



**August 21, 2017**

**To:** Members of the Board of Directors  
**From:** Jennifer L. Bergener, Managing Director  
**Subject:** Technical Advisory Committee Membership Update

### **Overview**

The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Technical Advisory Committee provides feedback on technical issues associated with improvements in passenger rail service and related facilities on the Los Angeles – San Diego – San Luis Obispo rail corridor. On June 19, 2017, the Board of Directors adopted a formal membership roster for the Technical Advisory Committee. The roster has been updated to include newly appointed representatives from two member agencies and is presented for Board of Directors confirmation.

### **Recommendation**

Confirm the revised Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Technical Advisory Committee membership roster.

### **Background**

The Joint Powers Agreement (JPA) that governs the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) stipulates that the LOSSAN Agency Board of Directors (Board) will utilize a Technical Advisory Committee (TAC) to provide technical input on issues related to improvements to passenger rail service on the LOSSAN rail corridor. Per the LOSSAN Agency Bylaws, the TAC is to be comprised of representatives from all voting member agencies, as well as representatives from a number of non-voting ex-officio agencies, with the Board providing final confirmation of the membership roster for the TAC. As a standing committee of the LOSSAN Agency Board, the TAC is subject to the provisions of the Ralph M. Brown (Brown) Act.

In order to ensure compliance with the Brown Act as well as the LOSSAN Agency Bylaws, staff developed a set of policies and procedures for the administration of the TAC, which were adopted by the LOSSAN Board on

April 17, 2017. On June 19, 2017, the Board adopted a formal membership roster for the Technical Advisory Committee.

***Discussion***

The TAC consists of nine voting members and nine non-voting, ex-officio members, including representation from each of the four geographic regions along the LOSSAN rail corridor. The membership roster previously adopted by the Board did not include named representatives from the Los Angeles County Metropolitan Transportation Authority or the San Diego Metropolitan Transit System. Representatives from each of those agencies have now been appointed, and the revised TAC membership roster is presented for Board review and confirmation (Attachment A).

Bi-annually, the LOSSAN Agency will submit a report to the Board providing notification that TAC positions are up for renewal, as well as the schedule for the selection process. If a position becomes vacant at any point, a member agency can designate an interim replacement via letter.

***Summary***

Based on designations received from member agencies, staff has developed a revised membership roster for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Technical Advisory Committee. The membership roster is presented for Board of Directors confirmation.

***Attachment***

- A. Technical Advisory Committee - Membership Roster

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