



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

NOVEMBER 7, 2024, Technical Advisory Committee (TAC) MEETING MINUTES

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) TAC met on November 7, 2024, at the Los Angeles County Metropolitan Transportation Authority, Henry Huntington Room.

Committee members in attendance:

Tim Gillham, SLOCOG
Whitney Rush, SBCAG
Jay Fuhrman, Metro
Alexis Murillo Felix, OCTA
Katie Persons, NCTD
Peter Casellini, SANDAG
Brent Boyd, MTS

Welcome and Introductions

Mr. James Campbell, LOSSAN Operations Officer, opened the November 7, 2024, LOSSAN Agency TAC meeting and welcomed the TAC members to Los Angeles County Metropolitan Transportation Authority, in the Henry Huntington Room.

1. Public Comments

SPECIAL CALENDAR

2. Proposed 2025 Technical Advisory Committee Meeting Schedule

Motion by Alexis Muillo-Felix, Second by Peter Casellini. The Committee approved the 2025 Committee Meeting Schedule

CONSENT CALENDAR

3. Approval of Minutes

4. Fiscal Year 2023-24 Fourth Quarter Los Angeles – San Diego – San Luis Obispo Rail Corridor Trends

5. Annual Business Plan and Budget Assumptions for Fiscal Years 2025-26 and 2026-27

6. Approval of Minutes

Motion by Alexis Muillo-Felix, Second by Jay Fuhrman. The Committee approved the Consent items.

DISCUSSION CALENDAR

7. Marketing Update

Mr. Jason Jewell (LOSSAN) provided a presentation on marketing updates, which included performance summary, events, social media statistics, and partnerships/sponsorships.

A brief conversation ensued on the ridership and delays. There was no further discussion.

8. Upcoming Draft Board Agenda Items

Mr. Campbell (LOSSAN) provided a brief overview of the agenda items for the November 18, 2024, LOSSAN Agency Board of Directors' meeting.

A clarifying question was presented in regard to 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 and that ridership for the World Series victory parade exceeded capacity on some trains. It was stated that LOSSAN is adding capacity for the Thanksgiving schedule by lengthening several key trains and that the Oceanside will be open temporarily for the holiday travelers.

Mr. Jewell (LOSSAN) introduced LOSSAN's new Deputy Managing Director, Christopher Orlando.

A question was presented on the dates of the expanded holiday capacity and reopening of the Oceanside station. There was no further discussion.

10. Technical Advisory Committee Members' Report

SANDAG thanked everyone for attending the California Passenger Rail Summit and mentioned construction has started on the Batiquitos Lagoon and double tracking project.

Metro mentioned that successful event for the Dodgers World Series victory parade. Tens of thousands used both Metro and Metrolink to and from the parade.

Caltrans mentioned the state rail plan to be finalized soon.

Amtrak mentioned new schedules for Metrolink that started in October. The new schedule is having some issues with OTP on certain lines. Efforts are underway to help improve performance.

Metrolink also mentioned the new schedule and OTP challenges, particularly on the San Bernardino subdivision.

11. Adjournment

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

Thursday, February 6, 2025

*Los Angeles County Metropolitan Transportation Authority
Henry Huntington Room, Third Floor
One Gateway Plaza,
Los Angeles, CA 90012*