



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, June 16, 2025 at 10:30 a.m.

REVISED

Meeting Location:

OCTA Headquarters (550 S. Main, Orange)

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, Admin Committee Room

13230 Penn St.

Whittier, CA

Solana Beach City Hall

635 South Highway 101

Solana Beach, CA

Encinitas City Hall

505 S. Vulcan Ave.

Encinitas, CA

City of Coronado, City Hall

1825 Strand Way

Coronado, CA



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Goleta City Hall, Room 1
130 Cremona Dr.
Goleta, CA

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

Ventura County Transportation Commission
751 E. Daily Dr., Suite 420
Camarillo, CA

Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

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>



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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

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 1 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.

1. Approval of Minutes

Recommendations(s)

Approve the minutes of the May 19, 2025 LOSSAN Rail Corridor Agency Board of Director's meeting.

Attachments:

[Minutes](#)

2. Fiscal Year 2024-25 Third Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Overview

On-time performance reflects the quality and dependability of the Pacific Surfliner service,



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and has a considerable effect on repeat ridership, based on customer travel experience. This report summarizes the on-time performance of the Amtrak Pacific Surfliner service during the third quarter of fiscal year 2024-25, covering the months of January, February, and March 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

3. Fiscal Year 2024-25 Third Quarter Budget Status Report

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2024-25 budget was approved by the Board of Directors on March 18, 2024. The California State Transportation Agency approved the Fiscal Year 2024-25 budget and funding on September 26, 2024. This report summarizes financial activities and performance through the Third quarter of Fiscal Year 2024-25, covering the months of January through March 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

4. Fiscal Year 2024-25 Third Quarter Grant Reimbursement Status Report

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Board of Directors. This report focuses on activity for the period of January through March 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:



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[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)

5. Fiscal Year 2024-25 Third Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

Overview

A report on ridership, revenue, and on-time performance for passenger rail services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor, including the Pacific Surfliner, Metrolink, and COASTER, covering the third quarter of state fiscal year 2024-25.

Recommendation(s)

Receive and file as an information item.

Attachments:

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

6. Fiscal Year 2024-25 Third Quarter Amtrak Pacific Surfliner System Safety and Incident Report

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency operating agreement with Amtrak includes police services to provide a safe, secure, and reliable service to Pacific Surfliner crews and passengers. These police services have a considerable effect on repeat ridership, based on the customer travel experience. This report presents a summary on system safety and incidents for Amtrak Pacific Surfliner service during the third quarter of fiscal year 2024-25, covering the months of January, February, and March 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)



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Regular Calendar

7. Temporary Additional Santa Barbara Service

Overview

The Ventura County Transportation Commission and the Santa Barbara County Association of Governments have requested the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency to support a temporary service agreement that would allow the Southern California Regional Rail Authority/Metrolink to provide additional rail service between Ventura and Santa Barbara Counties. The additional service would utilize a rail timeslot previously secured by the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency through an agreement with Union Pacific Railroad Company and intended to be utilized for a future expansion of Amtrak Pacific Surfliner service.

Recommendation(s)

- A. Authorize the Managing Director to negotiate the terms of an agreement or agreements to subcontract the implementation of additional temporary service in partnership with Metrolink and funded by Ventura County Transportation Commission and the Santa Barbara County Association of Governments, allowing for the temporary use of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's timeslot while assuring anticipated future expansion of Pacific Surfliner to north of Los Angeles to Santa Barbara, Goleta and San Luis Obispo.
- B. Direct the Managing Director to bring back the agreement(s) necessary for Board approval.

Attachments:

[Staff Report](#)

8. Reinstatement of Checked Baggage Service

Overview

In November 2023, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved the Proposed Net Cost-Reduction Plan submitted by staff, which outlined a series of strategies aimed at reducing net operating costs while maintaining essential passenger services. A key component of the plan was the development of a revised station staffing model in collaboration with Amtrak, along with an evaluation of cost-effective opportunities to reopen select stations and restore checked baggage service.

With the revised station staffing model now implemented, and the successful reopening of Anaheim and Oceanside stations on March 10, 2025, staff recommends reinstating checked baggage service on the Pacific Surfliner. A financial model has also been



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developed to support cost recovery through a per-bag fee structure.

In addition, staff recommends updating the Pacific Surfliner baggage policy to align more closely with Amtrak's national baggage policy while ensuring consistency and operational efficiency.

Recommendation(s)

- A. Coordinate with Amtrak to reinstate checked baggage service on the Pacific Surfliner.
- B. Implement a baggage fee of \$10 per checked bag to offset associated service costs.
- C. Approve updates to the Pacific Surfliner baggage policy.

Attachments:

[Staff Report](#)

[Presentation](#)

Discussion Items

9. Pacific Surfliner Service Restoration Update

Overview

Staff will provide an update on the status of Pacific Surfliner service restoration.

10. Pacific Surfliner Marketing Update

Overview

Staff will provide an update on marketing efforts.

Attachments:

[Presentation](#)

11. Public Comments

12. Managing Director's Report

13. Board Members' Report



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14. Closed Session

Overview

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

15. Adjournment

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

10:30 a.m. on Monday, July 21, 2025

OCTA Headquarters
550 South Main Street
Orange, California