



TECHNICAL ADVISORY COMMITTEE AGENDA

LOSSAN RAIL CORRIDOR AGENCY TECHNICAL ADVISORY COMMITTEE

Thursday, May 3, 2018
12:30 p.m. - 2:30 p.m.

Los Angeles Metropolitan Transportation Authority
Henry Huntington Room – Third Floor
One Gateway Plaza
Los Angeles, California

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 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

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 Technical Advisory 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.

Public Comments on Agenda Items

Members of the public may address the Technical Advisory Committee regarding any item. Please complete a speaker's card and submit it to the LOSSAN Deputy Managing Director. Speakers will be recognized by the LOSSAN Deputy Managing Director at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.lossan.org or through the LOSSAN Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.



TECHNICAL ADVISORY COMMITTEE AGENDA

Teleconference Sites

The main location for this meeting is at Los Angeles County Metropolitan Transportation Authority Headquarters. Several LOSSAN member agencies will be attending this meeting via teleconference from the following locations:

Danville Community Center
Lounge
420 Front Street
Danville, CA 94526

San Luis Obispo Council of Governments
Main Conference Room
1114 Marsh Street
San Luis Obispo, CA 93401

North County Transit District
1st Floor Conference Room
810 Mission Avenue
Oceanside, CA 92054

The public is welcome to attend and testify at any of the LOSSAN member agency locations listed above, all of which are accessible to the public. For more information, please contact LOSSAN Rail Corridor Agency staff, at (714) 560-5598 or e-mail kaltar@octa.net, for specific meeting room locations at least 72 hours in advance of the meeting.

2018 TECHNICAL ADVISORY COMMITTEE

(04-27-2018)

Technical Advisory Committee - Membership Roster

	Member Agencies	Appointee	Alternate
North	San Luis Obispo Council of Governments	Peter Rodgers	Tim Gillham
	Santa Barbara County Association of Governments	Scott Spaulding	Vacant
	Ventura County Transportation Commission	Heather Miller	Martin Erickson
Central	Los Angeles County Metropolitan Transportation Authority	Jay Fuhrman	Jeanet Owens
South Central	Orange County Transportation Authority	Rosa Guillen-Sanchez	Megan LeMaster
	Riverside County Transportation Commission	Sheldon Peterson	Vacant
South	San Diego Metropolitan Transit System	Sharon Cooney	Julia Tuer
	North County Transit District	Damon Blythe	Don Filippi
	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 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 Deputy Managing Director and subject to the approval of the Committee.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 2)

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

Approval of the minutes of the LOSSAN Technical Advisory Committee meetings of January 18, 2018 and March 8, 2018.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

3. 2018 State Transportation Improvement Program

Roger M. Lopez

Staff will provide an update on the Central Coast Layover Facility and Station Expansion.

4. Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Equipment Lease Update

Jennifer L. Bergener

Staff will provide an update on efforts to secure additional passenger rail equipment for use on the Pacific Surfliner intercity passenger rail service.

5. Fiscal Year 2018-19 Budget Amendment and Fiscal Years 2018-19 and 2019-20 Business Plan Amendment

Jason Jewell

Staff will provide an update on Amtrak's Federal Fiscal Year 2018-19 financial forecast and discuss proposed changes to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2018-19 budget and related Business Plan for fiscal year 2018-19 and 2019-20.

6. Transit and Intercity Rail Capital Program Update

Michael Litschi

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency worked with its member agencies to submit three applications requesting a total of more than \$700 million as part of the 2018 Transit and Intercity Rail Capital Program. Grant applications were due on January 12, 2018, and the California State Transportation Agency was expected to announce project awards by April 30, 2018.

7. Upcoming Agenda Items

Michael Litschi

Staff will provide a brief overview of upcoming agenda items for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors meeting.

8. Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Update

9. Technical Advisory Committee Members' Report

Closed Session

There are no Closed Session items scheduled.

10. Adjournment

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

Thursday, June 7, 2018

12:30 p.m. – 2:30 p.m.

Los Angeles Metropolitan Transportation Authority

Henry Huntington Room - Third Floor

One Gateway Plaza, Los Angeles, California.



Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency **TECHNICAL ADVISORY COMMITTEE**

JANUARY 18, 2018 MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on January 18, 2018, at 12:30 p.m. at the Orange County Transportation Authority, Conference Room 1012.

Committee members in attendance:

In Person:

Rosa Guillen-Sanchez, OCTA

Via Teleconference:

Danny Veeh, SANDAG
Heather Miller, VCTC
Jay Fuhrman, LA Metro
Pete Rodgers, SLOCOG
Scott Spaulding, SBCAG

Guests and Staff in attendance:

In Person:

Jason Jewell, LOSSAN
Megan LeMaster, OCTA
Michael Litschi, LOSSAN

Via Teleconference:

Jeanet Owens, LA Metro
Jennifer Bergener, LOSSAN
Linda Culp, SANDAG
Michelle Caudill, Amtrak
Ron Mathieu, SCRRA
Steve Fox, SCAG
Tim Gillham, SLOCOG

Welcome and Introductions

The January 18, 2018, LOSSAN Agency TAC meeting was called to order by Mr. Michael Litschi, Deputy Managing Director (LOSSAN), who welcomed the LOSSAN TAC to the Orange County Transportation Authority, 600 South Main Street, Orange, California. Mr. Litschi asked the participants in the room and over the teleconference line for introductions.

1. Public Comments

There were no public comments.

SPECIAL CALENDAR

There were no Special Calendar matters.

CONSENT CALENDAR

2. Approval of Minutes

The Committee approved the meeting minutes from November 16, 2017 (Veeh/Rodgers).

REGULAR CALENDAR

3. Annual Business Plan and Budget Assumptions for Fiscal Year 2018-19 and Fiscal Year 2019-20

Mr. Litschi (LOSSAN) introduced Mr. Jason Jewell (LOSSAN) to the committee, who provided an overview of the Annual Business Plan and the key assumptions used to develop the budget and business plan.

Committee members provided comments on the Rail 2 Rail Program, the proposed 13th roundtrip, proposed staff additions, and revenue growth projections. Mr. Litschi informed the committee of the next steps for the development and approval of the Annual Business Plan.

There was no further discussion. This item was received and filed by the Committee.

DISCUSSION ITEMS

4. Los Angeles – San Diego – San Luis Obispo – Peak Period Service Operating and Service Implementation Plan

Ms. Bergener (LOSSAN) provided a brief overview of the draft operating and service implementation plan for the proposed peak-period service between Los Angeles and Ventura-Santa Barbara counties, including the State's revenue and ridership modeling data for adding the service. Mr. Spaulding (SBCAG) provided comment on the need for peak-period service between Ventura and Santa Barbara counties. There was no further discussion.

5. Transit and Intercity Rail Capital Program Grant Application Update

Mr. Litschi (LOSSAN) provided a brief update to the Committee regarding the grant application process for the 2018 Transit and Intercity Rail Capital Program. Mr. Litschi directed attention to the supplemental information included in the agenda and reviewed the tables with the Committee. There was no further discussion.

6. 2018 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors Initiatives

Mr. Litschi (LOSSAN) provided a brief overview the 2017 Board of Directors initiatives and opened the discussion for the Committee to provide input on goals. Ms. Bergener also encouraged the Committee to provide input via email before the LOSSAN Board of Directors meeting. There was no further discussion.

7. Upcoming Agenda Items

Mr. Litschi (LOSSAN) provided a brief overview of the agenda items for the January 29, 2018 Board of Directors meeting. There was no discussion.

8. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Update

Ms. Bergener (LOSSAN) provided an update on service disruptions north of Los Angeles due to flooding and the efforts being made to provide service to those who needed transportation in and out of the disaster areas. Ms. Bergener expressed thanks to different agencies for their support and cooperation in an effort to help the LOSSAN Agency provide service to passengers. Ms. Bergener informed the Committee of the additional efforts being planned in response to the scheduled work windows impacting travel to the Women's March in San Diego. In addition to the planned bus bridge, additional busses will be brought in to assist with getting passengers to their destination.

Mr. Litschi (LOSSAN) informed the Committee that several memos were sent to the Board of Directors and a press release was issued in response to the service provided during the closure of Highway 101 between Ventura and Santa Barbara counties. Mr. Litschi provided an update on the outreach efforts via social media to inform passengers of the expanded Pacific Surfliner service, and information on the ongoing efforts to continue service while the highway is closed.

A brief discussion ensued with the Committee members asking clarifying questions regarding equipment and expected timeline for the continued support.

9. Technical Advisory Committee Members' Report

Ms. Miller (VCTC) expressed thanks to the LOSSAN Agency staff for continuing to work toward providing additional capacity for trains north of Los Angeles in response to the mudslides.

Mr. Spaulding (SBCAG) echoed Ms. Miller's comments regarding the ongoing efforts, informed the committee of the efforts being made to provide bus service to help health professionals and teachers get to and from their places of employment.

Mr. Rodgers (SLOCOG) informed the Committee of items that will be discussed at the Coast Rail Coordinating Council meeting on January 30, 2018.

Mr. Fuhrman (Metro) informed the Committee of the additional Metro and Metrolink service planned in the Los Angeles area for the Women's March.

Mr. Veeh (SANDAG) provided an update on the Oceanside Transit Center platform project.

10. Closed Session

There was no Closed Session scheduled.

11. Adjournment

The meeting adjourned at 2:08 p.m.

The next regularly scheduled meeting of this Committee will be held at:

Thursday, February 8, 2018

12:30 p.m. – 2:30 p.m.

Los Angeles Metropolitan Transportation Authority

Henry Huntington Room – Third Floor

One Gateway Center, Los Angeles, California



Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency **TECHNICAL ADVISORY COMMITTEE**

MARCH 8, 2018 MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on March 8, 2018, at 12:30 p.m. at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room.

Committee members in attendance:

In Person:

Danny Veeh, SANDAG
Heather Miller, VCTC
Jay Fuhrman, LA Metro
Rosa Guillen-Sanchez, OCTA
Scott Spaulding, SBCAG

Via Teleconference:

Don Filippi, NCTD
Tim Gillham, SLOCOG

Guests and Staff in attendance:

In Person:

James Campbell, WSP
Jazmin Amini, SANDAG
Mark Chang, CHSRA
Michael Litschi, LOSSAN
Ron Mathieu, SCRRA
Steve Fox, SCAG
Paul Dyson, RailPAC
Jerry Martin, Public

Via Teleconference:

Roger Lopez, LOSSAN
Emilia Doerr, LOSSAN
Jason Jewell, LOSSAN
Jay Ellis, LOSSAN

Welcome and Introductions

The March 8, 2018, LOSSAN Agency TAC meeting was called to order by Mr. Michael Litschi, Deputy Managing Director (LOSSAN), who welcomed the LOSSAN TAC to the Los Angeles County Metropolitan Transportation Authority, One Gateway Plaza, California. Mr. Litschi asked the participants in the room and over the teleconference line for introductions.

1. Public Comments

There were no public comments.

SPECIAL CALENDAR

There were no Special Calendar matters.

CONSENT CALENDAR

There were no Consent Calendar matters.

REGULAR CALENDAR

2. Business Plan for Fiscal Years 2018-19 and 2019-20

Mr. Litschi (LOSSAN) introduced the item and directed attention to the documents included in the agenda.

Mr. Jewell (LOSSAN) reviewed the Annual Funding and Budget chapter with the TAC. A discussion ensued regarding the forecast for the 13th round trip, clarification on how and when the LOSSAN Agency will implement the new trip, the methodology used to calculate fare revenue assumptions, and the marketing budget. The committee also asked questions regarding the additional staffing request, and the State Rail Assistance funds awarded for fiscal year 2017-18.

Mr. Litschi provided an overview of each chapter of the Business Plan and received comments from TAC members. Committee members provided feedback on a number of issues, including on-time performance, corridor optimization, capital projects along the corridor, fare restructuring, station amenities and equipment.

Mr. Litschi requested that the Committee submit any further comments to LOSSAN Agency staff by Thursday, March 15, 2018.

DISCUSSION ITEMS

3. Upcoming Agenda Items

Mr. Litschi (LOSSAN) provided a brief overview of the agenda items for the March 2018 Board of Directors meeting. There was no discussion.

4. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Update

There was no update.

5. Technical Advisory Committee Members' Report

There were no updates.

6. Closed Session

There is no Closed Session scheduled.

7. Adjournment

The meeting adjourned at 2:30 p.m.

The next regularly scheduled meeting of this Committee will be held at:

Thursday, May 3, 2018

12:30 p.m. – 2:30 p.m.

Los Angeles County Metropolitan Transportation Authority

Henry Huntington Room – Third Floor

One Gateway Center, Los Angeles, California



LOSSAN RAIL CORRIDOR AGENCY

2018 State Transportation Improvement Program

Supplemental Info

CENTRAL COAST LAYOVER FACILITY AND STATION EXPANSION

SUMMARY

The existing single track layover facility is located directly across from the San Luis Obispo Pacific Surfliner station. The project includes three phases. 1) Project Approval & Environmental Documents including conducting California Environmental Quality Act and if applicable, National Environmental Policy Act environmental reviews, 2) preparation of Plan, Specifications & Estimates (PS&E), and 3) Construction of three thousand feet (.57 mile) of additional layover track, or the rehabilitation of 1,000 feet of track and construction of 2,000 feet of track depending on the outcome of the environmental studies. The Pacific Surfliner would be able to improve the ridership and revenue of intercity rail passenger service through additional layover capacity. The project will facilitate the maintenance of equipment mid-route and at route terminus. It would allow additional passenger trains to hold overnight and allow a second more convenient morning departure from San Luis Obispo. It would also provide a facility to hold and service a train set used for the proposed expansion of the Pacific Surfliner.

LOCATION

1011 Railroad Avenue, San Luis Obispo, CA 93401 (Union Pacific Railroad Coast Subdivision)

SCHEDULE

○ Completion of Environmental Document	August 2020
○ Anticipated start of PS&E	August 2018
○ Completion of PS&E	August 2020
○ Construction start	November 2020
○ Construction end	October 2023

PROJECT COSTS

○ Design / Engineering	\$ 1,000,000
○ Environmental	3,600,000
○ Construction	<u>8,000,000</u>
○ TOTAL	<u>\$ 12,600,000</u>

FUNDING

Project currently has \$12.5 million in proposed ITIP funding.

PROJECT STATUS

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) is, with concurrence from the San Luis Obispo Council of Governments, currently in the process of requesting that the lead agency be transferred from the California Department of Transportation to the LOSSAN Agency.



**LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO
RAIL CORRIDOR AGENCY**

Upcoming Agenda Items



**Los Angeles – San Diego – San Luis Obispo
Rail Corridor Agency Board of Directors
Upcoming Agenda Items
DRAFT 04.26.2018**

- May 2018
 - 2018 State Transportation Improvement Program
 - Fiscal Year 2017-18 Second Quarter Budget Status Report
 - Fiscal Year 2018-19 Budget Amendment and Fiscal Years 2018-19 and 2019-20 Business Plan Amendment
 - Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Equipment Lease Update
 - Quarterly Marketing Update
 - Transit and Intercity Rail Capital Program Update