



MINUTES

Executive Committee Meeting

Committee Members Present

In-Person

Fred Jung, Chair
Jason Jewell, Managing Director

Staff Present

Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
LOSSAN Staff

Via Teleconference

Vice Chair Strong
Jewel Edson
Dana Reed

Call to Order

The March 6, 2025, meeting of the Executive Committee meeting was called to order by Vice Chair Strong at 9:08 a.m.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Edson, seconded by Director Reed, and following a roll call vote, declared passed 3-0, to approve the minutes of the February 6, 2025, Executive Committee Meeting.

Chair Jung was not present to vote on this item.

Discussion Items

2. Update on Final Annual Business Plan for Fiscal Years 2025-26 and 2026-27

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

No action was taken on this item.

3. Update on Federal Railroad Administration Restoration and Enhancement Grant Award

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

No action was taken on this item.



4. Update of Pacific Surfliner Service Restoration

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

No action was taken on this item.

5. Pacific Surfliner Marketing Update

Chris Orlando, Deputy Managing Director, provided a report on this item.

No action was taken on this item.

6. Public Comments

No Public Comments were received.

7. Managing Director's Report

Jason Jewell, Managing Director, provided an update on:

- February ridership
- Corridor-wide service shutdown March 8 and 9
- Noted a correction to a statement made related to Item 4 - staffing of the Solana Beach station

8. Committee Members' Report

Vice Chair Strong noted he will be traveling to Washington, D.C. this week.

Director Edson reported on the celebration of 30 years of COASTER service and the Del Mar realignment project advancing five alignment options for study.

9. Adjournment

The meeting adjourned at 9:37 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 1, 2025**, OCTA Headquarters, 550 S. Main St., Orange, CA.

ATTEST

Andrea West
Clerk of the Board