



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

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

Meeting Location:

OCTA Headquarters (550 S. Main St., Orange)

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:

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

Lemon Grove City Hall
3232 Main Street
Lemon Grove, CA

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

Goleta City Hall
130 Cremona Dr.
Goleta, CA



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

Sheraton
300 W Station Square Dr.
Pittsburgh, PA

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.



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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 8)

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 18, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.

Attachments:

[Minutes](#)

2. Fiscal Year 2025-26 Third 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 third quarter of fiscal year 2025-26, covering the months of January, February, and March 2026.

Recommendation(s)



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Receive and file as an information item.

Attachments:

[Staff Report](#)

3. Fiscal Year 2025-26 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 2025-26.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

4. Fiscal Year 2025-26 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 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

5. Fiscal Year 2025-26 Third 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



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funding on September 25, 2025. This report summarizes financial activities and performance through the third quarter of fiscal year 2025-26, covering the months of January through March 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

6. Fiscal Year 2025-26 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 2025-26, covering the months of January, February, and March 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

7. Approval to Release Request for Proposals for Pacific Surfliner Social Media Marketing and Digital Marketing Services

Overview

Consultant services are needed to provide social media and digital marketing services. Staff has developed a request for proposals to initiate a competitive procurement to select a firm(s) to provide these services and is seeking approval from the Board of Directors to release the request for proposals.

Recommendation(s)

- A. Approve the release of Request for Proposals 250315 to select a firm for social media marketing and digital marketing services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for a one-year initial term with two, two-year



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option terms.

- B. Approve the proposed evaluation criteria and weightings for Request for Proposals 250315 to select a firm for social media marketing and digital marketing services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

Attachments:

[Staff Report](#)

[Attachment A](#)

8. **Amendment to Agreement for Preparation of Plans, Specifications, and Estimates for the Leesdale Siding Extension Project**

Overview

On May 15, 2023, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved an agreement with Zephyr Rail, to prepare the plans, specifications, and estimates for the Leesdale Siding Extension project. An amendment to the existing agreement is requested to address continued delays in third-party design reviews, unforeseen high level of effort in utility coordination, and additional requirements by the environmental resource agencies, which have collectively resulted in additional costs.

Recommendation(s)

Authorize the Managing Director to negotiate and execute Amendment No. 2 to Agreement No. L-3-0001 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Zephyr Rail in an amount up to \$226,808.27, for additional support in the preparation of plans, specifications, and estimates for the Leesdale Siding Extension project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$4,359,824.41.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

9. **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



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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

10. Senate Bill 1098 Update

Overview

Staff will provide a summary on Senate Bill 1098 Working Group Efforts and Report.

Attachments:

[Presentation](#)

[Attachment A](#)

11. Public Comments

12. Managing Director's Report

13. Board Members' Report

14. Adjournment

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

10:30 a.m. on Monday, July 20, 2026

OCTA Headquarters
550 South Main Street
Orange, California