



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, December 15, 2025 at 11:00 a.m.

SPECIAL - REVISED

Meeting Location:

OCTA Headquarters, 550 South Main Street, Orange, CA

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

Encinitas City Hall, Rose Room
505 S. Vulcan Ave.
Encinitas, CA

County of Orange
400 W Civic Center Dr.
Santa Ana, CA

1714 Westfield Rd.
Paso Robles, CA



BOARD MEETING AGENDA

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

County Admin Building
105 E. Anapamu St., Suite 401
Santa Barbara, CA

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

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

California Department of Transportation
3390 Lanatt Street, Room 1B
Sacramento, California

Airport Skyroom
2627 N. Hollywood Way
Burbank, CA

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.



BOARD 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 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 November 17, 2025 LOSSAN Rail Corridor Agency Board of Director's meeting.



BOARD MEETING AGENDA

Attachments:

[Minutes](#)

2. Fiscal Year 2025-26 First 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 first quarter of fiscal year 2025-26, covering the months of July, August, and September 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

3. Fiscal Year 2025-26 First 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 July through September 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

4. Fiscal Year 2024-25 Fourth 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



BOARD MEETING AGENDA

the Los Angeles - San Diego - San Luis Obispo Rail Corridor, including the Pacific Surfliner, Metrolink, and COASTER, covering the fourth quarter of state fiscal year 2025-26.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

5. Fiscal Year 2025-26 First Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Overview

On-time performance reflects the quality and dependability of the Pacific Surfliner service, 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 first quarter of fiscal year 2025-26, covering the months of July, August, and September 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

6. Fiscal Year 2025-26 First Quarter Budget Status Report

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2025-26 Budget was approved by the Board of Directors on March 17, 2025. The California State Transportation Agency approved the Fiscal Year 2025-26 budget and funding on September 25, 2025. This report summarizes financial activities and performance through the first quarter of fiscal year 2025-26, covering the months of July 2025 through September 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:



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[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Regular Calendar

7. Letter of Support for the Los Angeles County Metropolitan Transportation Authority's Link Union Station Project Federal Grant Application

Overview

The Los Angeles County Metropolitan Transportation Authority has requested the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency provide a letter of support for a grant application seeking Federal funding under the Federal Railroad Administration's National Railroad Partnership Program to support the Los Angeles County Metropolitan Transportation Authority's Link Union Station project.

Recommendation(s)

Authorize the Managing Director to provide a letter of support for Los Angeles County Metropolitan Transportation Authority's federal grant application under the Federal Railroad Administration's National Railroad Partnership program for the Link Union Station project.

Attachments:

[Staff Report](#)

[Attachment A](#)

Discussion Items

8. Public Comments

9. Managing Director's Report

10. Board Members' Report

11. Adjournment

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

10:30 a.m. on Tuesday, February 17, 2026

OCTA Headquarters
550 South Main Street
Orange, California



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