



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

JUNE 2, 2022, MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Special Technical Advisory Committee (TAC) met on June 2, 2022, at 1:15 p.m., at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room, 3rd Floor.

Committee members in attendance:

In Person:

Jay Fuhrman, LA Metro
Jeanet Owens, LA Metro
Alexis Murillo Felix, OCTA
Danny Veeh, SANDAG
Katie Persons, NCTD
Brent Boyd, MTS

Via Teleconference:

Anna Devers, SLOCOG
Claire Grasty, VCTC
Sheldon Peterson, RCTC
Megan Taylor, OCTA

Welcome and Introductions

Mr. James Campbell, LOSSAN Operations Officer, opened the June 2, 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

No public comments were made.

CONSENT CALENDAR

2. Approval of Minutes

3. The Los Angeles – San Diego – San Luis Obispo Rail Corridor Trends for the First Quarter of Federal Fiscal Year 2021-22 Rosa Guillen-Sanchez

There was no further discussion.

Items #2 and #3 were moved by Danny Veeh (SANDAG) and seconded by Jay Fuhrman (LA Metro). The Committee approved the items.

DISCUSSION CALENDAR

4. Rail 2 Rail Agreements with the Southern California Regional Rail Authority and North County Transit District

Mr. Roger Lopez (LOSSAN) provided a verbal update on the agreements with Metrolink. There are potential options being explored, including some language adjustments, with also the possibility of some expansions of co-chair trains.

A discussion ensued about the Step-Up Program and the co-chairs. There was no further discussion.

5. Fiscal Year 2021-22 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Ms. Rosa Guillen-Sanchez (LOSSAN) provided a presentation the Pacific Surfliner On-Time performance analysis for the second quarter of federal fiscal year 2021-22, which included the monthly average customer on-time performance, delays, and improvements.

A discussion ensued about certain signal delays and train performance tracking. There was no further discussion.

6. Link Union Station Project Update

Mr. Campbell (LOSSAN) introduced Ms. Jeanet Owens (LA Metro) who provided a presentation on the Link Union Station Project, which included the construction phase and funding agreement.

A discussion ensued about the order of phases. There was no further discussion.

7. 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.

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

Mr. Campbell (LOSSAN) mentioned the Pacific Surfliner Pet Program, ridership increase for the month of April, and a special roundtrip Pacific Surfliner train from Los Angeles to San Diego for the upcoming Del Mar racing and Comic Con, during July 21-24.

A brief discussion ensued regarding the routes and special trains. There were no further updates.

9. Technical Advisory Committee Members' Report

Mr. Brent Boyd (MTS) mentioned they are hosting the APTA Rail Conference, from Sunday through Wednesday. Also providing free transit from the Airport right now, and is back to 88% pre-Covid on the rail system.

Mr. Danny Veeh (SANDAG) mentioned SANDAG was awarded a grant for the Rose Canyon bridge in Old Town that will protect it from future flooding.

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

Ms. Anna Devers (SLOCOG) thanked everyone for their comments regarding the EIR.

10. Adjournment

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

Thursday, July 7, 2022

Location: TBD

1:00 p.m. – 3:00 p.m.