



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, July 20, 2026 at 10:30 a.m.

Meeting Location:

OCTA Headquarters 550 South Main Street Orange, California

Board Members:

Fred Strong, SLOCOG, Chair
Jewel Edson, NCTD, Vice Chair
Fernando Dutra, Metro
Katrina Foley, OCTA
Fred Jung, 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
Kyle Gradinger, Caltrans, Ex-Officio
Vacant, SCAG, Ex-Officio

Teleconference Locations:

Airport Skyroom
2627 N. Hollywood Way
Burbank, CA

1825 Strand Way
Coronado, CA

Goleta City Hall
130 Cremona Dr.
Goleta, 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.



BOARD MEETING AGENDA

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.

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.



BOARD MEETING AGENDA

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 1 and 2)

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 June 15, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.

Attachments:

[Minutes](#)

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

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency proposes to amend an existing reimbursement agreement with the Union Pacific Railroad for additional engineering support to include review of design documents and related signal and communication designs for the Leesdale Siding Extension project.

Recommendation(s)

Authorize the Managing Director to negotiate and execute Amendment No. 2 to Reimbursement Agreement No. L-3-0009 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Union Pacific Railroad, in the amount of \$450,000, for additional plan review and signal and communication designs for the Leesdale Siding Extension project.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar



BOARD MEETING AGENDA

3. **Authorization to Negotiate and Execute an Administrative Support Agreement with the Orange County Transportation Authority**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency entered into an administrative support agreement with the Orange County Transportation Authority on November 21, 2013, to provide administrative services and daily management of the State-supported Pacific Surfliner intercity passenger rail service operating in the Los Angeles - San Diego - San Luis Obispo rail corridor. The initial agreement expired on June 30, 2018, and was renegotiated for a new three-year term beginning July 1, 2018, through June 30, 2021, with two, three-year option terms. The first three-year option term was executed on September 1, 2021, which extended the agreement for an additional thirty-six months, from July 1, 2021, through June 30, 2024, while the second and final three-year option term was executed on June 11, 2024, which extended the agreement through June 30, 2027. In order to provide continued administrative services, staff is seeking authorization from the Board of Directors to negotiate and execute an administrative agreement with the Orange County Transportation Authority.

Recommendation(s)

Authorize the Managing Director to negotiate and execute an administrative support agreement with the Orange County Transportation Authority.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Supplemental Information1](#)

[Supplemental Information2](#)

4. **Senate Bill 1098 Working Group Report on Consensus Recommendations**

Overview

In September 2024, Governor Newsom signed Senate Bill 1098 (Chapter 777, Statutes of 2024), which requires the California State Transportation Agency to coordinate with Corridor stakeholders and provide guidance and recommendations necessary to support and improve the performance of the Los Angeles - San Diego - San Luis Obispo rail corridor. It requires the California State Transportation Agency to convene a working group composed of representatives from those stakeholder organizations to meet on a regular basis and submit consensus recommendations and feedback to the Legislature on or before February 1, 2026, on various topics related to rail service in the Los Angeles - San Diego - San Luis Obispo rail corridor.

The bill calls for the recommendations and feedback to be submitted to the Los Angeles -



BOARD MEETING AGENDA

San Diego - San Luis Obispo Rail Corridor Agency, the Southern California Regional Rail Authority, and the North County Transit District for review and consideration.

The California State Transportation Agency convened the first working group meeting on February 19, 2026, and held three additional meetings on March 27, April 28, and May 11. The last meeting on May 11, 2026, included members of the public. The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency staff participated in the working group meetings and provided feedback both at the meetings and through survey question responses and smaller stakeholder group meetings.

Based on the working group effort, the California State Transportation Agency drafted the report to the legislature, which includes thirty-nine recommendations under four policy areas of the bill. The California State Transportation Agency has made the report publicly available for comment and has provided it to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for feedback as required. The recommendations contained in the report reflect an effort to identify consensus perspectives and areas of alignment across stakeholder interests throughout the rail corridor.

Recommendation(s)

- A. Receive and file the Senate Bill 1098 Working Group Report for review and consideration.
- B. Authorize staff to submit a comment letter to the California State Transportation Agency to be included as an addendum to the report submitted to the Legislature.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

- 5. **Public Comments**
- 6. **Managing Director's Report**
- 7. **Board Members' Report**



BOARD MEETING AGENDA

8. Adjournment

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

10:30 a.m. on Monday, September, 21, 2026

OCTA Headquarters
550 South Main Street
Orange, California