



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Tuesday, June 21, 2022 at 10:00 a.m.

550 S. Main Street, Orange, CA

Board Members

Gregg Hart, SBCAG, Chairman

Jewel Edson, NCTD, Vice Chair

Mary Lou Echternach, Metro, Alternate

Caylin Frank, SDMTS

Bryan MacDonald, VCTC

Joe Mosca, SANDAG

Joe Muller, OCTA

Al Murray, OCTA

Dana Reed, RCTC

Fred Strong, SLOCOG

Jess Talamantes, Metro

Art Brown, SCAG, Ex-Officio

Jeanne Cantu, Amtrak, Ex-Officio

LaDonna DiCamillo, CHSRA, Ex-Officio

Kyle Gradinger, Caltrans, Ex-Officio

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 <http://www.octa.net/LOSSAN-Rail-Corridor-Agency/Overview/> 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.



BOARD MEETING AGENDA

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 live audio 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/>

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, 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.

Call to Order

Roll Call

Pledge of Allegiance - Director Strong

Special Calendar

There are no Special Calendar Matters.



Consent Calendar (Items 1 through 7)

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.

1. Approval of Minutes - Special Meeting - June 2, 2022

Approval of the minutes of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Special meeting of June 2, 2022.

Attachments:

[Minutes](#)

2. Approval of Minutes - May 16, 2022

Approval of the minutes of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors meeting of May 16, 2022.

Attachments:

[Minutes](#)

3. Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings

Jason Jewell

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 2022-L010.

Attachments:

[Staff Report](#)

[Attachment A](#)



4. Fiscal Year 2021-22 Third Quarter Budget Status Report

Jason Jewell

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2021-22 budget was approved by the Board of Directors on March 15, 2021. The Board of Directors approved a budget amendment on June 21, 2021, in order to incorporate a revised Amtrak operating forecast and revised administrative and grants programs budgets. The California State Transportation Agency approved the fiscal year 2021-22 budget and funding on July 30, 2021. This report summarizes financial activities and performance through the third quarter of fiscal year 2021-22, covering the months of January through March 2022.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)



5. Fiscal Year 2021-22 Third 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 January through March 2022.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)



BOARD MEETING AGENDA

6. Fiscal Year 2021-22 Second Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

Rosa Guillen-Sanchez

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 second quarter of state fiscal year 2021-22.

This report and future quarterly reports will be based on the state fiscal year (July through June) instead of the Amtrak federal fiscal year (October through September).

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)



BOARD MEETING AGENDA

7. Fiscal Year 2021-22 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Rosa Guillen-Sanchez

Overview

On-time performance reflects the quality and dependability of the Pacific Surfliner service, and has a considerable effect on repeat ridership, based on the customer travel experience. This report summarizes the on-time performance of the Amtrak Pacific Surfliner service during the second quarter of state fiscal year 2021-22, covering the months of October, November, and December 2021.

Beginning with this report, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency staff will provide the quarterly Amtrak Pacific Surfliner on-time performance analysis in a written staff report format. This report, including future quarterly reports will be based on the state fiscal year (July through June) instead of the Amtrak federal fiscal year (October through September).

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

8. Public Comments
9. Managing Director's Report
10. Board Members' Report
11. Closed Session

Pursuant to Government Code Section 54956.9(d)(2) - Conference with General Counsel
- Potential Litigation - One Item.



BOARD MEETING AGENDA

12. Adjournment

The next regularly scheduled meeting of this Board will be held at 10:00 a.m. on Monday, July 18, 2022, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.