



# **LOSSAN Rail Corridor Agency**

## **Board Meeting**

### **Agenda**

**Monday, July 21, 2025 at 10:30 a.m.**

#### **Meeting Location:**

OCTA Headquarters (550 S. Main St., 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  
Chris Enegren, VCTC, Alternate  
David Perry, Metro, Alternate  
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

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

Kenneth Hahn Hall of Administration, Room 864  
500 West Temple St.  
Los Angeles, CA 90012



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

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

Moorpark City Hall  
323 Science Dr.  
Moorpark, CA

California Department of Transportation  
3390 Lanatt Street, Room B  
Sacramento, California

### **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](http://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](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**

A Closed Session is not scheduled.

### **Special Calendar**

There are no Special Calendar Matters.

### **Consent Calendar (Items 1 through 3)**

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 June 16, 2025 LOSSAN Rail Corridor Agency Board of Directors meeting.

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

[Minutes](#)



## BOARD MEETING AGENDA

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### 2. **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. This semiannual progress report provides an update on activities in support of the 2025 Work Plan from January 2025 to June 2025.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 3. **Approval to Release Request for Proposals for Program Management Consultant Services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency**

#### **Overview**

Staff has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide program management consultant services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-4209 to select a firm to provide program management consultant services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.
- B. Approve the release of Request for Proposals 5-4209 for program management consultant services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)



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### Regular Calendar

There are no Regular Calendar Matters.

### Discussion Items

#### 4. Temporary Additional Santa Barbara Service Update

##### ***Overview***

Staff will give a verbal update on the temporary Santa Barbara service.

#### 5. Update on San Clemente Emergency Track Stabilization Efforts

##### ***Overview***

Staff will give an update on the San Clemente emergency track stabilization.

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

[Presentation](#)

#### 6. Public Comments

#### 7. Managing Director's Report

#### 8. Board Members' Report

#### 9. Adjournment

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

**10:30 a.m. on Monday, September 15, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California