



LOSSAN RAIL CORRIDOR AGENCY SPECIAL TECHNICAL ADVISORY COMMITTEE

MONDAY, JULY 8, 2019

11:00 A.M. - 1:00 P.M.

Orange County Transportation Authority
Conference Room 103
600 S. Main Street
Orange, CA 92863

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 Agency 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 Committee or notify the Committee of the item number on which you wish to speak. Speakers will be recognized by the Committee 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 Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.



TECHNICAL ADVISORY COMMITTEE AGENDA

Teleconference Sites

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

Santa Barbara County Association of Governments
Oak Conference Room
260 North San Antonio Road
Santa Barbara, CA 93110

Ventura County Transportation Commission
Main Conference Room, Suite 108
950 County Square Drive
Ventura, CA 93003

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

Los Angeles County Metropolitan Transportation Authority
Silverlake Room, 18th Floor
One Gateway Plaza
Los Angeles, CA 90012

Riverside County Transportation Commission
Conference Room C
4080 Lemon St., 3rd Floor
Riverside, CA 92501

North County Transit District
Conference Room A/B
311 South Tremont Street
Oceanside, CA 92058

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.

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	Marjie Kirn
	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	Eric Roe	Michael Johnson
	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 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 Committee subject to the approval of the Technical Advisory 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 minutes of the LOSSAN Technical Advisory Committee meeting of September 6, 2018.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

3. Amtrak Operating Agreement Update

Jason Jewell

Staff will provide a brief update on the authorization for the next Amtrak operating agreement for fiscal years 2019-20 and 2020-21.

4. Capital Projects Update

James D. Campbell

Staff will provide an update on the progress of planned capital projects along the Los Angeles - San Diego - San Luis Obispo rail corridor, including the Central Coast Layover Facility, Goleta Layover Facility, and San Diego Layover Facility projects. In addition, an update will be provided on the results of the Union Pacific Railroad modeling effort.

5. Coachella Valley Music Festivals Special Event Service Update

James D. Campbell

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is coordinating with the Riverside County Transportation Commission, Amtrak, and the Union Pacific Railroad in planning for special event service to the Coachella Valley Music and Arts Festival and Stagecoach County Music Festival in Indio, California. The special event service will provide a safe and alternative mode of transportation between Los Angeles and Indio during the festivals, which occur over three consecutive weekends each April. Staff will present an update on the status of the coordination efforts to implement this special event service.

6. Upcoming Agenda Items

Michael Litschi

Overview of upcoming agenda items for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors.

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

8. Technical Advisory Committee Members' Report

Closed Session

There are no Closed Session items scheduled.

9. Adjournment

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

Thursday, September 5, 2019

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**

SEPTEMBER 6, 2018 MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on September 6, 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
Jay Fuhrman, LA Metro
Rosa Guillen-Sanchez, OCTA

Via Teleconference:

Scott Spaulding, SBCAG
Tim Gillham, SLOCOG

Guests and Staff in attendance:

In Person:

James Campbell, LOSSAN
Jennifer Bergener, LOSSAN
Jerry Martin, Public
Mark Chang, CHSRA
Michael Litschi, LOSSAN
Michelle Caudill, Amtrak
Robert Williams, RailPac

Ron Mathieu, SCRRA

Via Teleconference:

Anna Devers, SLOCOG
Emilia Doerr, LOSSAN
Roger Lopez, LOSSAN

Welcome and Introductions

The September 6, 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

2. Approval of Minutes

The Committee approved the meeting minutes from June 7, 2018. (*Guillen-Sanchez/Veeh*)

REGULAR CALENDAR

3. Draft Los Angeles – San Diego – San Luis Obispo Rail Corridor Trends for the Second Quarter of Federal Fiscal Year 2017-18

Mr. Roger Lopez (LOSSAN) introduced the item and explained the delay in reporting to the Committee. Mr. Lopez presented the available information on ridership, revenue, and on-time performance trends. Mr. Lopez drew attention to the change to the Metrolink metric from conductor counts to ticket sales, which reflects more accurate ridership numbers. In addition, Mr. Lopez reported that the decrease in Rail 2 Rail ridership with COASTER is consistent with the forecasted numbers with the removal of two train stops in San Diego.

A brief discussion ensued regarding increased ridership due to mudslides in the Santa Barbara region in January 2018. There was no further discussion.

DISCUSSION ITEMS

4. October 2018 Schedule Change

Ms. Jennifer Bergener (LOSSAN) introduced Ms. Michelle Caudill (Amtrak) to the Committee. Ms. Caudill provided a brief update on the October 2018 schedule change for the Committee. Ms. Bergener explained that a draft was not available to the Committee because the schedule had not been finalized at the time of the meeting.

There was no discussion.

5. Update on Pacific Surfliner Layover Facility Expansion Projects

Mr. James Campbell (LOSSAN) provided a brief update on the Pacific Surfliner layover facility expansion projects in San Luis Obispo, Goleta, and San Diego.

There was no discussion.

6. Marketing Update

Ms. Emilia Doerr (LOSSAN) presented an update to the Committee through a PowerPoint presentation. The update included a performance summary, a review of the “Hug the Coast” campaign, the announcement of a new promotion partnership with Disneyland Resort, highlights of the media coverage during the Surfliner Series between the San Diego Padres and the Los Angeles Angels of Anaheim, and information on passenger communications.

There was no discussion.

7. Upcoming Agenda Items

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

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

Mr. Litschi (LOSSAN) provided updates on scheduled absolute work windows for: September 8 – 9, 2018 with a bus bridge between Oceanside and San Diego; October 13 – 14, 2018 and October 20 – 21, 2018 with a bus bridge between Irvine and San Diego. Mr. Litschi also informed the Committee of the scheduled station closure in November as part of the Van Nuys planned platform construction.

9. Technical Advisory Committee Members' Report

Mr. Jay Fuhrman (LA Metro) informed the Committee that an additional round trip between Los Angeles Union Station and the Burbank Airport station would be included in the October schedule update.

Ms. Rosa Guillen-Sanchez (OCTA) informed the Committee of Rail Safety Month and the special rail service for Rams football home games.

Mr. Ron Mathieu (SCRRA) reminded the Committee about the ceremony to be held September 12, 2018 to mark the 10-year anniversary of the Chatsworth crash.

10. Closed Session

There is no Closed Session scheduled.

11. Adjournment

The meeting adjourned at 1:19 p.m.

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

Thursday, November 8, 2018
12:30 p.m. – 2:30 p.m.
Orange County Transportation Authority
Conference Room 1012 – 10th Floor
600 South Main Street
Orange, California



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

Upcoming Agenda Items

Supplemental Information



**Los Angeles – San Diego – San Luis Obispo
Rail Corridor Agency Board of Directors
Upcoming Agenda Items
07.01.2019**

- July 15, 2019
 - Corridor Trends for the Second Quarter of Federal Fiscal Year 2018-19
 - Funding Request for the Plans, Specifications, and Estimates Phase of the Central Coast Layover Facility Expansion Project
 - Operating Agreement with Amtrak for Pacific Surfliner Intercity Passenger Rail Service
 - Pacific Surfliner On-Time Performance Analysis