



LOSSAN RAIL CORRIDOR AGENCY BOARD of DIRECTORS MEETING

**Monday, June 21, 2021
10:00 a.m. - 12:30 p.m.**

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

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 Los Angeles-San Diego-San Luis Obispo (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.



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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 lossanclerk@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 **90 minutes prior to the start time of the Board and Committee meeting date.**



BOARD OF DIRECTORS AGENDA

2021 BOARD OF DIRECTORS

(revision as of 4/26/21)

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 Jimmy Paulding Mayor Pro Tem, City of Arroyo Grande
Santa Barbara: 1 vote	Gregg Hart (Vice Chairman) Supervisor, 2nd District Santa Barbara County Board of Supervisors Member, Santa Barbara County Association of Governments	Das Williams Supervisor, 1 st District Santa Barbara County Board of Supervisors Member, Santa Barbara County Association of Governments
Ventura: 1 vote	Bryan A. MacDonald Mayor Pro Tem, City of Oxnard Member, Ventura County Transportation Commission	Jim White Representative, Ventura County Transportation Commission
Los Angeles: 2 votes	Jess Talamantes Vice Mayor, City of Burbank Member, Los Angeles County Metropolitan Transportation Authority (Vacant) Representative, 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 Representative, Orange County Transportation Authority Tim Shaw Council Member, City of La Habra Member, Orange County Transportation Authority	Michael Hennessey Member, Orange County Transportation Authority Joseph L. Muller Council Member, City of Dana Point Member, Orange County Transportation Authority



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County	Members	Alternates
Riverside: 1 vote	Dana Reed (Chairman) Mayor Pro Tem, City of Indian Wells Member, Riverside County Transportation Commission	Raymond Gregory Mayor City of Cathedral City Member, Riverside County Transportation Commission
San Diego: 2 votes	Jewel Edson Council Member, City of Solana Beach Member, North County Transit District Caylin Frank Council Member, City of Poway Member, San Diego Metropolitan Transit System Joe Mosca Council Member, City of Encinitas Member, San Diego Association of Governments	Priya Bhat-Patel Council Member, City of Carlsbad Member, North County Transit District Bill Sandke Council Member, City of Coronado Member, San Diego Metropolitan Transit System Kellie Hinze Council Member, City of Encinitas Member, San Diego Association of Governments
Ex-Officio Members:		
Amtrak	(Vacant) 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	LaDonna DiCamillo Representative, California High-Speed Rail Authority	Bruce W. Armistead Representative, California High-Speed Rail Authority
Southern California Association of Governments	Art Brown Representative, Southern California Association of Governments	



Call to Order

Roll Call

Pledge of Allegiance

Director Frank

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 17, 2021.

3. The Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends for the First Quarter of Federal Fiscal Year 2020-21

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 2020-21.

Recommendation

Receive and file as an information item.

4. Approval to Release Request for Proposals for On-Call Construction Management Services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency

James D. Campbell

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain a qualified firm to provide on-call construction management services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 1-3489 to provide on-call construction management services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.
- B. Approve the release of Request for Proposals 1-3489 to provide on-call construction management services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

5. Amendment to Agreement for Project Report and Environmental Documentation Services for the Central Coast Layover Facility Expansion Project

James D. Campbell

Overview

On January 30, 2019, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved an agreement with HDR Engineering, Inc., to prepare the project report and environmental document for the Central Coast Layover Facility in the City of San Luis Obispo. An amendment to the existing agreement is necessary to complete the work for preliminary design of the facility.

Recommendation

Authorize the Managing Director to negotiate and execute Amendment No. 2 to Agreement No. L-9-0004 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and HDR Engineering, Inc. in the amount of \$228,069, for additional site investigations and design features for the project report and environmental document for the Central Coast Layover Facility expansion project in the City of San Luis Obispo. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$2,233,657.

6. **Fiscal Year 2020-21 Budget Amendment**

Jason Jewell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2020-21 budget and the Business Plan for Fiscal Year 2020-21 and Fiscal Year 2021-22 were approved by the Board of Directors on May 18, 2020. The California State Transportation Agency approved the administrative and marketing components of the fiscal year 2020-21 budget on July 9, 2020, and the operations component on September 23, 2020. The fiscal year 2020-21 budget was amended on November 16, 2020, to include the Amtrak Federal Fiscal Year 2020-21 operating forecast and funding levels approved by the California State Transportation Agency, as well as revisions to the administrative, marketing and grant budgets. Staff is seeking Board of Director's approval to amend the fiscal year 2020-21 budget for increases in revenues and expenses related to grant programs.

Recommendation

Amend the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2020-21 revenue and expense grant programs by \$25 million.

Regular Calendar

7. **Fiscal Year 2021-22 Budget Amendment and Fiscal Years 2021-22 and 2022-23 Business Plan Amendment**

Jason Jewell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's annual business plan submittal for fiscal year 2021-22 and 2022-23 was approved by the Board of Directors on March 15, 2021. Included in the approval was the draft budget request for fiscal year 2021-22. The business plan was submitted to the Secretary of the California State Transportation Agency on April 1, 2021, as required. To incorporate revised federal fiscal year 2021-22 revenue and expense estimates, the California State Transportation Agency allows for a revised budget and resubmittal of the business plan by June 30, 2021, for final approval.

Recommendations

- A. Amend the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2021-22 revenue and expense budget to reflect revised revenue and expenses in operating, administration, and grants programs.
- B. Amend Chapter 11 of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's business plan for fiscal years 2021-22 and 2022-23 to reflect the revised budget.

7. (Continued)

- C. Direct staff to submit the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency revised business plan for fiscal years 2021-22 and 2022-23 to the Secretary of the California State Transportation Agency for approval.
- D. Authorize the Managing Director to execute all Master Fund Transfer Agreement annual supplements for funds approved in the budget and revised business plan, as necessary.

8. **Authorization to Execute Amendment to Administrative Support Agreement with Orange County Transportation Authority**

Jason Jewell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency entered into an administrative support agreement with the Orange County Transportation Authority on November 21, 2013, to provide administrative services and daily management of the State supported Pacific Surfliner intercity passenger rail service operating in the Los Angeles - San Diego - San Luis Obispo rail corridor. The initial agreement expired on June 30, 2018, and was renegotiated for a new three-year term beginning July 1, 2018, through June 30, 2021, with two, three-year option terms. Staff is seeking authorization from the Board of Directors for the Managing Director to amend the administrative support agreement to exercise the first three-year option term through June 30, 2024.

Recommendation

Authorize the Managing Director to negotiate and amend the administrative support agreement to exercise the first three-year option term with the Orange County Transportation Authority, from July 1, 2021, through June 30, 2024.

9. **Continuation of the Interagency Transfer Agreement with the California Department of Transportation for Administration of the Pacific Surfliner Intercity Passenger Rail Service**

Jason Jewell

Overview

The interagency transfer agreement between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the California Department of Transportation Division of Rail and Mass Transportation that enables the local administration and management of the state-supported Pacific Surfliner intercity passenger rail service expires on June 30, 2021. The agreement allows for two four-year options for renewal. Both the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the California Department of Transportation Division of Rail and



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Mass Transportation seek to exercise the first option term.

9. (Continued)

Recommendation

Authorize the Managing Director to negotiate and execute the first option term of the interagency transfer agreement between the California Department of Transportation Division of Rail and Mass Transportation and the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency to allow continued local administrative oversight and management for the state-supported Pacific Surfliner intercity passenger rail service for a four-year term beginning July 1, 2021.

Discussion Items

10. Pacific Surfliner Equipment Update

James D. Campbell

Staff will provide a presentation on the status of equipment being used on the Pacific Surfliner, including a summary of capital and maintenance costs, and ongoing efforts to identify and address equipment needs for the future.

11. Pacific Surfliner On-Time Performance Analysis First Quarter – Federal Fiscal Year 2020-21

Roger M. Lopez

Staff will provide a detailed analysis of Pacific Surfliner on-time performance during the first quarter of federal fiscal year 2020-21.

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:

Thursday, September 1, 2021
10:00 a.m. - 12:30 p.m.
TBD