



LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

Thursday, September 3, 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.

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.



TECHNICAL ADVISORY COMMITTEE AGENDA

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	Claire Grasty	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. Approval of Minutes

James D. Campbell

Overview

Approval of minutes of the LOSSAN Technical Advisory Committee meetings for July 2020.

Recommendation

Receive and file as an information item.

Regular Calendar

3. Proposed 2021 Board of Directors and Committee Meetings Schedule

James D. Campbell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency staff has developed a proposed Board of Directors and Committee meetings schedule for calendar year 2021, reflects prior informal direction from the Board of Directors, and is consistent with the development of key deliverables and actions for calendar year 2021.

Recommendation(s)

Recommend that the 2021 Board of Directors and Committee meetings schedule for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency be submitted for approval by the Board of Directors.

Discussion Calendar

4. **Fiscal Year 2020-21 Annual Business Plan Update**

Roger M. Lopez/Jason Jewell

Overview

Staff will provide an update on the Fiscal Year 2020-21 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan

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

James D. Campbell

Overview

An overview of the programs and projects ongoing along the Los Angeles - San Diego - San Luis Obispo Rail Corridor north of Los Angeles, including the Link Union Station project, will be presented by staff from the Los Angeles County Metropolitan Transportation Authority, Metrolink, and the Union Pacific Railroad.

6. **Los Angeles - San Diego - San Luis Obispo Rail Corridor Optimization Study Update and Preliminary Recommendations**

James D. Campbell

Overview

An update and preliminary recommendations will be presented on the Los Angeles - San Diego - San Luis Obispo Rail Corridor Optimization Study.

7. **Upcoming Agenda Items**

James D. Campbell

Overview

An overview of upcoming agenda items for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors meeting on September 21, 2020.

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

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

Adjournment

The regularly scheduled meeting of this Committee will be held:

Thursday, November 5, 2020