



# **LOSSAN Rail Corridor Agency**

## **Board Meeting**

### **Agenda**

**Monday, March 17, 2025 at 10:30 a.m.**

#### **Meeting Location:**

OCTA (550 S. Main St., Orange)

#### **Board Members**

Fred Jung, OCTA, Chair

Fred Strong, SLOCOG, Vice Chair

Fernando Dutra, Metro

Jewel Edson, NCTD

Katrina Foley, OCTA

Joy Lyndes, SANDAG

Jennifer Mendoza, SDMTS

Paula Perotte, SBCAG

Dana Reed, RCTC

Jess Talamantes, Metro

Jim White, VCTC

Jeanne Cantu, Amtrak, Ex-Officio

LaDonna DiCamillo, CHSRA, Ex-Officio

John Gabbard, SCAG, Ex-Officio

Kyle Gradinger, Caltrans, Ex-Officio

#### **Teleconference Locations:**

Whittier City Hall, Admin Committee Room

13230 Penn St.

Whittier, CA

Solana Beach City Hall

635 South Highway 101

Solana Beach, CA

County of Orange

400 W. Civic Center

Santa Ana, CA

Lemon Grove City Hall

3232 Main Street

Lemon Grove, CA



## BOARD MEETING AGENDA

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Goleta City Hall, Room 1  
130 Cremona Dr.  
Goleta, CA

Indian Wells City Hall  
44050 Eldorado Dr.  
Indian Wells, CA

Sky Room  
2627 N Hollywood Way  
Burbank, CA

### **Accessibility**

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the Los Angeles - San Diego - San Luis Obispo (LOSSAN) Rail Corridor Agency Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable LOSSAN to make reasonable arrangements to assure accessibility to this meeting.

### **Agenda Descriptions**

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.lossan.net](http://www.lossan.net) or through the LOSSAN Clerk of the Board's office at: Orange County Transportation Authority Headquarters (OCTA), 600 South Main Street, Orange, California.

### **Meeting Access and Public Comments on Agenda Items**

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<https://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>



## BOARD MEETING AGENDA

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### **In-Person Comment**

Members of the public may attend in-person and address the Board of Directors regarding any item within the subject matter jurisdiction of the LOSSAN Rail Corridor Agency. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

### **Written Comment**

Written public comments may also be submitted by emailing them to [lossanclerk@octa.net](mailto:lossanclerk@octa.net), and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

### **Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

### **Closed Session**

A Closed Session is not scheduled.

### **Special Calendar**

There are no Special Calendar Matters.

### **Consent Calendar (Items 1 through 8)**

All items on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action or discussion on a specific item.

#### **1. Approval of Minutes**

##### ***Recommendations(s)***

Approve the minutes of the February 18, 2025 LOSSAN Rail Corridor Agency Board of Director's meeting.

##### ***Attachments:***

[Minutes](#)



## BOARD MEETING AGENDA

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### 2. Fiscal Year 2024-25 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

#### **Overview**

On-time performance reflects the quality and dependability of the Pacific Surfliner service, and has a considerable effect on repeat ridership, based on customer travel experience. This report summarizes the on-time performance of the Amtrak Pacific Surfliner service during the second quarter of fiscal year 2024-25, covering the months of October, November, and December 2024.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

### 3. Fiscal Year 2024-25 Second Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

#### **Overview**

A report on ridership, revenue, and on-time performance for passenger rail services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor, including the Pacific Surfliner, Metrolink, and COASTER, covering the second quarter of state fiscal year 2024-25.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 4. Fiscal Year 2024-25 Second Quarter Budget Status Report

#### **Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2024-25 budget was approved by the Board of Directors on March 18, 2024. The California State Transportation Agency approved the Fiscal Year 2024-25 budget and funding on September 26, 2024. This report summarizes financial activities and performance through the Second quarter of Fiscal Year 2024-25, covering the months of July 2024 through December 2024.

#### **Recommendation(s)**

Receive and file as an information item.



***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**5. Fiscal Year 2024-25 Second Quarter Amtrak Pacific Surfliner System Safety and Incident Report**

***Overview***

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency operating agreement with Amtrak includes police services to provide a safe, secure, and reliable service to Pacific Surfliner crews and passengers. These police services have a considerable effect on repeat ridership, based on customer travel experience. This report presents a summary on system safety and incidents for Amtrak Pacific Surfliner service during the second quarter of fiscal year 2024-25, covering the months of October, November, and December 2024.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)

**6. Amendment to Agreement for Public Relations Services**

***Overview***

On August 15, 2022, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved an agreement with The ACE Agency, Inc., to provide public relations services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for a one-year initial term and two, one-year option terms. In order to continue these services, Board of Directors' approval is requested to increase the maximum obligation of the agreement for additional costs associated with increased efforts to promote the Pacific Surfliner brand through partnerships and targeted outreach initiatives.

***Recommendation(s)***

Authorize the Managing Director to negotiate and execute Amendment No. 5 to Agreement L-2-0002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The ACE Agency, Inc., to increase the maximum obligation by \$30,000, to a total contract value of \$176,250, for continued public relations services for the Pacific Surfliner marketing program.



***Attachments:***

[Staff Report](#)

[Attachment A](#)

**7. Fiscal Year 2024-25 Second Quarter Grant Reimbursement Status Report**

***Overview***

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Board of Directors. This report focuses on activity for the period of October through December 2024.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

**8. Federal Legislative Status Report**

***Overview***

This status report provides a summary of recent executive orders issued by President Trump. An update is provided on the confirmation of a new Transportation Secretary and actions that the United States Department of Transportation has taken to align with the executive orders, including an announcement related to reviewing funds for the California High-Speed Rail project. An update is also provided on Federal Railroad Administration and Federal Transit Administration appointments.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)



### Regular Calendar

#### 9. Final Approval of the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency Business Plan for Fiscal Years 2025-26 and 2026-27

##### **Overview**

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to submit an annual business plan to the California State Transportation Agency by April 1st of each year that provides the basis for its annual budget request, outlines operations and service goals, and discusses any proposed changes to the Pacific Surfliner intercity passenger rail service. Staff has prepared a draft of the Annual Business Plan for fiscal years 2025-26 and 2026-27 for the Board of Directors' review.

##### **Recommendation(s)**

- A. Adopt the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2025-26 and 2026-27.
- B. Direct staff to submit the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2025-26 and 2026-27 to the Secretary of the California State Transportation Agency by April 1, 2025.
- C. Direct staff to return to the Board of Directors in June 2025, as needed, with an updated business plan that includes any revised budget assumptions consistent with revenue and expense estimates developed by Amtrak and the State-Amtrak Intercity Passenger Rail Committee.
- D. Authorize the Managing Director to approve total advertising expenditures to exceed \$100,000 in Fiscal Year 2025-26 with Facebook and Google for digital ad placements.

##### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### Discussion Items

#### 10. Coastal Resilience Efforts Update

##### **Overview**

Staff will provide an update on the Pacific Surfliner equipment and service.



## BOARD MEETING AGENDA

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***Attachments:***

[Presentation](#)

**11. Pacific Surfliner Service Restoration Update**

***Overview***

Staff will provide an update on the status of Pacific Surfliner service restoration.

**12. Pacific Surfliner Marketing Update**

***Overview***

Staff will provide a summary of marketing activities and performance.

***Attachments:***

[Presentation](#)

**13. Public Comments**

**14. Managing Director's Report**

**15. Board Members' Report**

**16. Adjournment**

The next regularly scheduled meeting of this Board will be held:

**12:30 p.m. on Monday, May 19, 2025**

LA Metro  
1 Gateway Plaza  
Los Angeles, CA