



Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency **TECHNICAL ADVISORY COMMITTEE**

JULY 11, 2024, TAC MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) met on July 11, 2024, at the San Diego Association of Governments offices.

Committee members in attendance:

Peter Casellini, SANDAG
Anna Devers, SANDAG
Aaron Bonfilio, SBCAG
Aubrey Smith, VCTC
Jay Fuhrman, LA Metro
Megan Taylor, OCTA
Katie Persons, NCTD
Brent Boyd, MTS
Lance Okuno, SLOCOG

Welcome and Introductions

Mr. Kristopher Ryan, LOSSAN Chief Finance Officer, opened the July 11, 2024, LOSSAN Agency TAC meeting and welcomed the TAC members to the San Diego Association of Governments offices.

1. Public Comments

CONSENT CALENDAR

2. Approval of Minutes *James Campbell*

A comment ensued on the meeting minutes to include Anna Dever's on the June attendance. There was no further discussion. Peter Casellini (SANDAG) motioned to approve the item, seconded by Rick. The Committee approved the Consent items.

DISCUSSION CALENDAR

3. LOSSAN Rail Corridor Coastal Resiliency Update

James Campbell

Mr. David Berryman (LOSSAN, Mr. Dan Phu (OCTA), and Mr. Peter Casellini (SANDAG) provided an PowerPoint presentation on the update of the latest challenges being faced by coastal erosion and efforts underway to ensure the resiliency of the rail corridor's future.

There was no further discussion.

4. Upcoming Draft Board Agenda Items

Mr. Ryan (LOSSAN) provided a brief overview of the agenda items for the July 15, 2024, LOSSAN Agency Board of Directors' meeting.

A question ensued on one of the topics on the agenda. There was no further discussion.

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

An update was given on the current ridership and a summer schedule for the upcoming events including Del Mar Races and Comic Con was given.

A comment ensued on the service openings and summer schedules. There was no further discussion.

6. Technical Advisory Committee Members' Report

Mr. Peter Casellini (SANDAG) provided an update on the environmental effort on the San Diego LOSSAN Rail Realignment project.

Ms. Anna Devers (SANDAG) mentioned the California Passenger Rail Summit.

Mr. Lijia Zhang (HSR) mentioned the approval of Palmdale to Burbank Environmental.

Mr. Brent Boyd (MTS) mentioned a signage project between old town and Santa Fe Depot. Also, an extra line will be held for Comic Con for the 4 days, and the mention of the Copper Line that is coming in October.

Mr. Aaron Bonfilio (SBCAG) mentioned the allocation from CTC for a grant on the Goleta Train Station.

7. Adjournment

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

Thursday, September 5, 2024

Los Angeles County Metropolitan Transportation Authority

Henry Huntington Room, Third Floor

One Gateway Plaza,

Los Angeles, CA 90012

1:15pm – 2:45pm