



# **LOSSAN Rail Corridor Agency**

## **Executive Committee Meeting**

### **Agenda**

**Thursday, February 2, 2023 at 9:00 a.m.**

Orange County Transportation Authority Headquarters  
**550 South Main Street**  
**Orange, California 92863**

#### **Committee Members**

Jewel Edson, NCTD, Vice Chair  
Dana Reed, RCTC, Director  
Jess Talamantes, Metro, Director  
Jason Jewell, Interim Managing Director

#### **Teleconference Locations:**

City of Burbank, McCambridge Recreation Center  
1515 N. Glenoaks Boulevard  
Burbank, California 91504

Indian Wells City Hall  
44950 Eldorado Drive  
Front Conference Room  
Indian Wells, California 92210-7497

Solana Beach City Hall  
Planning Conference Room, 1st floor  
635 S. Highway 101  
Solana Beach, California 92075

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#### **Agenda Descriptions**

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Executive Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.



## **EXECUTIVE COMMITTEE MEETING AGENDA**

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### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.lossan.org](http://www.lossan.org) or through the LOSSAN Clerk of the Board's office at the Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.

### **Meeting Access and Public Comments on Agenda Items**

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<https://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

### **In-Person Comment**

Members of the public may address the Committee regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

### **Written Comment**

Written public comments may also be submitted by emailing them to [lossanclerk@octa.net](mailto:lossanclerk@octa.net) and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

### **Call to Order**

### **Pledge of Allegiance**

Director Talamantes

### **Special Calendar**

There are no Special Calendar matters.



## EXECUTIVE COMMITTEE MEETING AGENDA

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### Consent Calendar (Item 1)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

#### 1. Approval of Minutes

##### ***Recommendation***

Approve the minutes of the December 1, 2022 Executive Committee meeting.

##### ***Attachments:***

[Minutes](#)

### Regular Calendar

There are no Regular Calendar items scheduled.

### Discussion Items

#### 2. 2023 Board of Directors Goals and Initiatives

Jason Jewell

##### ***Overview***

Staff will present an overview of the 2023 Board of Directors goals and initiatives.

##### ***Attachments:***

[Supplemental Information](#)

#### 3. Public Comments

#### 4. Managing Directors' Report

#### 5. Committee Members' Reports

#### 6. Closed Session

There are no Closed Session items scheduled.



## EXECUTIVE COMMITTEE MEETING AGENDA

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### 7. Adjournment

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

**9:00 a.m. on Thursday, March 2, 2023**

Orange County Transportation Authority Headquarters  
550 South Main Street  
Orange, California



# **MINUTES**

## ***Executive Committee Meeting***

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### **Committee Members Present**

#### **Via Teleconference**

Jewel Edson, Vice Chair  
Dana Reed  
Jess Talamantes

### **Staff Present**

Sahara Meisenheimer, Clerk of the Board Specialist  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Jason Jewell, Managing Director

### **Committee Members Absent**

Gregg Hart, Chairman

### **Via Teleconference**

Cassie Trapesonian, Assistant General Counsel  
LOSSAN Staff

## **Call to Order**

The December 1, 2022, Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Vice Chair Edson at 9:04 a.m.

## **Roll Call**

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

## **Consent Calendar (Item 1)**

### **1. Approval of Minutes**

A motion was made by Director Talamantes, seconded by Vice Chair Edson, and following a roll call vote, declared passed 3-0, to approve the minutes of the October 6, 2022 LOSSAN Executive Committee meeting.

## **Regular Calendar**

### **2. 2023 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program**

Jason Jewell, Managing Director, provided opening comments and introduced Alexis Leicht, Government Relations Representative, Orange County Transportation Authority, who provided a report on this item.

A public comment was received from Corrina Contreras, Transportation Policy Advocate for Climate Action Campaign.

No action was taken on this receive and file information item.



# **MINUTES**

## ***Executive Committee Meeting***

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### **Discussion Items**

#### **3. Managing Directors Update**

Jason Jewell, Managing Director, provided a PowerPoint presentation on the Managing Director Post 100-Day Action Plan Update.

Following the discussion, no action was taken on this item.

#### **4. Public Comments**

No public comments were received.

#### **5. Committee Members' Reports**

Vice Chair Edson reported that the North County Transit District (NCTD) will provide trains for the COASTER Holiday Express train for the next two weekends. NCTD will also partner with the North County Food Bank to help collect food for the millions of residents of San Diego County.

#### **8. Closed Session**

There were no Closed Session items scheduled.

#### **9. Adjournment**

The meeting adjourned at 9:47 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 2, 2023** at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

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Sahara Meisenheimer  
Clerk of the Board Specialist



# 2023 BOARD OF DIRECTORS GOALS & INITIATIVES

LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO RAIL CORRIDOR AGENCY



## Champion Environmental Sustainability and Resiliency

- Lead corridor-wide coordination efforts with stakeholders to address coastal erosion and climate change
- Coordinate with stakeholders on pursuits of state and federal funding to support corridor-wide efforts
- Audit Pacific Surfliner on-board and mechanical operations to finalize recommendations to reduce environmental impact



## Prioritize Business Sustainability and Transparency

- Coordinate with Amtrak to identify operational cost-savings and efficiencies to address State anticipated multi-year structural budget deficits
- Research and leverage federal and state operating and capital funding opportunities that support LOSSAN Agency goals
- Create long-term financial plan to address future funding needs



## Optimize Operations of Pacific Surfliner Service Along the LOSSAN Rail Corridor

- Coordinate with Amtrak, Caltrans and JPA partners to implement strategic and cost-effective service level increases that are commensurate with ridership trends and demand
- Pursue additional rail equipment to address capacity constraints for future expansion while coordinating on improvements to existing equipment
- Coordinate with Amtrak Police and regional partners to enhance and promote safety and security on the corridor



## Maximize Customer Focus

- Pursue technological and operational solutions with transportation partners to increase service accessibility and travel options
- Implement a service disruption response policy for customers impacted by significant delay events
- Develop and implement a Pacific Surfliner ridership incentive program



## Strategic Planning Implementation

- Present the strategic plan for Board adoption
- Develop and implement an annual work plan based on the Board approved strategic plan
- Continue to build and maintain positive relationships with member agency stakeholders, Amtrak, corridor partners, host railroads and California Joint Power Authority leadership