



# TECHNICAL ADVISORY COMMITTEE AGENDA

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## LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

**Thursday, November 4, 2021**

**1:00 P.M. - 3:00 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 Board of Directors/Committee Meeting**

On September 16, 2021, Governor Gavin Newsom signed into law AB 361 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 due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19). Instructions for Zoom Webinar Under AB 361

Members of the public can view a live streaming of Public Committee meetings by clicking the below link:

[Pacific Surfliner - YouTube](#)



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## Guidance for Public Access to the Board of Directors/Committee Meeting (Cont.)

Members of the public may address the Committee regarding any item two ways:

### Real-Time Comment

To provide a real-time public comment during the meeting, please access the Zoom at:

<https://us02web.zoom.us/j/88216359819>

**Meeting ID: 882 1635 9819**

**Dial-In Info:  
(669)900-6833  
(253)215-8782**

Speakers will be recognized by the Executive Assistant at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes. Anyone causing disruption can be removed from the meeting at the discretion of the Executive Assistant.

### Written Comment

Written public comments may also be submitted by emailing them to [lossantac@octa.net](mailto:lossantac@octa.net), and must be sent 90 minutes prior to the start time of the meeting. 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 TAC Committee.

If you have any questions regarding this new format or any upcoming meeting plans, please contact Michelle Alonso, LOSSAN Executive Assistant, at 714-560-5415 or [malonso@octa.net](mailto:malonso@octa.net).



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## 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 Taylor	Alexis Murillo Felix
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Brent Boyd	Julia Tuer
	North County Transit District	Graham Blackwell	Robert Calix
	San Diego Association of Governments	Danny Veeh	Vacant



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## 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 (Items 2 through 4)

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 of the LOSSAN Technical Advisory Committee meeting on September 2, 2021.

#### Recommendation

Receive and file as an information item.

### 3. The Los Angeles San Diego San Luis Obispo Rail Corridor Trends for the Third 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 third quarter of federal fiscal year 2020-21.

#### Recommendation

Receive and file as an information item.



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## 4. Annual Business Plan and Budget Assumptions for Fiscal Years 2022-23 and 2023-24

Roger M. Lopez

### Overview

The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency is required to submit an annual business plan to the California State Transportation Agency by April 1 of each year that provides the basis for its annual budget request and any proposed changes to the Pacific Surfliner service. A list of key assumptions used in developing the business plan and budget for fiscal years 2022-23 and 2023-24 is presented for the Board of Directors' review.

### Recommendation

Recommend approval to the Board of Directors the key assumptions for the development of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency business plan for fiscal years 2022-23 and 2023-24.

## Regular Calendar

## 5. Proposed 2022 Board of Directors and Committee Meetings Schedule

James D. Campbell

### Overview

The Los Angeles San Diego San Luis Obispo Rail Corridor Agency staff has updated the proposed Board of Directors and Committee meetings schedule for calendar year 2022 to reflect informal direction from the Board of Directors, and is consistent with the development of key deliverables and actions anticipated for calendar year 2022.

### Recommendation

Recommend that the 2022 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.



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## Discussion Calendar

### 6. **2022 Transit and Intercity Rail Capital Program Call for Projects**

Russell Henry

#### **Overview**

The California State Transportation Agency plans to issue a call for projects in November 2021 for the 2022 Transit and Intercity Rail Capital Program, which provides funding for transit, commuter rail, and intercity rail projects that help reduce greenhouse gas emissions. An overview of the program and the strategy for submission of projects on the Los Angeles – San Diego – San Luis Obispo rail corridor is provided for review.

### 7. **Update on the Future of the Rail2Rail Program**

Roger M. Lopez

#### **Overview**

Staff will provide an update on the Rail2Rail Program and the future direction of the program.

### 8. **Pacific Surfliner On Time Performance Analysis for the Third Quarter of Federal Fiscal Year 2020 21**

Rosa Guillen Sanchez

#### **Overview**

Staff will provide a detailed analysis of the Pacific Surfliner on time performance for the third quarter of Federal Fiscal Year 2020-21.

### 9. **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' November Meeting.

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

### 11. **Technical Advisory Committee Members' Report**

### 12. **Adjournment**

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