylin Frank Deputy Mayor, City of Poway Member, San Diego Metropolitan Transit System Ellie Haviland 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 Council Member, City of Coronado Member, San Diego Metropolitan Transit System Ron Morrison Council Member, City of National City Member, San Diego Association of Governments
Ex-Officio Members:		
Amtrak	Tamika Smith Representative, Amtrak	
California Department of Transportation	Kyle Gradinger Representative, California Department of Transportation	Andrew Cook, Representative, California Department of Transportation
California High-Speed Rail Authority	(Vacant)	
Southern California Association of Governments	(Vacant)	

Call to Order

Roll Call

Pledge of Allegiance

Chairman Murray

1. Public Comments

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 2 through 6)

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 Agency Board of Directors meeting of May 18, 2020.

3. Fiscal Year 2019-20 Third Quarter Budget Status Report

Jason Jewell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2019-20 Budget was approved by the Board of Directors on March 18, 2019, and amended on June 17, 2019, in conjunction with the approval of the annual business plan for fiscal years 2019- 20 and 2020-21. This report provides a summary of financial activities and performance through the third quarter of fiscal year 2019-20, covering the months of July through March 2020.

Recommendation

Receive and file as an information item.

4. **The Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends for the First Quarter of Federal Fiscal Year 2019-20**
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 first quarter of federal fiscal year 2019-20, is presented for consideration by the Board of Directors.

Recommendation

Receive and file as an information item.

5. **The Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends for the Second Quarter of Federal Fiscal Year 2019-20**
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 2019-20, is presented for consideration by the Board of Directors.

Recommendation

Receive and file as an information item.

6. **Amendment to Cooperative Agreement No. L-8-0013 for the Rail 2 Rail Program with the North County Transit District and National Railroad Passenger Corporation**
James D. Campbell

Overview

On July 16, 2018, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved a cooperative agreement between the North County Transit District and the National Railroad Passenger Corporation for the Rail 2 Rail Program between Pacific Surfliner and COASTER services on the Los Angeles - San Diego - San Luis Obispo rail corridor. This agreement will expire on July 31, 2020, and an extension is necessary to continue the program.

6. (Continued)**Recommendations**

- A. Authorize the Managing Director to negotiate and execute Amendment No. 2 to Cooperative Agreement No. L-8-0013 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, the North County Transit District, and the National Railroad Passenger Corporation to extend the term of the agreement for an additional two months, through September 30, 2020, and decrease the reimbursement rate to \$4.03 per boarding.
- B. Direct the Managing Director to continue to work with the North County Transit District and National Railroad Passenger Corporation to pursue the development of an alternate program for the Rail 2 Rail Program.

Regular Calendar**7. State Rail Assistance Program Funding and Pacific Surfliner Operations**
Roger M. Lopez**Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is working to restore the Pacific Surfliner service to pre-pandemic levels despite the potential for reduced state funding in fiscal year 2020-21. The State Rail Assistance program, an element of Senate Bill 1, provides funding for both operations and capital improvements to commuter and intercity rail services. The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is seeking Board of Directors approval to use State Rail Assistance funds for the costs of ongoing Pacific Surfliner operations through fiscal year 2020-21.

Recommendations

- A. Approve the use of \$11,536,500 in State Rail Assistance formula funds for the costs of ongoing operations of the Pacific Surfliner intercity rail service for federal fiscal year 2020-21.
- B. Authorize the Managing Director to negotiate and execute all necessary agreements to facilitate the utilization of State Rail Assistance funding as described herein.

Discussion Items

8. COVID-19 Update - The Future

Donna DeMartino/Jason Jewell/Roger M. Lopez

Staff will discuss the State of California's projected budget and guidelines for intercity rail service restoration, cost containment discussions with Amtrak, and bus service reductions.

9. Update on Capital Projects along the Los Angeles - San Diego - San Luis Obispo Rail Corridor in San Diego County

Donna DeMartino

An overview of the capital projects along the Los Angeles - San Diego - San Luis Obispo Rail Corridor in San Diego County will be presented by staff from the San Diego Association of Governments.

10. Pacific Surfliner On-Time Performance Analysis Second Quarter - Federal Fiscal Year 2019-20

Roger M. Lopez

Staff will provide a detailed analysis of Pacific Surfliner on-time performance during the second quarter of federal fiscal year 2019-20.

11. Upcoming Board Workshop and Presentations on Capital Projects

Donna DeMartino/James D. Campbell

The Managing Director will discuss an upcoming Board Workshop that will be scheduled for September 2020. The workshop will host presentations on Capital Projects along the Los Angeles - San Diego - San Luis Obispo rail corridor.

12. Managing Director's Report

13. Board Members' Report

14. Closed Session

There is no Closed Session scheduled.

15. Adjournment

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

Monday, September 21, 2020

11:15 a.m. - 12:30 p.m.

Orange County Transportation Authority Headquarters

Board Room - Conference Room 07-08

550 South Main Street

Orange, California