



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, November 17, 2025 at 10:30 a.m.

Meeting Location:

OCTA Headquarters (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

Encinitas City Hall, Carnation Conference Room
505 S. Vulcan Ave.
Encinitas, CA

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

Indian Wells City Hall
44950 Eldorado Dr.
Indian Wells, CA



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Airport Skyroom
2627 N. Hollywood Way
Burbank, CA

1714 Westfield Rd.
Paso Robles, CA

Lemon Grove City Hall
3232 Main St.
Lemon Grove, 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 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 access live streaming of the Board and Committee meetings by clicking this link: <https://lossan.legistar.com/Calendar.aspx>

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.



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Written Comment

Written public comments may also be submitted by emailing them to 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 7)

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 October 20, 2025 LOSSAN Rail Corridor Agency Board of Directors' meeting.

Attachments:

[Minutes](#)

2. Consultant Selection for Program Management Consultant Services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Agreement

Overview

On July 21, 2025, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors authorized the release of a request for proposals for program management consultant services to assist staff in the management and delivery of projects, including oversight, planning, environmental clearance, engineering, right-of-way acquisition, and project controls activities to support the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency. Board of Directors' approval is requested for the selection of a firm to provide the required services.



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Recommendation(s)

- A. Approve the selection of RailPros, Inc. as the firm to provide program management consultant services to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.
- B. Authorize the Managing Director to negotiate and execute Agreement No. L250002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and RailPros, Inc., for an initial term of three years, with one two-year option term, to provide Program Management Consultant Services.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

3. Conflict of Interest Code and 2025 Annual Statement of Economic Interests Filing

Overview

Pursuant to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

Recommendation

Direct the Clerk of the Board to distribute and monitor the 2025 annual Statement of Economic Interests - Form 700 to Members of the Board of Directors and designated positions, to be filed by April 1, 2026.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

4. Status Report of State Legislation Enacted in 2025

Overview

At the conclusion of the 2025 state legislative session, 794 bills were signed into law by Governor Newsom and chaptered by the Secretary of State, while 123 bills were vetoed. A report containing an analysis of legislation relevant to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is provided.



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Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

5. Reimbursement Agreement with Union Pacific Railroad for Design and Construction of the Orcutt Road Crossover Project

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency proposes to enter into reimbursement agreements with Union Pacific Railroad for the design and construction of the Orcutt Road Crossover project in the City of San Luis Obispo.

Recommendation(s)

Authorize the Managing Director to negotiate and execute reimbursement agreements with Union Pacific Railroad in an amount not-to-exceed \$5,944,000, for design and construction of the Orcutt Road Crossover Project, and to execute a revenue agreement with the San Luis Obispo Council of Governments in an amount not to exceed \$1,783,000, to reimburse a portion of those costs.

Attachments:

[Staff Report](#)

6. Amendment to Agreement for Preparation of Plans, Specifications, and Estimates for the Leesdale Siding Extension Project

Overview

On May 15, 2023, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved an agreement with Zephyr Rail, to prepare the plans, specifications, and estimates for the Leesdale Siding Extension project. An amendment to the existing agreement is requested to address delays in design reviews and additional requirements by the Union Pacific Railroad, that were not originally anticipated, and which have resulted in additional costs.

Recommendation(s)

Authorize the Managing Director to negotiate and execute Amendment No. 1 to Agreement No. L-3-0001 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Zephyr Rail in an amount up to \$245,000, for additional support in the preparation of plans, specifications, and estimates for the Leesdale Siding Extension project.



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Attachments:

[Staff Report](#)

[Attachment A](#)

7. 2026 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program

Overview

Annually, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency adopts a Legislative Program of strategic goals to guide its legislative activities for the upcoming session. The 2026 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program has been prepared for consideration by the Board of Directors.

Recommendation

Adopt the 2026 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

8. Temporary Additional Santa Barbara Service

Overview

At the request of the Ventura County Transportation Commission and the Santa Barbara County Association of Governments, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency has been coordinating to support the restoration of peak northbound early-morning service to Santa Barbara and Goleta. This effort has led to two pathways to pursue this service, one utilizing a temporary subcontract with Metrolink for use of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency track access rights, and the other is expediting Pacific Surfliner plans to implement service expansion to Goleta and San Luis Obispo, which is included in the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Annual Business Plan. Staff seeks Board of Directors' direction to prioritize expanded Pacific Surfliner intercity service as the pathway to provide future peak-period service while maximizing the value of available operating slots and increasing service across the entire rail corridor.

Recommendation(s)

Direct staff to prioritize all efforts to pursue Pacific Surfliner service expansion including the 6th roundtrip to Goleta and 3rd roundtrip to San Luis Obispo as the pathway to provide



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additional intercity rail service.

Attachments:

[Staff Report](#)

Discussion Items

9. Link Union Station Project Update

Overview

An update of the ongoing work being performed to advance the Link Union Station (Link US) project will be presented by staff from the Los Angeles County Metropolitan Transportation Authority.

Attachments:

[Presentation](#)

10. Capital Program Update

Overview

Staff will provide an update on the progress of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Capital Program.

Attachments:

[Presentation](#)

11. Reporting on the Quarterly Pacific Surfliner Marketing Update

Overview

Staff will discuss a proposed change in the cadence and information included in the quarterly Pacific Surfliner marketing update.

12. Public Comments

13. Managing Director's Report

14. Board Members' Report



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15. Adjournment

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

10:30 a.m. on Tuesday, February 17, 2026

OCTA Headquarters
550 South Main Street
Orange, California