

LOSSAN Rail Corridor Agency

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Sponsors: Roger M. Lopez

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Attachments: 1. Staff Report, 2. Attachment A, 3. Attachment B

Date	Ver.	Action By	Action	Result
1/30/2019	1	Board	approved and passed	Pass

Capital Improvement Program - Priority Projects List

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency receives funding for small capital improvement projects on an annual basis. Funding is provided by California Department of Transportation, Division of Rail and Mass Transportation minor capital projects funds, as well as State Rail Assistance Formula funds administered by the California State Transportation Agency. A capital improvement program has been developed in coordination with Amtrak engineering, member agencies, and station owners and hosts for the use of these funds. A capital improvement program is presented for Board of Directors review and discussion.

- A. Review and approve the proposed Los Angeles San Diego San Luis Obispo rail corridor capital improvement program.
- B. Authorize the Managing Director to negotiate and execute the necessary agreements and program supplements to facilitate the utilization of State Rail Assistance and minor capital improvement project funding.
- C. Authorize the Managing Director to utilize up to \$100,000 in either minor capital project or State Rail Assistance funds for emergency capital projects.