



November 7, 2024

To: Members of the Technical Advisory Committee
From: James D. Campbell, Operations Officer
Subject: Proposed 2025 Technical Advisory Committee Meeting Schedule

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency staff has developed the proposed Technical Advisory Committee meetings schedule for calendar year 2025, which reflects the months when Board of Directors meetings are planned and is consistent with the development of key deliverables and actions for calendar year 2025.

Recommendation

Approve the 2025 Technical Advisory Committee meetings schedule for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, including the location of the meetings.

Background

Each year, the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Technical Advisory Committee (TAC) reviews and approves a proposed meeting schedule for the following calendar year. A proposed meeting schedule for the LOSSAN Agency TAC has been developed for 2025 based on the proposed Board of Directors meeting schedule and the development of key deliverables and actions for calendar year 2025.

Discussion

The proposed schedule for 2025 presents eight scheduled meetings. The LOSSAN Agency TAC will continue meeting the first Thursday of the month. To avoid conflicts with the Independence Day holiday, the meeting date option for July is the second Tuesday of the month.

All meetings will be in person and held at the Los Angeles County Metropolitan Transportation Authority unless otherwise stated in the draft

meeting schedule and approved by the LOSSAN Agency TAC. Meeting times are scheduled around the Pacific Surfliner train schedule when possible. Prior practices have been to hold three of the meetings at alternate locations along the corridor, with at least one in the southern portion of the corridor and one in the northern portion of the corridor. Staff requested member agency feedback in determining the desire and ability to continue with this practice and in selecting the months and locations for these meetings. Based on the feedback received, the San Luis Obispo Council of Governments will host the March 6th meeting, the Orange County Transportation Authority has offered to host the July 10th meeting and North County Transit District will host the October 2nd meeting.

Staff reserves the right to call Special meetings at any time should unforeseen circumstances arise which warrant a meeting, or to cancel meetings as appropriate. The proposed 2025 LOSSAN Agency TAC meeting calendar is included as Attachment A.

Summary

Staff has developed the proposed 2025 TAC meetings calendar for the LOSSAN Agency TAC's discussion and approval.

Attachments

- A. LOSSAN Technical Advisory Committee 2025 Meeting Calendar