



LOSSAN Rail Corridor Agency

Executive Committee Meeting

Agenda

Tuesday, October 14, 2025 at 9:00 a.m.

OCTA Headquarters, 550 South Main Street, Orange, California

SPECIAL MEETING

Committee Members

Fred Jung, OCTA, Chair
Fred Strong, SLOCOG, Vice Chair
Jewel Edson, NCTD
Dana Reed, RCTC
Jason Jewell, Managing Director

Teleconference Locations:

Paso Robles City Hall
1000 Spring St., 2nd Floor
Paso Robles, CA

Solana Beach City Hall
635 South Highway 101
Solana Beach, CA

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

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the LOSSAN 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 Los Angeles - San Diego - San Luis Obispo (LOSSAN) Clerk of the Board's office at: Orange County Transportation Authority Headquarters (OCTA), 600 South Main Street, Orange, California.



EXECUTIVE COMMITTEE MEETING AGENDA

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.

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

Recommendation(s)

Approve the minutes of the September 4, 2025 LOSSAN Rail Corridor Agency Executive Committee meeting.



EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Minutes](#)

2. Proposed 2026 Board of Directors and Executive Committee Meetings Calendar

Overview

Presented is the proposed 2026 Board of Directors and Executive Committee calendar, depicting the dates, times, and anticipated holidays for the year.

Recommendation

Approve the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2026 Board of Directors and Executive Committee meetings calendar.

Attachments:

[Calendar](#)

Regular Calendar

3. Draft Los Angeles - San Diego - San Luis Obispo Board of Directors' Goals and Initiatives for Fiscal Year 2026-27

Overview

As part of the approval of the 2023 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Strategic Plan, the Board of Directors directed that the Strategic Plan be used to guide the development of the annual Board of Directors' Goals and Initiatives. These Goals and Initiatives establish the priorities and areas of focus for the year and serve as the basis for the Agency's annual Work Plan. Staff has prepared a draft of the Board Goals and Initiatives for fiscal year 2026-27 for the Executive Committee' review.

To better align the annual Board of Directors' Goals and Initiatives and Agency Work Plan with the Annual Business Plan process, the Goals and Initiatives are being presented to the Executive Committee and Board of Directors for comments and input in October 2025, with final consideration in February 2026. This will transition the development and implementation of the Board of Directors' Goals and Initiatives and the Agency Work Plan from a calendar year cycle to a state fiscal year cycle to be consistent with the Annual Business Plan process.

Recommendation(s)

Direct staff to incorporate Executive Committee comments into the Board of Directors' Goals and Initiatives for fiscal year 2026-27.

Attachments:

[Staff Report](#)



EXECUTIVE COMMITTEE MEETING AGENDA

4. Annual Business Plan and Budget Assumptions for Fiscal Years 2026-27 and 2027-28

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 1 of each year. The Business Plan provides the basis for the Agency's annual budget request and outlines any proposed changes to the Pacific Surfliner service. A list of key assumptions used in developing the Business Plan and budget for fiscal years 2026-27 and 2027-28 are presented.

Recommendation(s)

Direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Annual Business Plan for fiscal years 2026-27 and 2027-28.

Attachments:

[Staff Report](#)

Discussion Items

5. Pacific Surfliner Equipment and Service Update

Overview

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

6. Public Comments

7. Managing Director's Report

8. Committee Members' Report

9. Adjournment

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

9:00 a.m. on Thursday, November 6, 2025

OCTA Headquarters
550 South Main Street
Orange, California