



## LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**Thursday, February 4, 2021**  
**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 [lossantac@octa.net](mailto:lossantac@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

## 2021 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.

## Special Calendar

There are no Special Calendar matters.

## 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 the minutes from the November 5, 2020, LOSSAN Technical Advisory Committee meeting.

#### Recommendation

Receive and file as an information item.

## Regular Calendar

There are no Regular Calendar matters.

## Discussion Calendar

### 3. Fiscal Year 2021-22 Annual Business Plan – Final Draft Discussion

Roger M. Lopez

#### Overview

Staff will provide an update on the Fiscal Year 2021 22 Los Angeles – San Diego - San Luis Obispo Rail Corridor Agency business plan.



# TECHNICAL ADVISORY COMMITTEE AGENDA

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- 4. San Diego County Layover and Maintenance Facility Study & Recommendation**  
James D. Campbell

## **Overview**

A study to evaluate potential locations for a new maintenance and layover facility for the Pacific Surfliner in San Diego County was completed recently. Staff will provide a presentation on the study and recommendation.

- 5. Marketing Update**  
Emilia Doerr

## **Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2020-21 marketing efforts support key priorities outlined in the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal years 2020-21 and 2021-22 Business Plan. This report provides a summary of marketing activities including strategic marketing and communications activities that have been adapted to align with reduced service levels and promote public informational messages related to health and safety in response to the coronavirus.

- 6. 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 February 16, 2021.

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

- 8. Technical Advisory Committee Members' Report**

- 9. Adjournment**

The regularly scheduled meeting of this Committee will be held:

Thursday, March 4, 2021

Location: TBD