



**LOSSAN RAIL CORRIDOR AGENCY
EXECUTIVE COMMITTEE**

**Thursday, June 4, 2020
9:00 a.m. - 10:30 a.m.**

Orange County Transportation Authority Headquarters
Conference Room 07
550 South Main Street
Orange, CA

Any person with a disability who requires a modification or accommodation in order to participate in this 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 OCTA 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.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Guidance for Public Access to the Board of Directors/Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 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 to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency (LOSSAN) Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in person public participation at public meetings of the LOSSAN will not be allowed during the time period covered by the above referenced Executive Orders.



AGENDA

Executive Committee Meeting

Guidance for Public Access to the Board of Directors/Committee Meeting (Continued)

Instead, 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/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to boardofdirectors@octa.net

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.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



AGENDA

Executive Committee Meeting

2020 EXECUTIVE COMMITTEE

(02/28/20)

County	Members
Orange: 1 vote	Al Murray (Chairman) Representing, Orange County Transportation Authority
Riverside: 1 vote	Dana Reed (Vice Chairman) Council Member, City of Indian Wells Member, Riverside County Transportation Commission
Ventura: 1 vote	Bryan MacDonald (Immediate Past Chairman) Council Member, City of Oxnard Member, Ventura County Transportation Commission
Orange County: Ex-Officio	Donna DeMartino Managing Director, Ex-Officio Member LOSSAN Rail Corridor Agency

Call to Order

Roll Call

1. Public Comments

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 from the May 6, 2020, LOSSAN Executive Committee meeting.

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

3. Upcoming Board Workshop and Presentations on Capital Projects Donna DeMartino

The Managing Director will discuss an upcoming Board Workshop that will be scheduled for July 2020. The workshop will host presentations on Capital Projects along the Los Angeles - San Diego - San Luis Obispo Rail Corridor.

4. Managing Directors' Report

5. Committee Members' Reports

6. Closed Session

There are no Closed Session items scheduled.



AGENDA

Executive Committee Meeting

7. Adjournment

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

Thursday, November 5, 2020

9:00 a.m. - 10:30 a.m.

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California

Committee Members Present

Al Murray, Chairman
Dana Reed, Vice Chairman
(teleconference)
Brian MacDonald, Immediate Past Chairman
(teleconference)

Committee Members Absent

None

Staff Present

Jennifer L. Bergener, Immediate Past Managing Director
Donna DeMartino, Managing Director
(teleconference)
Martha Ochoa, LOSSAN Clerk of the Board
Gina Ramirez, LOSSAN Board Specialist
James Donich, General Counsel
(teleconference)

Call to Order

The May 6, 2020, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Murray at 9:00 a.m. at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

Chairman Murray announced that several members would participate in today's meeting via teleconference, a roll call vote would be taken for attendance and for agenda items that require action by the Committee.

1. Public Comments

There were no Public Comments.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 2)**2. Approval of Minutes**

A motion was made by Immediate Past Chairman MacDonald and seconded by Vice Chairman Reed, and following a roll call vote, declared passed 3-0, to approve the minutes from the March 5, 2020, LOSSAN Executive Committee meeting.

Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

3. Pacific Surfliner COVID-19 Service Impacts

Donna DeMartino, Managing Director, provided opening comments and introduced Roger Lopez, Manager of Planning and Analysis, who provided a PowerPoint presentation as follows:

- Daily Ridership Trend;
- Good News – Supporting our Communities;
- Good News – Endpoint On-Time Performance Improvements;
- Looking Ahead; and
- Questions.

4. Fiscal Year 2020 Operating Costs and the Coronavirus Aid, Relief, and Economic Security CARES Act

Jason Jewell, Finance and Administration Manager, provided a PowerPoint presentation on the following:

- Amtrak Operating Costs;
- Coronavirus Aid, Relief and Economic Security (CARES) Act Funding;
- CARES Act Funding Continued; and
- Summary.

Immediate Past Chairman MacDonald thanked the staff for the information.

5. Managing Directors' Report

Donna DeMartino, Managing Director, provided an update on the 100-day plan progress and the required modifications to the plan, in light of the Coronavirus 19 pandemic.

6. Committee Members' Reports

Immediate Past Chairman MacDonald thanked Ms. DeMartino and staff for their efforts.

Vice Chairman Reed echoed Immediate Past Chairman MacDonald's sentiment regarding Ms. DeMartino and the staff.

Chairman Murray thanked the staff for all their hard work. He also discussed the great video that the public relations team put together, which can be seen on the Board of Directors last weekly report.



7. Closed Session

There were no Closed Session items scheduled.

8. Adjournment

The meeting was adjourned at 9:45 a.m.

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

Thursday, June 4, 2020

9:00 a.m. - 10:30 a.m.

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

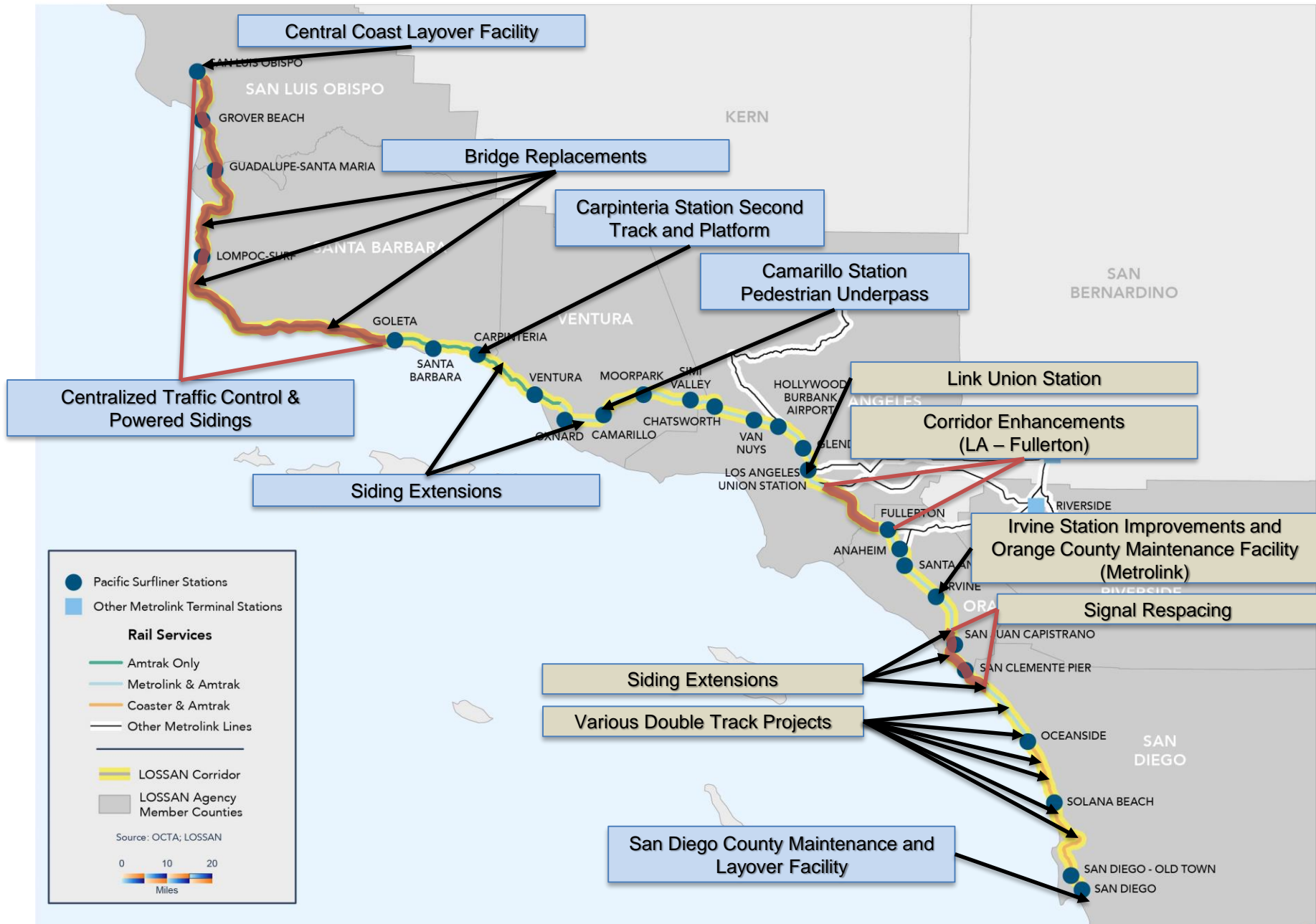
Orange, California



LOSSAN RAIL CORRIDOR AGENCY

Upcoming Board Workshop and Presentations on Capital Projects

Supplemental Information



Central Coast Layover Facility

Bridge Replacements

Carpinteria Station Second Track and Platform

Camarillo Station Pedestrian Underpass

Centralized Traffic Control & Powered Sidings

Siding Extensions

Link Union Station

Corridor Enhancements (LA – Fullerton)

Irvine Station Improvements and Orange County Maintenance Facility (Metrolink)

Signal Respacing

Siding Extensions

Various Double Track Projects

San Diego County Maintenance and Layover Facility

● Pacific Surfliner Stations
■ Other Metrolink Terminal Stations
Rail Services
— Amtrak Only
— Metrolink & Amtrak
— Coaster & Amtrak
— Other Metrolink Lines
 LOSSAN Corridor
 LOSSAN Agency Member Counties
 Source: OCTA; LOSSAN
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 Miles