



## LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**Monday, February 3, 2020**  
**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 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.

### **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 Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.



# TECHNICAL ADVISORY COMMITTEE AGENDA

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## 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  
HR Conference Room, 1<sup>st</sup> Floor  
810 Mission Avenue  
Oceanside, CA 92054

Riverside County Transportation Commission  
Conference Room B, 3<sup>rd</sup> Floor  
4080 Lemon Street  
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.



# TECHNICAL ADVISORY COMMITTEE AGENDA

## 2020 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	Megan LeMaster	Alexis Murillo Felix
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Sharon Cooney	Julia Tuer
	North County Transit District	Damon Blythe	Michael Johnson
	San Diego Association of Governments	Danny Veeh	Linda Culp

## Call to Order

### 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 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.

#### 1. Approval of Minutes

Approval of minutes of the LOSSAN Technical Advisory Committee meetings for September and November 2019.

#### 2. Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends for the Fourth 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 fourth quarter of federal fiscal year 2018-19, is presented for consideration.

##### Recommendation(s)

Receive and file as an information item.

### Regular Calendar

There are no Regular items.

## Discussion Items

**3. 2020 Transit and Intercity Rail Capital Program Update**

James D. Campbell

Staff will provide an update on the 2020 Transit and Intercity Rail Capital Program call for projects, which provides funding for transit, commuter rail, and intercity rail projects that help reduce greenhouse gas emissions.

**4. Los Angeles - San Diego - San Luis Obispo Rail Corridor Optimization Study Update**

James D. Campbell

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.

**5. Federal Fiscal Year 2020-21 Annual Business Plan - Final Draft Discussion**

Roger M. Lopez

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.

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

Roger M. Lopez

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

**7. 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 meeting on February 18, 2020.

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

**9. Technical Advisory Committee Members' Report**

**10. Closed Session**

There are no Closed Session items scheduled.



# TECHNICAL ADVISORY COMMITTEE AGENDA

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## 11. Adjournment

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

Thursday, March 5, 2020

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