



# **LOSSAN Rail Corridor Agency**

## **Executive Committee Meeting**

### **Agenda**

**Thursday, June 4, 2026 at 9:00 a.m.**

OCTA Headquarters, 550 South Main Street, Orange, California

#### **Committee Members**

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

#### **Teleconference Locations:**

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

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

Paso Robles Civic Center  
1000 Spring St., Conference Room 1  
Paso Robles, 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](http://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

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### 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](mailto: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

#### 1. Closed Session

##### *Overview*

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

### Special Calendar

There are no Special Calendar Matters.

### Consent Calendar (Item 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.



## EXECUTIVE COMMITTEE MEETING AGENDA

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### 2. Approval of Minutes

#### ***Recommendation(s)***

Approve the minutes of the March 5, 2026 LOSSAN Rail Corridor Agency Executive Committee meeting.

#### ***Attachments:***

[Minutes](#)

### Regular Calendar

### 3. Authorization to Negotiate and Execute an Administrative Support Agreement with 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:***

[Staff Report](#)

### Discussion Items

### 4. Coachella Valley Rail Coordination

#### ***Overview***

Staff will present an update on coordination efforts on the Coachella Valley Rail project.



## EXECUTIVE COMMITTEE MEETING AGENDA

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### *Attachments:*

[Presentation](#)

5. **Public Comments**
6. **Managing Director's Report**
7. **Committee Members' Report**
8. **Adjournment**

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

**9:00 a.m. on Thursday, July 2, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California