



LOSSAN Rail Corridor Agency

Executive Committee Meeting

Agenda

Thursday, August 4, 2022 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Gregg Hart, SBCAG, Chairman
Jewel Edson, NCTD, Vice Chair
Dana Reed, RCTC, Director
Jess Talamantes, Metro, Director
Jason Jewell, Interim Managing Director

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 Executive 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 Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.lossan.net or through the Los Angeles San Diego San Luis Obispo (LOSSAN) Clerk of the Board's office at: Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the LOSSAN Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable LOSSAN to make reasonable arrangements to assure accessibility to this meeting.

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 live audio 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/>

Members of the public may address the Board of Directors regarding any item two ways:



EXECUTIVE COMMITTEE MEETING AGENDA

Real Time Comment

To provide a real time public comment during the meeting, please access the Zoom at:

<https://us02web.zoom.us/j/89300627765>

Dial In: (669) 900-6833

Webinar ID: 893 0062 7765

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.

Call to Order

Pledge of Allegiance

Vice Chair Edson

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 1)

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.

1. Approval of Minutes

Approval of the minutes from the July 7, 2022 LOSSAN Executive Committee meeting.



EXECUTIVE COMMITTEE MEETING AGENDA

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

2. Federal Fiscal Year 2022-23 Operating Agreement with Amtrak for Pacific Surfliner Intercity Passenger Rail Service

Jason Jewell

In order to provide continued operation of the Pacific Surfliner intercity passenger rail service as included in the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2022-23 and 2023-24, a new operating agreement must be negotiated with Amtrak. The current operating agreement is set to expire on September 30, 2022.

3. Pacific Surfliner Equipment Update

James D. Campbell

Staff will provide a verbal update 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.

4. Public Comments

5. Managing Directors' Report

6. Committee Members' Reports

7. Closed Session

There are no Closed Session items scheduled.

8. Adjournment

The next regularly scheduled meeting of this Committee will be held at 9:00 a.m. on Thursday, September 1, 2022, at the Orange County Transportation Authority, Board Room, 550 South Main Street, Orange, California.



MINUTES

Executive Committee Meeting

Committee Members Present Via Teleconference

Gregg Hart, Chairman
Jewel Edson, Vice Chair
Dana Reed
Jess Talamantes

Staff Present

Sahara Meisenheimer, Clerk of the Board Specialist
Allison Cheshire, Clerk of the Board Specialist, Senior
Jason Jewell, Interim Managing Director

Committee Members Absent

None

Via Teleconference

James Donich, General Counsel
LOSSAN Staff

Call to Order

The July 7, 2022, Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Hart at 9:02 a.m.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

Pledge of Allegiance

Director Talamantes led in the Pledge of Allegiance

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 1 and 2)

1. Approval of Minutes – Special Executive Committee Meeting – June 15, 2022

A motion was made by Director Reed, seconded by Vice Chair Edson, and following a roll call vote, declared passed 4-0, to approve the minutes from the Special Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Executive Committee meeting of June 15, 2022.



2. Approval of Minutes – June 2, 2022

Jason Jewell, Interim Manager, pulled this item and noted that a correction to the minutes needed to be made under Item 4. The time and date of receiving the public comment needs to be changed to June 1, 2022 at 11:59 a.m.

A motion was made by Director Reed, seconded by Vice Chair Edson, and following a roll call vote, declared passed 4-0, to approve the minutes of June 2, 2022 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Executive Committee meeting.

Regular Calendar

There were no Regular Calendar items.

Discussion Items

3. Status of Independent Legal Counsel Work

Jason Jewell, Interim Managing Director, provided opening comments and introduced Colin Burns, from Harper and Burns law firm, who suggested that the best approach to a communication process with the Orange County Transportation Authority (OCTA) is to have members of the Executive Committee speak directly with OCTA.

A discussion ensued among Committee members.

4. Public Comments

A public comment was received via teleconference from Dave White, resident of San Diego, who requested Amtrak to accommodate tandem bikes.

Mr. Jewell, Interim Managing Director, responded that staff is working with Amtrak's rolling stock engineering department to look at the possibility of a car modification and the Americans with Disabilities Act requirements.

5. Managing Director's Report

Jason Jewell, Interim Managing Director, reported on the following:

- Staff is actively working with the California Department of Transportation and two other joint powers authority to address equipment needs and allow for service growth. A presentation will be provided to the Board meeting in August.



MINUTES

Executive Committee Meeting

- Received two Superliners from northern California and Amtrak is preparing them for service starting on Monday, July 11, 2022. The Superliners can accommodate 90 seats and are attached to individual trains.
- June ridership is just over 154,000 riders which is slightly above the May ridership.

6. Committee Members' Reports

There were no Committee Members' Reports.

7. Closed Session

There were no Closed Session items scheduled.

8. Adjournment

The meeting adjourned at 9:37 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, August 4, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 500 South Main Street, Orange, California.

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist