

LOSSAN Rail Corridor Agency

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Title: Cooperative Agreement for On-Time Performance Incentive Program with North County Transit District

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Sponsors: James D. Campbell

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Attachments: 1. Staff Report, 2. Attachment A

Date	Ver.	Action By	Action	Result
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Cooperative Agreement for On-Time Performance Incentive Program with North County Transit District

As part of the 2018 Transit and Intercity Rail Capital Program grant awarded by the California State Transportation Agency, funding was provided to initiate an On-Time Performance Incentive Program between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District. The Program will provide incentive-based performance payments to the North County Transit District for meeting Pacific Surfliner on-time performance goals and provide additional funding to support the on-going railroad right-of-way maintenance on the infrastructure over which the Pacific Surfliner operates. Staff has worked with the North County Transit District and Amtrak to draft an agreement establishing the roles, responsibilities, and performance terms of the program. Staff is seeking Board of Directors' approval to negotiate and execute the agreement with the North County Transit District.

Authorize the Managing Director to negotiate and execute Agreement No. L-9-0002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and North County Transit District to implement an On-Time Performance Incentive Program.