



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

APRIL 7, 2022, MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on February 3, 2022, at 1:00 p.m. via TEAMS conference call.

Committee members in attendance:

Via Teleconference:

Anna Devers, SLOCOG
Whitney Rush, SBCAG
Claire Grasty, VCTC
Jay Fuhrman, LA Metro
Alexis Murillo Felix, OCTA
Megan Taylor, OCTA
Sheldon Peterson, RCTC
Katie Persons, NCTD
Danny Veeh, SANDAG
Tim Briggs, SANDAG
Brent Boyd, MTS
Roderick Diaz, Metrolink
Arnold Hackett, Metrolink
Paul Hubler, Metrolink
Sandra Cuevas, HSR
Lorena Dappa, Amtrak
Cindy Stone, BNSF
Peggy Harris, UPRR
Victor Stone, UPRR
Jeff Sheldon, UPRR

Welcome and Introductions

Mr. James Campbell, LOSSAN Operations Officer, opened the April 7, 2022, LOSSAN Agency TAC meeting and welcomed the LOSSAN TAC to the conference call. Mr. Campbell invited teleconference participants to introduce themselves.

1. Public Comments

The secretary indicated that no public comments have been received.

No public comments were made.

CONSENT CALENDAR

2. Approval of Minutes

No public comments were made.

Item #2 were moved by Danny Veeh (SANDAG) and seconded by Jay Fuhrman (LA Metro). The Committee approved the items.

DISCUSSION CALENDAR

3. Coastal Slope Stabilization Update

Ms. Joy Sharma (LOSSAN) presented an update on the Coastal Slope Stabilization project, which showed some of the bluff and siding repairs. There was also the explanation of the summary, cost breakdown, grant application, and the project components.

There was no further discussion. No public comments were made.

4. Central Coast Layover Facility Update

Ms. Sharma (LOSSAN) provided a presentation on the Central Coast Layover Facility update for San Luis Obispo. The presentation included the full proposed project layout, objectives and phasing, the Agency's roles and responsibilities of the project, and the timeline.

A discussion ensued about the order of phases. There was no further discussion. No public comments were made.

5. Upcoming Agenda Items

Mr. Campbell (LOSSAN) provided a brief overview of the agenda items for the June 21, 2022, LOSSAN Agency Board of Directors' meeting.

A brief discussion ensued regarding one of the items going to the Board meeting. No public comments were made.

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

Mr. Campbell (LOSSAN) mentioned the Anaheim Station will now be staffed from Friday – Monday. Baggage service will also be restored on the Pacific Surfliner, with the exception of the Anaheim Station. Additional service is being considered for this summer to help with the Del Mar races and Comic Con.

Mr. Lopez (LOSSAN) mentioned the new Marketing Manager, Puja Thomas Patel, has joined the team who will now help provide marketing updates in the future.

There were no further updates. Ms. Cassandra Ensberg, a member of the Public, gave a comment to see if the Peak Rail service from Santa Barbara to Ventura can be reinstated due to traffic from the 101 freeway.

7. Technical Advisory Committee Members' Report

Mr. Brent Boyd (MTS) mentioned preparing for Comic Con and a possible fare-free program for a year with youth under 18.

Mr. Danny Veeh (SANDAG) mentioned the youth free transit pilot program starting on May 1st for the San Diego region (NCTD and MTS).

Mr. Sheldon Peterson (RCTC) gave an update on the Coachella Valley Rail and a possible environmental document release in June.

Mr. Jay Fuhrman (LA Metro) mentioned a service restoration.

Mr. Roderick Diaz (Metrolink) mentioned the service restoration, adding 26 trains, 24 trains being restored and two new trains.

Mr. Victor Stone (Union Pacific) mentioned the CTC project had a delay with electrical work, but looking forward to the completion.

8. Adjournment

The next regularly scheduled meeting of this Committee is scheduled to be held on:

Thursday, May 5, 2022

Location: TBD

1:00 p.m. – 3:00 p.m.