



## LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**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

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](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  
GAO Lower Leven Conference Room  
810 Mission Avenue  
Oceanside, CA 92054

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

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	Lauren Bianchi Klemann
	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

### 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 Chairman 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 for February 3, 2020.

## Regular Calendar

There are no Regular Calendar items.

## Discussion Items

### 3. Capital Program Funding

James Campbell

Staff will provide a summary and update on the capital program funding, including available sources, programmed funding and remaining funding needs to complete the capital projects being led by the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

### 4. Agreement for Design and Construction of Interim San Luis Obispo Layover Facility

James Campbell

Staff will provide an update on the progress of preparing an agreement with the Union Pacific Railroad and Amtrak to design and construct an interim expansion to the existing layover facility in San Luis Obispo to support the implementation of an additional roundtrip to San Luis Obispo by the end of 2020.



# TECHNICAL ADVISORY COMMITTEE AGENDA

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**5. Capital Project Update**

James D. Campbell

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

**6. 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.

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

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

**Adjournment**

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

Thursday, May 7, 2020  
12:30 p.m. – 2:30 p.m.  
Orange County Transportation Authority  
Conference Room 8  
550 S Main Street, Orange, California