



# **MINUTES**

## ***Executive Committee Meeting***

---

### **Committee Members Present**

#### **In-Person**

Fred Jung, Vice 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**

Jewel Edson

### **Committee Members Absent**

Fernando Dutra

### **Call to Order**

The February 6, 2025, meeting of the Executive Committee meeting was called to order by Vice Chair Jung at 9:02 a.m.

### **Roll Call**

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

### **Consent Calendar (Items 1 and 2)**

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

A motion was made by Director Edson, seconded by Vice Chair Jung, and following a roll call vote, declared passed 2-0, to approve the minutes of the November 7, 2024, Executive Committee Meeting.

#### **2. Semi-Annual Progress Report of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2024 Work Plan**

A motion was made by Director Edson, seconded by Vice Chair Jung, and following a roll call vote, declared passed 2-0, to receive and file as an information item.

### **Regular Calendar**

#### **3. Fiscal Year 2023-24 Annual Financial Statement Audit**

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

No action was taken on this receive and file item.



**Discussion Items**

**4. 2025 LOSSAN Board Goals and Initiatives**

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

No action was taken on this item.

**5. Update on Draft Annual Business Plan for Fiscal Year 2025-26**

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

No action was taken on this item.

**6. Federal Railroad Administration Restoration and Enhancement Grant Award**

No action was taken on this item.

**7. Public Comments**

No Public Comments were received.

**8. Managing Director's Report**

Jason Jewell, Managing Director, provided an update on:

- January ridership
- TAC meeting today at LA Metro

**9. Committee Members' Report**

No Committee Member Reports.

**10. Adjournment**

The meeting adjourned at 9:22 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, March 6, 2025**, OCTA Headquarters, 550 S. Main St., Orange, CA.

ATTEST

---

Andrea West  
Clerk of the Board