

## Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency

## DRAFT Upcoming Agenda Items Board of Directors Meeting May 17, 2021

- Second Quarter Budget Status Report
- Second Quarter Grant Status Report
- The Los Angeles San Diego San Luis Obispo Rail Corridor Trends for the Fourth Quarter of Federal Fiscal Year 2019-20
- Agreement for Pacific Surfliner Digital Marketing Services
- Consultant Selection to Prepare the Project Report and Environmental Document for the San Diego County Maintenance and Layover Facility Project
- Amendment to Agreement L-9-0001 with Amtrak for Design Services in Support of the Expansion of the Pacific Surfliner Layover Facility in Goleta
- On-Time Performance Analysis
- FY20 Audit Recommendations
- Pacific Surfliner Equipment Update
- Proposed Adjustment to 2021 Board of Directors and Committee Meeting Schedule