



MINUTES

LOSSAN Agency Board of Directors Meeting

Call to Order

The June 17, 2024, regular meeting of the Board of Directors (Board) of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency was called to order by Chair MacDonald at 1:15 p.m. at the Orange County Transportation Authority Headquarters, 550 South Main Street, Orange, California.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum present as follows:

Directors Present: Fernando Dutra, Metro
Jewel Edson, NCTD
Katrina Foley, OCTA
Fred Strong, SLOCOG
Art Brown, SCAG, Ex-Officio

Via Teleconference: Bryan MacDonald, VCTC, Chair
Fred Jung, OCTA, Vice Chair
Caylin Frank, SDMTS
Joy Lyndes, SANDAG
Dana Reed, RCTC
Jess Talamantes, Metro
Das Williams, SBCAG

Directors Absent: Jeanne Cantu, Amtrak, Ex-Officio
LaDonna DiCamillo, CHSRA, Ex-Officio
Kyle Gradinger, Caltrans, Ex-Officio

Staff Present: Jason Jewell, Managing Director
Allison Cheshire, LOSSAN Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
David Aguirre, Employee Rotation Program
James Donich, General Counsel
LOSSAN Staff

Consent Calendar (Items 1 through 9)

1. Approval of Minutes

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to approve the minutes of the May 20, 2024, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Director's meeting.

Director Williams was not present to vote on this item.



2. Fiscal Year 2023-24 Second Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Williams was not present to vote on this item.

3. Fiscal Year 2023-24 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Williams was not present to vote on this item.

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

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Williams was not present to vote on this item.

5. Fiscal Year 2023-24 Third Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Williams was not present to vote on this item.

6. Fiscal Year 2023-24 Third Quarter Budget Status Report

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Williams was not present to vote on this item.

7. Fiscal Year 2023-24 Third Quarter Grant Reimbursement Status Report

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Williams was not present to vote on this item.



8. Fiscal Year 2023-24 Third Quarter Amtrak Pacific Surfliner System Safety and Incident Report

This item was pulled by Director Reed who requested additional information on rail system safety and safety measures going forward.

Jason Jewel, Managing Director, provided a report on this item.

Chair MacDonald suggested Members direct specific concerns to the Managing Director so that staff can return at a future date with a thorough report.

No action was taken on this receive and file information item.

9. Approval to Release Request for Proposals for Preliminary Engineering and Design Services for the Ortega Siding Project

A motion was made by Director Reed, seconded by Vice Chair Jung, and following a roll call vote, declared passed 10-0, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2219 to select a firm to provide consultant services for preliminary engineering and design services for the Ortega Siding Project.
- B. Approve the release of Request for Proposals 4-2219 for consultant services for preliminary engineering and design services for the Ortega Siding Project.

Director Williams was not present to vote on this item.

Regular Calendar

10. State Legislative Update

Alexis Carter, Government Relations Representative, provided a report on this item.

No action was taken on this receive and file information item.

Discussion Items

11. Capital Program Update

David Berryman, Capital Program Manager, provided a presentation on this item.

No action was taken on this item.



12. Pacific Surfliner Marketing Update

Jason Jewell, Managing Director, provided a presentation on this item.

No action was taken on this item.

13. Pacific Surfliner Summer Schedule Update

James Campbell, Operations Officer, provided a report on this item.

No action was taken on this item.

14. Public Comments

There were no public comments.

15. Managing Director's Report

Jason Jewell, Managing Director, reported on the following:

- Rail service is encouraged for travel to the following events:
 - X Games in Ventura from June 23-28
 - San Diego Comic Con from July 25-28
 - Del Mar racing season July 20 through September 8
- Ridership update

16. Board Members' Report

Director Lyndes reported that San Diego Association of Governments (SANDAG) will hold a public scoping meeting on June 18 for the LOSSAN Rail Realignment project environmental document. Additional information can be found on the website at www.SANDAG.org

Director Brown reported that Stephen Gardner, Chief Executive Officer, Amtrak, reported on June 12 to the House Committee on Transportation & Infrastructure Subcommittee on Railroads, Pipelines, and Hazardous Materials that the second largest ridership challenge on Amtrak is the Pacific Surfliner due to the issues at the bluffs in San Clemente.

Director Edson reported that SANDAG released the LOSSAN Corridor Rail Realignment project Notice of Preparation, which offers three bore tunnel and/or cut and cover alternatives and SANDAG is seeking public comments.



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17. Adjournment

The meeting was adjourned at 2:38 p.m.

The next regularly scheduled Board meeting will be held:

12:15 p.m. on Monday, July 15, 2024

Los Angeles County Metropolitan Transportation Authority

1 Gateway Plaza

Los Angeles, California