



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, May 18, 2026 at 12:30 p.m.

Meeting Location:

LA Metro (1 Gateway Plaza, Los Angeles)

Board Members

Fred Strong, SLOCOG, Chair

Jewel Edson, NCTD, Vice Chair

Fernando Dutra, Metro

Katrina Foley, OCTA

Fred Jung, 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

Kyle Gradinger, Caltrans, Ex-Officio

Vacant, SCAG, Ex-Officio

Teleconference Locations:

Fullerton City Hall

303 W. Commonwealth Ave.

Fullerton, CA

Lemon Grove City Hall

3232 Main St.

Lemon Grove, CA

Encinitas City Hall, Carnation Room

505 S. Vulcan Ave.

Encinitas, CA

Goleta City Hall

130 Cremona Dr.

Goleta, CA



BOARD MEETING AGENDA

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>

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.



BOARD MEETING AGENDA

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 4)

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 March 16, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.

Attachments:

[Minutes](#)

2. Amendment No. 2 to Cooperative Agreement No. L-4-0019 with San Luis Obispo Council of Governments for Fare Subsidy Program

Overview

On May 1, 2025, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency entered into Cooperative Agreement No. L-4-0019 with the San Luis Obispo Council of Governments to implement a subsidized fare program for Pacific Surfliner service between San Luis Obispo, Grover Beach, and Guadalupe. The program was developed to provide an affordable transportation alternative during the closure of U.S. Highway 101 in the San Luis Obispo region.

The original agreement established a one-year term through April 30, 2026, with a not-to-exceed amount of \$15,000. Amendment No. 1 was subsequently executed administratively to increase the maximum obligation to \$40,000 and extend the term through June 30, 2026.

Staff is now seeking Board of Directors' approval for Amendment No. 2 to increase the total contract value to \$140,000 and extend the agreement through June 30, 2028.



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Recommendation(s)

- A. Authorize the Managing Director to execute Amendment No. 2 to Cooperative Agreement No. L-4-0019 between the LOSSAN Rail Corridor Agency and the San Luis Obispo Council of Governments to increase the contract authority by \$100,000, for a total not-to-exceed amount of \$140,000 and extend the term through June 30, 2028.

- B. Approve the discounted fare table associated with the fare subsidy program, as reflected in Attachment A, for the term of the agreement through June 30, 2028.

Attachments:

[Staff Report](#)

[Attachment A](#)

3. Amendment No. 2 to Agreement No. L-4-0018 with San Joaquin Joint Powers Authority for Federal Rail Advocacy Services

Overview

On September 1, 2024, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency entered into a cooperative agreement with the San Joaquin Joint Powers Authority to reimburse San Joaquin Joint Powers Authority for federal rail education and advocacy services provided through a coordinated statewide effort among California intercity passenger rail agencies. The agreement supports intercity passenger rail operations by monitoring federal legislative efforts and funding opportunities.

The original agreement was executed for a not-to-exceed amount of \$50,000, through June 30, 2025. Amendment No. 1 was subsequently executed administratively to extend the term through June 30, 2026, and increase the not-to-exceed amount by \$40,000, for a total authorized amount of \$90,000.

Staff is seeking Board of Directors' approval for Amendment No. 2 in the amount of \$140,000, to extend the agreement through December 31, 2029, increasing the total contract value to \$230,000.

Recommendation(s)

Authorize the Managing Director to execute Amendment No. 2 to Agreement No. L-4-0018 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the San Joaquin Joint Powers Authority to add \$140,000, increasing the total contract value to \$230,000, and extending the term from September 1, 2024, through December 31, 2029.

Attachments:

[Staff Report](#)



BOARD MEETING AGENDA

4. Agreement with Union Pacific Railroad for Corridor Hardening and Coastal Resiliency Improvements

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency has programmed \$19,000,000 in funding for long-term corridor hardening and coastal resiliency improvements along the Santa Barbara Subdivision in partnership with Union Pacific Railroad. Staff have worked with Union Pacific Railroad to identify the most critical and urgent locations where there is the need to stabilize the track and adjacent bluffs. To advance work at these critical locations, staff are seeking Board of Directors' approval to negotiate and execute an agreement with Union Pacific Railroad to deliver the improvements.

Recommendation(s)

Authorize the Managing Director to negotiate and execute an agreement between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Union Pacific Railroad for a not-to-exceed amount of \$19,000,000 for the construction of long-term improvements necessary to stabilize the track and adjacent bluffs in five areas along the Santa Barbara Subdivision.

Attachments:

[Staff Report](#)

Regular Calendar

There are no Regular Calendar Matters.

Discussion Items

5. Senate Bill 1098 Update

Overview

Staff will provide an update on Senate Bill 1098 Working Group Efforts.

6. 2026 World Cup & LA28 Olympic Strategy Update

Overview

Staff will give a presentation update on the upcoming World Cup and Olympics.

Attachments:

[Presentation](#)

7. Public Comments



BOARD MEETING AGENDA

8. **Managing Director's Report**
9. **Board Members' Report**
10. **Adjournment**

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

10:30 a.m. on Monday, June 15, 2026

OCTA Headquarters
550 South Main Street
Orange, California