



TECHNICAL ADVISORY COMMITTEE AGENDA

LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

Thursday, August 4, 2022

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.

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](#)



TECHNICAL ADVISORY COMMITTEE AGENDA

Guidance for Public Access to TAC Committee Meeting (Continued)

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 call at:

<https://us02web.zoom.us/j/82679843654>

Meeting ID: 819 3378 7411

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, 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.



TECHNICAL ADVISORY COMMITTEE AGENDA

2022 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	Aaron Bonfilio	Whitney Rush
	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	Alexis Murillo Felix	Megan Taylor
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Brent Boyd	Julia Tuer
	North County Transit District	Katie Persons	Karen Tucholski
	San Diego Association of Governments	Danny Veeh	Timothy Briggs



TECHNICAL ADVISORY COMMITTEE AGENDA

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 and 3)

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 June 2, 2022.

Recommendation

Receive and file as an information item

3. Fiscal Year 2021-22 Third 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 third quarter of state fiscal year 2021-22.

Recommendation

Receive and file as an information item.

Discussion Calendar



TECHNICAL ADVISORY COMMITTEE AGENDA

4. Fiscal Year 2021-22 Third 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 third quarter of state fiscal year 2021-22, covering the months of January, February, and March 2022.

5. Pacific Surfliner Equipment Update

James D. Campbell

Overview

Staff will provide a presentation on efforts to restore service on the Pacific Surfliner, including a summary of a proposed redeployment plan for the state-owned bi-level cars and options for consideration to add equipment in the near-term to support service growth.

6. Upcoming Draft Board 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 August Meeting.

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, September 1, 2022

Location: Zoom Meeting