



## LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**Thursday, June 4, 2020**  
**12:30 P.M. - 2:30 P.M**

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 Los Angeles – San Diego – San Luis Obispo (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 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 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.

All documents relative to the items referenced in this agenda are available for public inspection at [www.lossan.org](http://www.lossan.org).

### **Guidance for Public Access to the TAC 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 Orange County Transportation Authority (OCTA) 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 the OCTA will not be allowed during the time period covered by the above-referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the TAC Committee meetings with TEAMS by clicking the below link:

[TAC Meeting Live Stream](#)

Public comments may be submitted for the upcoming Committee meetings by emailing them to [boardofdirectors@octa.net](mailto:boardofdirectors@octa.net).



# TECHNICAL ADVISORY COMMITTEE AGENDA

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## **Guidance for Public Access to TAC Committee Meeting (Continued)**

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 Committee. 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 TAC Committee Members in a timely manner, please submit your public comments 30 minutes prior to the start time of the Committee meeting date.



# 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	Brent Boyd	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.

## Consent Calendar

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. 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.

#### Recommendation

Receive and file as an information item.

### 3. 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.

#### Recommendation

Receive and file as an information item.

## Regular Calendar

### 4. 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 utilize State Rail Assistance funds for the costs of ongoing Pacific Surfliner operations for fiscal year 2020-21.

## Discussion Items

### 5. Pacific Surfliner On-Time Performance Analysis

Roger M. Lopez

#### Overview

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

### 6. Update on Capital Programs and Projects along the Los Angeles - San Diego - San Luis Obispo Rail Corridor between Los Angeles and San Diego

James D. Campbell

#### Overview

An overview of the programs and projects ongoing along the Los Angeles - San Diego - San Luis Obispo Rail Corridor south of Los Angeles will be presented by staff from the San Diego Association of Governments, BNSF Railway and Metrolink.

### 7. Update on COVID-19

James D. Campbell

#### Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency has been responding to the public health emergency caused by the novel coronavirus pandemic and closely monitoring the related transportation implications. Staff will provide an update on the response for information.

### 8. 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 meeting on June 15, 2020.



## TECHNICAL ADVISORY COMMITTEE AGENDA

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

### **Adjournment**

The regularly scheduled meeting of this Committee will be held:

Thursday, September 3, 2020

12:30 P.M. - 2:30 P.M

Location: TBD