



## **Call to Order**

The July 15, 2024, regular meeting of the Board of Directors (Board) of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency was called to order by Chair MacDonald at 12:18 p.m. at the Los Angeles County Metropolitan Transportation Authority, 1 Gateway Plaza, Los Angeles, California.

## **Roll Call**

The Clerk of the Board conducted an attendance roll call and announced a quorum present as follows:

Directors Present: Bryan MacDonald, VCTC, Chair  
Fernando Dutra, Metro  
Jewel Edson, NCTD  
Joy Lyndes, SANDAG  
Andy Pease, SLOCOG, Alternate  
Jess Talamantes, Metro  
Art Brown, SCAG, Ex-Officio  
Jeanne Cantu, Amtrak, Ex-Officio

Via Teleconference: Fred Jung, OCTA, Vice Chair  
Katrina Foley, OCTA  
Caylin Frank, SDMTS  
Dana Reed, RCTC  
Das Williams, SBCAG

Directors Absent: Fred Strong, SLOCOG  
LaDonna DiCamillo, CHSRA, Ex-Officio  
Kyle Gradinger, Caltrans, Ex-Officio

Staff Present: Jason Jewell, Managing Director  
Sahara Meisenheimer, Clerk of the Board Specialist  
Gina Ramirez, Assistant Clerk of the Board  
David Aguirre, Employee Rotation Program  
Cassie Trapesonian, Assistant General Counsel  
LOSSAN Staff

### **1. Closed Session**

A Closed Session was held pursuant to Government Code Section 54957 – Public Employee Evaluation - LOSSAN Managing Director.

There was no report out on this item.



## **Consent Calendar (Items 2 through 6)**

### **2. Approval of Minutes**

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to approve the minutes of June 17, 2024, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Director's meeting.

### **3. 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 Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.

### **4. Amendment to Agreement for Public Relations Services**

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to Authorize the Managing Director to negotiate and execute Amendment No. 3 to Agreement No. L-2-0002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The ACE Agency, Inc. to exercise the second option term of the agreement, effective September 1, 2024, through August 31, 2025, in the amount of \$60,000, to provide continued public relations services to the Los Angeles - San Diego – San Luis Obispo Rail Corridor Agency for the Pacific Surfliner marketing program. This will increase the maximum obligation of the agreement to a total contract value of \$146,250.

### **5. Amendment to Agreement for Pacific Surfliner Website Design and Development**

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to authorize the Managing Director to negotiate and execute Amendment No. 4 to Agreement No. L-2-0008 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Nansen LLC, to exercise the first option term of the agreement, effective August 1, 2024, through May 15, 2026, in the amount of \$596,300, to provide website design and development services. This will increase the maximum cumulative payment obligation to a total contract value of \$970,050.



**6. Agreement for Pacific Surfliner Field Marketing Services**

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to:

- A. Approve the selection of The Abbi Agency to provide field marketing services for the Pacific Surfliner marketing program.
- B. Authorize the Managing Director to negotiate and execute Agreement No. L40001 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the Abbi Agency, in the amount of \$550,000, for a one-year initial term with two, two-year option terms.

**Discussion Items**

**7. Amtrak Police Department Update**

Sam Dotson, Chief of Police, Amtrak, provided a report on this item.

No action was taken on this item.

**8. Los Angeles – San Diego – San Luis Obispo Rail Corridor Coastal Resiliency Update**

Dan Phu, Program Manager, Project Development, Orange County Transportation Authority, and Danny Veeh, Rail Planning Program Manager, San Diego Association of Governments, provided a presentation on this item.

Public comments were received via email and provided to the Board Members prior to the meeting from the following:

- Richard Plush
- Karen Potts
- Lisah Nicholson
- Cynthia Hill
- Gregg Rolfsmeyer
- Angelina Neglia
- Cindi Clemons
- Dave Clemons

No action was taken on this item.

**9. Public Comments**

There were no public comments.



# **MINUTES**

## ***LOSSAN Agency Board of Directors Meeting***

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### **10. Managing Director's Report**

Jason Jewell, Managing Director, reported that an update would be sent to the Board Members due to time constraints.

### **11. Board Members' Report**

There were no Board Member's reports.

### **12. Adjournment**

The meeting was adjourned at 2:45 p.m.

The next regularly scheduled Board meeting will be held:

**1:15 p.m. on Monday, September 16, 2024**

Orange County Transportation Authority  
550 South Main Street  
Orange, California