



Call to Order

The October 26, 2021, Special Board of Directors (Board) meeting of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) was called to order by Chairman Reed at 10:01 a.m. at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Board as follows:

Directors Present: ***Via teleconference:***

Dana Reed, Chairman, RCTC
Gregg Hart, Vice Chairman, SBCAG
Jewel Edson, NCTD
Caylin Frank, SDMTS
Bryan MacDonald, Director, VCTC
Joe Mosca, SANDAG
Al Murray, Immediate Past Chairman, OCTA
Tim Shaw, OCTA
Fred Strong, SLOCOG
Jess Talamantes, Metro
Art Brown, SCAG, Ex-Officio
LaDonna DiCamillo, Ex-Officio

Directors Absent: None

Staff Present: Allison Cheshire, LOSSAN Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
Gina Ramirez, Clerk of the Board Specialist, Senior

Via teleconference:

Donna DeMartino, Managing Director
James Donich, General Counsel
LOSSAN Staff



Pledge of Allegiance

The Pledge of Allegiance was led by Director Edson.

1. Public Comments

There were no Public Comments received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 8)

2. Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings

A motion was made by Director Strong, seconded by Director MacDonald, and following a roll call vote, declared passed 10-0, to adopt Board of Directors Resolution 2021-L003.

3. Approval of Minutes

A motion was made by Director Strong, seconded by Director MacDonald, and following a roll call vote, declared passed 10-0, to approve the minutes of the LOSSAN Agency Board of Directors meeting of June 21, 2021.

4. Fiscal Year 2020-21 Third Quarter Budget Status Report

A motion was made by Director Strong, seconded by Director MacDonald, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

5. Fiscal Year 2020-21 Third Quarter Grant Reimbursement Status Report

A motion was made by Director Strong, seconded by Director MacDonald, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

6. The Los Angeles – San Diego – San Luis Obispo Rail Corridor Trends for the Second Quarter of Federal Fiscal Year 2020-21

A motion was made by Director Strong, seconded by Director MacDonald, and following a roll call vote, declared passed 10-0, to receive and file as an information item.



7. Consultant Selection for On-Call Construction Management Services for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency

Director Shaw pulled this item to request additional information regarding the scoring matrix and asked for the information to be included in future procurement staff reports.

A motion was made by Director Shaw, seconded by Director Edson, and following a roll call vote passed 10-0, to:

- A. Approve the selection of Jacobs Project Management Co. as the firm to provide on-call construction management services to the Los Angeles – San Diego- San Luis Obispo Rail Corridor Agency.
- B. Authorize the Managing Director to negotiate and execute Agreement No. L-1-0003 between the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency and Jacobs Project Management Co., for an initial term of five years, with one two-year option term, to provide on-call construction management services to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Authority.

8. Amendment to Cooperative Agreement for On-Time Performance Incentive Program with North County Transit District

A motion was made by Director Strong, seconded by Director MacDonald, and following a roll call vote passed 10-0, to authorize the Managing Director to amend Agreement No. L-9-0002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District to add \$2,663,720 to cover costs through the end of calendar year 2021.

Regular Calendar

9. Federal Fiscal Year 2021-22 Operating Agreement with Amtrak for Pacific Surfliner InterCity Passenger Rail Service

Jason Jewell, Finance and Administration Manager, presented a verbal report and a discussion ensued.

A motion was made by Director Murray, seconded by Director Strong, and following a roll call vote, declared passed 10-0, to authorize the Managing Director to negotiate and execute an agreement with Amtrak to provide for the continued operation of the Pacific Surfliner intercity passenger rail service for a term of one year, in an amount not-to-exceed \$27,663,012, for federal fiscal year 2021-22.



Discussion Items

10. The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Strategic Plan Update

Roger M. Lopez, Manager of Planning and Analysis, provided a PowerPoint presentation.

11. Pacific Surfliner On-Time Performance Analysis for the Second Quarter of Federal Fiscal Year 2020-21

Rosa Guillen-Sanchez, Senior Transportation Analyst, provided a PowerPoint presentation.

12. Legislative Update

Donna DeMartino, Managing Director, reported on the following:

- Congress continues to negotiate reconciliation bills to provide additional infrastructure funding above and beyond the annual transportation program.
- Highway Trust Fund spending authority was scheduled to expire on September 30, 2021 and Congress passed a short-term extension that expires at the end of October.
- Staff will continue to monitor this and provide updates on significant developments in additional rail funding.

13. Managing Director's Report

Donna DeMartino, Managing Director, provided a PowerPoint presentation and provided updates on the following:

- Narlon Bridge Replacement Project;
- Coastal Bluffs Stabilization Strategies Working Group;
- Track stabilization in the City of San Clemente;
- Service recovery;
- October service change; and
- Acquisition of rail equipment.



14. Board Members' Report

Director Mosca reported that the San Diego Association of Governments was selected as one of five recipients nationwide to receive a grant award of \$1.4 million under the new Regional Infrastructure Accelerators Program, which will help the agency compete for future federal funds for rail projects.

Director Strong commented that local jurisdictions can assist in obtaining emergency funds that have now been authorized for infrastructure to support rail projects.

15. Closed Session

There was no Closed Session scheduled.

16. Adjournment

The meeting adjourned at 11:20 a.m.

The next regularly scheduled meeting of this Board will be held:

Monday, November 15, 2021

10:00 a.m. - 12:30 p.m.

Orange County Transportation Authority Headquarters
Board Room – Conference Room 07-08
550 South Main Street
Orange, California

ATTEST

Dana Reed
LOSSAN Agency
Chairman

Allison Cheshire
LOSSAN Agency
Clerk of the Board