



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

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

REVISED

Meeting Location:

OCTA Headquarters, 550 S. Main St. Orange, CA

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
13230 Penn St.
Whittier, CA

Lemon Grove City Hall
3232 Main St.
Lemon Grove, CA

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

Goleta City Hall
130 Cremona Dr.
Goleta, CA



BOARD MEETING AGENDA

Airport Skyroom
2627 N. Hollywood Way
Burbank, CA

Union Station
501 W. Jackson
Chicago, IL

Ventura County Transportation Commission
751 E. Daily Drive, Ste. 420
Camarillo, 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



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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.

Special Calendar

**1. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
Board of Directors Chair**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency bylaws state that, at its first meeting each year, the Board of Directors shall elect a Chair who shall preside over meetings.

**2. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
Board of Directors Vice Chair**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency bylaws state that, at its first meeting each year, the Board of Directors shall elect a Vice Chair who shall preside in the Chair's absence.

3. Selection of Executive Committee Members for Calendar Year 2026

Overview



BOARD MEETING AGENDA

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency bylaws specify the membership and composition of the Executive Committee of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors. Board of Directors' approval for the appointment of Executive Committee members for calendar year 2026 is requested.

Consent Calendar (Items 4 through 6)

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.

4. Approval of Minutes

Recommendations(s)

Approve the minutes of the December 15, 2025 Special LOSSAN Rail Corridor Agency Board of Director's meeting.

Attachments:

[Minutes](#)

5. Amendment to Cooperative Agreement for On-Time Performance Incentive Program with North County Transit District

Overview

As part of the 2018 Transit and Intercity Rail Capital Program grant awarded by the California State Transportation Agency, funding was provided to initiate an On-Time Performance Incentive Program between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District. The Program, which was approved by the Board of Directors in January 2019, provides incentive-based performance payments to the North County Transit District for meeting Pacific Surfliner on-time performance goals and provides additional funding to support the on-going railroad right-of-way maintenance on the infrastructure over which the Pacific Surfliner operates. Staff is seeking Board of Directors' approval to increase the maximum obligation under the existing agreement with the North County Transit District to fully utilize remaining Transit and Intercity Rail Capital Program grant funds already allocated to the program.

Recommendation(s)

Authorize the Managing Director to amend Agreement No. L-2-0005 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District to add \$872,077, increasing the maximum obligation to \$14,648,601, which will allow LOSSAN to utilize the remaining grant funding currently allocated to the program.



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Attachments:

[Staff Report](#)

6. Semiannual Progress Report of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2025 Work Plan

Overview

On February 18, 2025, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved the 2025 Work Plan, which highlighted the key initiatives that would be undertaken in support of the 2023 Strategic Plan goals. As part of the implementation of the 2025 Work Plan, progress reports that summarize the status of the tasks being done in support of the annual work plan are provided to the Board of Directors on a semiannual basis. The semiannual progress report provides an update on activities in support of the 2025 Work Plan from July 2025 to December 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

7. Draft Business Plan for Fiscal Years 2026-27 and 2027-28

Overview

By April 1st of each year, 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 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 2026-27 and 2027-28 for the Board of Directors' review.

Recommendation(s)

Direct staff to incorporate comments received from the Board of Directors into the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Annual Business Plan for fiscal years 2026-27 and 2027-28 and return to the Board of Directors on March 16, 2026, for approval.

Attachments:



BOARD MEETING AGENDA

[Staff Report](#)
[Attachment A](#)

8. Fiscal Year 2024-25 Annual Financial Statement Audit

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to complete an annual financial audit pursuant to Government Code Section 6505.6, and as specified in the joint powers agreement, bylaws, and the administrative support agreement. Crowe LLP, an independent accounting firm, has completed the annual audit of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency financial statements for fiscal year 2024-25, and has issued its independent auditors' opinion.

Recommendation(s)

Receive and file the fiscal year 2024-25 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency audited annual financial statements and accompanying independent auditor's report.

Attachments:

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)

9. Approval of Expanded Service Pilot Funding Agreement, Discounted Fare Table, and Amendment to the Amtrak Operating Agreement

Overview

At the November 2025 meeting, the Board of Directors directed staff to prioritize Pacific Surfliner service expansion, including the sixth roundtrip to Goleta and the third roundtrip to San Luis Obispo, as the preferred pathway to provide additional intercity rail service to meet peak-period travel needs in Ventura County and Santa Barbara County. Consistent with that direction, staff has worked with the Santa Barbara County Association of Governments and the Ventura County Transportation Commission to develop a 12-month Expanded Service Pilot that would implement one additional daily Pacific Surfliner roundtrip originating in Los Angeles and operating through Ventura County and Santa Barbara County to San Luis Obispo. This staff report requests Board approval to authorize execution of a cooperative funding agreement with the Santa Barbara County Association of Governments and the Ventura County Transportation Commission, approval of a discounted fare table associated with the pilot, and authorization to amend the existing operating agreement with Amtrak to support implementation of the expanded service.

Recommendation(s)

A. Authorize the Managing Director to negotiate and execute a Cooperative Funding



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Agreement with the Santa Barbara County Association of Governments and the Ventura County Transportation Commission to implement a 12-month pilot for expanded Pacific Surfliner service.

- B. Authorize the Managing Director to negotiate and execute Amendment No. 1 to Agreement L-25-0016 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Amtrak to increase the maximum obligation by \$1,430,740, for Federal Fiscal Year 2025-26 to support implementation of the Expanded Service Pilot.
- C. Authorize the proposed discounted 10-Ride Ticket and Monthly Pass fares for station pairs between Simi Valley and Goleta, as reflected in Attachment A and subsidized under the Cooperative Funding Agreement, for the 12-month Expanded Service Pilot.

Attachments:

[Staff Report](#)

[Attachment A](#)

Discussion Items

10. Pacific Surfliner Service Update

Overview

Staff will give a verbal update on the service.

11. Pacific Surfliner Marketing Update

Overview

Staff will provide a summary of marketing activities and performance.

Attachments:

[PowerPoint](#)

12. Update on Senate Bill 677

Overview

Staff to provide brief update on Senate Bill 677.

Attachments:

[Presentation](#)

13. Public Comments

14. Managing Director's Report



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15. Board Members' Report

16. Adjournment

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

10:30 a.m. on Monday, March, 16, 2026

OCTA Headquarters
550 South Main Street
Orange, California