

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

TECHNICAL ADVISORY COMMITTEE

FEBRUARY 6, 2025, Technical Advisory Committee (TAC) MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) TAC met on February 6, 2025, at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room.

Committee members in attendance:

Jay Fuhrman, Metro
Katie Persons, NCTD
Keri Robinson, SANDAG
Jennifer Williamson, SANDAG
Sheldon Peterson, RCTC
Tim Gillham, SLOCOG
Whitney Rush, SBCAG
Aaron Bonfilio, SBCAG
Lance Okuno, SLOCOG
Alexis Murillo Felix, OCTA
Ricky Cervantes, SDMTS
Claire Grasty, VCATC

Welcome and Introductions

Mr. James Campbell, LOSSAN Operations Officer, opened the February 6, 2025, LOSSAN Agency TAC meeting and welcomed the TAC members to Los Angeles County Metropolitan Transportation Authority, in the Henry Huntington Room.

1. Public Comments

CONSENT CALENDAR

- 2. Approval of Minutes
- Fiscal Year 2024-25 First Quarter Los Angeles San Diego San Luis Obispo Rail Corridor Trends

Motion by Alexis Murillo-Felix, Second by Jay Fuhrman. The Committee approved the Consent items, with the confirmation of the date correction on the previous meeting minutes.

DISCUSSION CALENDAR

4. Update on Draft Business Plan for Fiscal Year 2025-26

Mr. James Campbell (LOSSAN) provided a brief update on the business plan chapters, the submitted chapters and preparing for any comments the Board of Directors may have.

There was no further discussion.

5. Fiscal Year 2045-25 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Mr. Kristopher Ryan (LOSSAN) provided a presentation of the Pacific Surfliner On-Time performance analysis for the second quarter of fiscal year 2024-25, which included the monthly average customer on-time performance, delays, and improvements.

There was no further discussion.

6. Pacific Surfliner Equipment & Service Update

Mr. James Campbell (LOSSAN) provided a presentation of the Pacific Surfliner equipment, which included equipment reduction, passenger car history, and equipment redeployment plan.

Questions ensued regarding equipment and schedules. There was no further discussion.

7. Capital Program Update

Mr. David Berryman (LOSSAN) provided an overview presentation on the rail corridor, which included the Central Coast and Goleta Layover Facility, siding and bluff stabilization, and bridge projects.

A funding question ensued in regard to the presentation. There was no further discussion.

8. Upcoming Draft Board Agenda Ítems

Mr. Campbell (LOSSAN) provided a brief overview of the agenda items for the February 18, 2025, LOSSAN Agency Board of Directors' meeting.

A clarifying question was presented regarding one of the items listed. There was no further discussion.

9. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Update

Mr. Campbell (LOSSAN) provided an update was given on the current ridership that shows three percent increase since January 2024. There will also be an upcoming work window for the end of February.

There was no further discussion.

10. Technical Advisory Committee Members' Report

OCTA mentioned the operations plan for Angels Express for the upcoming season.

SANDAG mentioned the successful capital projects in San Diego County, as well as the San Diego realignment project and will provide an update to the SANDAG Board on 2/28/25.

MTS mentioned the implementation of increased weekend services on the trolley with connections at Old Town on the Green Line, as well as the COA, which will be reviewing the entire system to determine if there will be an increase or decrease in service.

Metrolink mentioned the Board approved a third-party agreement with VCTC/Santa Barbara to have some coordination efforts. Also mentioned the enhanced overlay pilot project.

11. Adjournment

The next regularly scheduled meeting of this Committee is scheduled to be held on:

Thursday, March 6, 2025

San Luis Obispo Council of Governments Large Conference Room 1114 Marsh Street San Luis Obispo, CA 93401 2pm