



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

JANUARY 18, 2018 MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on January 18, 2018, at 12:30 p.m. at the Orange County Transportation Authority, Conference Room 1012.

Committee members in attendance:

In Person:

Rosa Guillen-Sanchez, OCTA

Via Teleconference:

Danny Veeh, SANDAG
Heather Miller, VCTC
Jay Fuhrman, LA Metro
Pete Rodgers, SLOCOG
Scott Spaulding, SBCAG

Guests and Staff in attendance:

In Person:

Jason Jewell, LOSSAN
Megan LeMaster, OCTA
Michael Litschi, LOSSAN

Via Teleconference:

Jeanet Owens, LA Metro
Jennifer Bergener, LOSSAN
Linda Culp, SANDAG
Michelle Caudill, Amtrak
Ron Mathieu, SCRRA
Steve Fox, SCAG
Tim Gillham, SLOCOG

Welcome and Introductions

The January 18, 2018, LOSSAN Agency TAC meeting was called to order by Mr. Michael Litschi, Deputy Managing Director (LOSSAN), who welcomed the LOSSAN TAC to the Orange County Transportation Authority, 600 South Main Street, Orange, California. Mr. Litschi asked the participants in the room and over the teleconference line for introductions.

1. Public Comments

There were no public comments.

SPECIAL CALENDAR

There were no Special Calendar matters.

CONSENT CALENDAR

2. Approval of Minutes

The Committee approved the meeting minutes from November 16, 2017 (Veeh/Rodgers).

REGULAR CALENDAR

3. Annual Business Plan and Budget Assumptions for Fiscal Year 2018-19 and Fiscal Year 2019-20

Mr. Litschi (LOSSAN) introduced Mr. Jason Jewell (LOSSAN) to the committee, who provided an overview of the Annual Business Plan and the key assumptions used to develop the budget and business plan.

Committee members provided comments on the Rail 2 Rail Program, the proposed 13th roundtrip, proposed staff additions, and revenue growth projections. Mr. Litschi informed the committee of the next steps for the development and approval of the Annual Business Plan.

There was no further discussion. This item was received and filed by the Committee.

DISCUSSION ITEMS

4. Los Angeles – San Diego – San Luis Obispo – Peak Period Service Operating and Service Implementation Plan

Ms. Bergener (LOSSAN) provided a brief overview of the draft operating and service implementation plan for the proposed peak-period service between Los Angeles and Ventura-Santa Barbara counties, including the State's revenue and ridership modeling data for adding the service. Mr. Spaulding (SBCAG) provided comment on the need for peak-period service between Ventura and Santa Barbara counties. There was no further discussion.

5. Transit and Intercity Rail Capital Program Grant Application Update

Mr. Litschi (LOSSAN) provided a brief update to the Committee regarding the grant application process for the 2018 Transit and Intercity Rail Capital Program. Mr. Litschi directed attention to the supplemental information included in the agenda and reviewed the tables with the Committee. There was no further discussion.

6. 2018 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors Initiatives

Mr. Litschi (LOSSAN) provided a brief overview the 2017 Board of Directors initiatives and opened the discussion for the Committee to provide input on goals. Ms. Bergener also encouraged the Committee to provide input via email before the LOSSAN Board of Directors meeting. There was no further discussion.

7. Upcoming Agenda Items

Mr. Litschi (LOSSAN) provided a brief overview of the agenda items for the January 29, 2018 Board of Directors meeting. There was no discussion.

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

Ms. Bergener (LOSSAN) provided an update on service disruptions north of Los Angeles due to flooding and the efforts being made to provide service to those who needed transportation in and out of the disaster areas. Ms. Bergener expressed thanks to different agencies for their support and cooperation in an effort to help the LOSSAN Agency provide service to passengers. Ms. Bergener informed the Committee of the additional efforts being planned in response to the scheduled work windows impacting travel to the Women's March in San Diego. In addition to the planned bus bridge, additional busses will be brought in to assist with getting passengers to their destination.

Mr. Litschi (LOSSAN) informed the Committee that several memos were sent to the Board of Directors and a press release was issued in response to the service provided during the closure of Highway 101 between Ventura and Santa Barbara counties. Mr. Litschi provided an update on the outreach efforts via social media to inform passengers of the expanded Pacific Surfliner service, and information on the ongoing efforts to continue service while the highway is closed.

A brief discussion ensued with the Committee members asking clarifying questions regarding equipment and expected timeline for the continued support.

9. Technical Advisory Committee Members' Report

Ms. Miller (VCTC) expressed thanks to the LOSSAN Agency staff for continuing to work toward providing additional capacity for trains north of Los Angeles in response to the mudslides.

Mr. Spaulding (SBCAG) echoed Ms. Miller's comments regarding the ongoing efforts, informed the committee of the efforts being made to provide bus service to help health professionals and teachers get to and from their places of employment.

Mr. Rodgers (SLOCOG) informed the Committee of items that will be discussed at the Coast Rail Coordinating Council meeting on January 30, 2018.

Mr. Fuhrman (Metro) informed the Committee of the additional Metro and Metrolink service planned in the Los Angeles area for the Women's March.

Mr. Veeh (SANDAG) provided an update on the Oceanside Transit Center platform project.

10. Closed Session

There was no Closed Session scheduled.

11. Adjournment

The meeting adjourned at 2:08 p.m.

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

Thursday, February 8, 2018

12:30 p.m. – 2:30 p.m.

Los Angeles Metropolitan Transportation Authority

Henry Huntington Room – Third Floor

One Gateway Center, Los Angeles, California