



EXECUTIVE COMMITTEE MEETING AGENDA

LOSSAN RAIL CORRIDOR AGENCY EXECUTIVE COMMITTEE

Thursday, November 4, 2021
9:00 a.m. - 10:30 a.m.

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

Any person with a disability who requires a modification or accommodation in order to participate in this 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 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 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 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/>



EXECUTIVE COMMITTEE MEETING AGENDA

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/89004610462>

Dial In: (669) 900-6833
Webinar ID: 890 0461 0462

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.



EXECUTIVE COMMITTEE MEETING AGENDA

2021 EXECUTIVE COMMITTEE

(03.15.21)

County	Members
Riverside: 1 vote	Dana Reed (Chairman) Council Member, City of Indian Wells Member, Riverside County Transportation Commission
Santa Barbara: 1 vote	Gregg Hart (Vice Chairman) Supervisor, 2nd District Santa Barbara County Board of Supervisors
Orange: 1 vote	Al Murray, Immediate Past Chairman Representing, Orange County Transportation Authority
San Diego: 1 vote	Jewel Edson Council Member, City of Solana Beach Member, North County Transit District
Orange County: Ex-Officio	Donna DeMartino Managing Director, Ex-Officio Member LOSSAN Rail Corridor Agency



EXECUTIVE COMMITTEE MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance - Director Hart

1. Public Comments

Special Calendar

2. Proposed 2022 Board of Directors and Committee Meetings Calendar

Dana Reed, Chairman

Overview

Chairman Reed will lead a discussion regarding the 2022 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors and Committee meetings calendar. The proposed 2022 dates and times for the Board of Directors and Committees is provided in Attachment A.

Recommendation

Approve the 2022 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors and Committee meetings calendar.

Consent Calendar (Item 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.

3. Approval of Minutes

Approval of the minutes from the September 1, 2021 LOSSAN Executive Committee meeting.

Regular Calendar

There are no Regular Calendar items scheduled.



EXECUTIVE COMMITTEE MEETING AGENDA

Discussion Items

4. Upcoming Board Agenda Items

Donna DeMartino

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

5. Update on the Cooperative Agreement with the Orange County Transportation Authority for Railroad Track Stabilization City of San Clemente

Donna DeMartino

The Managing Director will discuss the request for a cooperative agreement with the Orange County Transportation Agency to contribute funds related to the stabilization of railroad track structure in the City of San Clemente.

6. Update on Amtrak Operating Agreement

Donna DeMartino

The Managing Director will provide a verbal update on the current Amtrak Operating Agreement.

7. Legislative Update

Donna DeMartino

A legislative update may be provided.

8. Managing Directors' Report

9. Committee Members' Reports

10. Closed Session

There are no Closed Session items scheduled.

11. Adjournment

The regularly scheduled meeting of this Committee will be held:

Thursday, January 6, 2022

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

Orange County Transportation Authority

Conference Room 07

550 South Main Street

Orange, California



LOSSAN BOARD OF DIRECTORS CALENDAR

2022 Board and Committee Meetings and Holidays

ATTACHMENT A

DRAFT
11.04.21

JANUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
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27	28					

MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT
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20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
SUN	MON	TUE	WED	THU	FRI	SAT
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MAY						
SUN	MON	TUE	WED	THU	FRI	SAT
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29	30	31				

JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT
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JULY						
SUN	MON	TUE	WED	THU	FRI	SAT
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AUGUST						
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SEPTEMBER						
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OCTOBER						
SUN	MON	TUE	WED	THU	FRI	SAT
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23	24	25	26	27	28	29
30	31					

NOVEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
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20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
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25	26	27	28	29	30	31

 **LOSSAN Board of Directors regular meeting**
10:00 a.m. - 12:30 p.m.
Meetings will take place at the OCTA headquarters unless otherwise noted

 **Executive Committee**
9:00 a.m. - 10:30 a.m.

 **Technical Advisory Committee**
1:00 p.m. - 3:00 p.m.

 **LOSSAN Agency Observed Holidays**



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference

Dana Reed, Chairman
Gregg Hart, Vice Chairman
Al Murray, Immediate Past Chairman

Committee Members Absent

Jewel Edson

Staff Present

Sahara Meisenheimer, Clerk of the Board Specialist
Allison Cheshire, Clerk of the Board Specialist, Senior

Via Teleconference

Donna DeMartino, Managing Director
James Donich, General Counsel

Call to Order

The September 1, 2021, Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Reed at 9:05 a.m.

Roll Call

The Clerk of the Board Specialist conducted an attendance Roll Call and announced a quorum of the Executive Committee.

1. Public Comments

There were no Public Comments received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 2)

2. Approval of Minutes

A motion was made by Vice Chairman Hart, seconded by Immediate Past Chairman Murray, and following a roll call vote, declared passed 3-0, to approve the minutes from the June 3, 2021 LOSSAN Executive Committee meeting.

Regular Calendar

There were no Regular Calendar items scheduled.



Discussion Items

3. Legislative Update

Donna DeMartino, Managing Director, announced this would be included as Discussion item on all Executive Committee meetings going forward.

James Donich, General Counsel, provided comments on AB 361.

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

Donna DeMartino, Managing Director, provided a PowerPoint presentation and a discussion ensued.

5. Upcoming Board Agenda Items

Donna DeMartino, Managing Director, gave an overview on the upcoming Board Agenda items for the LOSSAN Rail Corridor Agency Board of Directors meeting on September 20, 2021 and a discussion ensued.

6. Managing Directors' Report

Donna DeMartino, Managing Director, gave an overview on the upcoming service changes in October and the replacement of the Narlon Bridge.

Chairman Reed asked about having a Metrolink representative included on the LOSSAN Board of Directors. James Donich, General Counsel, provided preliminary information about the requirements for that to occur. Chairman Reed asked that this item be reviewed and agenized for a future meeting.

7. Committee Members' Reports

There were no Committee Members' Reports.

8. Closed Session

There were no Closed Session items scheduled.



MINUTES

Executive Committee Meeting

8. Adjournment

The meeting adjourned at 9:41 a.m.

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

Wednesday, November 4, 2021

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

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California

ATTEST

Dana Reed
LOSSAN Agency Chairman

Sahara Meisenheimer
LOSSAN Agency
Clerk of the Board Specialist



LOSSAN RAIL CORRIDOR AGENCY

Upcoming Agenda Items

Supplemental Information



**Los Angeles – San Diego – San Luis Obispo
Rail Corridor Agency**

**DRAFT
Upcoming Agenda Items
Board of Directors Meeting
November 15, 2021**

- Pacific Surfliner On-Time Performance (OTP) Analysis for the Third Quarter of Federal Fiscal Year (FFY) 2020-21
- Los Angeles – San Diego – San Luis Obispo Corridor Trends for the Third Quarter of FFY 2020-21
- Fourth Quarter Budget Status Report
- Fourth Quarter Grant Status Report
- 2022 Transit and Intercity Rail Capital Program Call for Projects
- Approval to Release Request for Proposals for Plans, Specifications, and Estimate Services for the Central Coast Layover Facility Project
- Cooperative Agreement with North County Transit District for OTP Incentives
- Cooperative Agreement with the Orange County Transportation Authority for Railroad Track Stabilization City of San Clemente
- Rail2Rail History and Update
- Fiscal Year 2022-23 and 2023-24 Annual Business Plan - Key Assumptions
- Proposed 2022 Board of Directors and Committee Meetings Schedule