



# BOARD OF DIRECTORS AGENDA

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## LOSSAN RAIL CORRIDOR AGENCY BOARD of DIRECTORS MEETING

**Monday, November 15, 2021**  
**10:00 a.m. to 12:30 p.m.**

Orange County Transportation Authority Headquarters  
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.net](http://www.lossan.net) or through the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Clerk of the Board's office at: Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the LOSSAN Clerk of the Board, telephone (714) 560-5676, no less than two 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 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).

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/>



## BOARD OF DIRECTORS AGENDA

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Members of the public may address the Board of Directors 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/89300627765>

Dial In: (669) 900-6833  
Webinar ID: 893 0062 7765

Speakers will be recognized by the Chairman 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 Chair.

### **Written Comment**

Written public comments may also be submitted by emailing them to [lossanclerk@octa.net](mailto:lossanclerk@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 Board. Public comments will be made available to the public upon request.



# BOARD OF DIRECTORS AGENDA

## 2021 BOARD OF DIRECTORS

(revision as of 4/26/21)

County	Members	Alternates
<b>San Luis Obispo:</b> 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
<b>Santa Barbara:</b> 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 <sup>st</sup> District Santa Barbara County Board of Supervisors Member, Santa Barbara County Association of Governments
<b>Ventura:</b> 1 vote	Bryan A. MacDonald Mayor Pro Tem, City of Oxnard Member, Ventura County Transportation Commission	Jim White Representative, Ventura County Transportation Commission
<b>Los Angeles:</b> 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
<b>Orange:</b> 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



# BOARD OF DIRECTORS AGENDA

## 2021 BOARD OF DIRECTORS

(revision as of 4/26/21)

County	Members	Alternates
<b>Riverside:</b> 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
<b>San Diego:</b> 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
<b>Ex-Officio Members:</b>		
<b>Amtrak</b>	(Vacant) Representative, Amtrak	
<b>California Department of Transportation</b>	Kyle Gradinger Representative, California Department of Transportation	Andrew Cook, Representative, California Department of Transportation
<b>California High-Speed Rail Authority</b>	LaDonna DiCamillo Representative, California High-Speed Rail Authority	Bruce W. Armistead Representative, California High-Speed Rail Authority
<b>Southern California Association of Governments</b>	Art Brown Representative, Southern California Association of Governments	



## Call to Order

## Roll Call

## Pledge of Allegiance

Director MacDonald

### 1. Public Comments

## Special Calendar

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

Donna DeMartino

#### 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 2022, reflects prior informal direction from the Board of Directors, and is consistent with the development of key deliverables and actions for calendar year 2022.

#### Recommendation

Approve the 2022 Board of Directors and Committee meetings schedule for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

## Consent Calendar (Items 3 through 10)

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.

### 3. Approval of Minutes

Approval of the minutes of the Special Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors meeting of October 26, 2021.



4. **Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings**  
Donna DeMartino

### **Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency holds regular meetings to effect business and act on measures related to its programs, projects, and services. In order to comply with new provisions related to the Ralph M. Brown Act, a resolution must be adopted.

### **Recommendation**

Adopt Board of Directors Resolution 2021-L004.

5. **Conflict of Interest Code and 2021 Annual Statement of Economic Interests Filing**

### **Overview**

Pursuant to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

### **Recommendation**

Direct the Clerk of the Board to distribute and monitor the 2021 annual Statement of Economic Interests - Form 700 to Members of the Board of Directors and designated positions, to be filed by April 1, 2022.

6. **Fiscal Year 2020-21 Fourth Quarter Budget Status Report**  
Jason Jewell

### **Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2020-21 budget was 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. This report summarizes financial activities and performance through the fourth quarter of fiscal year 2020-21, covering the months of April through June 2021.

### **Recommendation**

Receive and file as an information item.



**7. Fiscal Year 2020-21 Fourth Quarter Grant Reimbursement Status Report**  
Russell Henry

**Overview**

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Board of Directors. This report focuses on activity for the period of April through June 2021.

**Recommendation**

Receive and file as an information item.

**8. 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.

**Recommendation**

Receive and file as an information item.

**9. 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.



- 10. New Cooperative Agreement for Railroad Operations and Maintenance Reimbursements and On-Time Performance Incentives Programs with North County Transit District**  
Roger M. Lopez

### Overview

As part of the 2018 Transit and Intercity Rail Capital Program grant awarded by the California State Transportation Agency, funding was provided to initiate Railroad Operations and Maintenance Reimbursements and On-Time Performance Incentive Programs between the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency and the North County Transit District. The Programs, which were approved by the Board of Directors in January 2019, provide supplemental funding to support the on-going railroad right-of-way maintenance on the infrastructure over which the Pacific Surfliner operates in the San Diego Subdivision, and performance-based incentive payments to North County Transit District for meeting Pacific Surfliner on-time performance goals. Staff is seeking Board of Directors' approval to negotiate and execute a new agreement to continue the Programs with the North County Transit District through June 2025

### Recommendation

Authorize the Managing Director to negotiate and execute a new Agreement between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District with a not-to-exceed contract value of \$13,776,523, to fund Railroad Operations and Maintenance Reimbursements and On-Time Performance Incentives Programs from January 1, 2022, through June 30, 2025.

## Regular Calendar

- 11. 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

Direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2022-23 and 2023-24.





## Discussion Items

**12. Update on the Future of the Rail 2 Rail Program**

Roger M. Lopez

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

**13. Pacific Surfliner On-Time Performance Analysis: Third Quarter – Federal Fiscal Year 2020-21**

Rosa Guillen-Sanchez

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

**15. Managing Director's Report**

**16. Board Members' Report**

**17. Closed Session**

There is no Closed Session scheduled.

**18. Adjournment**

Pending approval by the Board, the next regularly scheduled meeting of this Board will be held:

**TUESDAY**, January 18, 2022

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.