



MINUTES

LOSSAN Agency Board of Directors Meeting

Call to Order

The February 18, 2025, regular meeting of the Board of Directors (Board) of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency was called to order by Vice Chair Jung at 10:31 a.m. at the Orange County Transportation Authority (550 S. Main St., Orange).

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum present as follows:

Directors Present: Fred Strong, SLOCOG, Vice Chair
Fernando Dutra, Metro
Jim White, VCTC
John Gabbard, SCAG, Ex-Officio
Jeanne Cantu, Amtrak, Ex-Officio

Via Teleconference: Fred Jung, OCTA, Chair
Jewel Edson, NCTD
Katrina Foley, OCTA
Raymond Gregory, RCTC, Alternate
Joy Lyndes, SANDAG
Jennifer Mendoza, SDMTS
David Perry, Metro, Alternate
Paula Perotte, SBCAG
Andrew Daniels, Caltrans, Ex-Officio, Alternate

Directors Absent: LaDonna DiCamillo, CHSRA, Ex-Officio

Staff Present: Jason Jewell, Managing Director
Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
LOSSAN Staff

Special Calendar

1. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Chair

A motion was made by Director Dutra, seconded by Director Edson, and following a roll call vote, declared passed 11-0, to elect Fred Jung as Chair, who shall preside over meetings.



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2. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Vice Chair

A motion was made by Director Dutra, seconded by Director Edson, and following a roll call vote, declared passed 11-0, to elect Fred Strong as Vice Chair, who shall preside in the Chair's absence.

3. Selection of Executive Committee Members for Calendar Year 2025

A motion was made by Director Dutra, seconded by Director Edson, and following a roll call vote, declared passed 11-0, to appointment Chair Jung, Vice Chair Strong, and Directors Edson and Reed as Executive Committee members for calendar year 2025.

4. Salute to Outgoing Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board Members

Resolutions of Appreciation Nos. 2025-L001, 2025-L002, 2025-L003, and 2025-L004 were presented to outgoing Board Members Brown, Frank, MacDonald, and Williams.

5. Proposed 2025 Board of Directors and Executive Committee Meetings Calendar

A motion was made by Director Dutra, seconded by Vice Chair Strong, and following a roll call vote, declared passed 11-0, to approve the Los Angeles – San Diego - San Luis Obispo Rail Corridor Agency 2025 Board of Directors and Executive Committee meetings calendar.

Consent Calendar (Items 6 through 15)

6. Approval of Minutes

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 9-0, to approve the minutes of the November 18, 2024, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Director's meeting.

Directors Gregory and Perry abstained on this item.

7. Reimbursement Agreement with the Union Pacific Railroad for Preliminary Engineering Services

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to authorize the Managing Director to negotiate and execute Reimbursement Agreement No. L-5-0014 between the



Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Union Pacific Railroad, in an amount not to exceed \$300,000, for a period of up to three years, to perform plan reviews and prepare all necessary and related signal and communication designs for the Ortega Siding project.

8. Fiscal Year 2024-25 First Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.

9. Fiscal Year 2024-25 First Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.

10. Fiscal Year 2023-24 Annual Financial Statement Audit

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file the fiscal year 2023-24 Los Angeles - San Diego – San Luis Obispo Rail Corridor Agency audited annual financial statements and accompanying independent auditor's report.

11. Fiscal Year 2024-25 First Quarter Grant Reimbursement Status Report

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.

12. Fiscal Year 2024-25 First Quarter Budget Status Report

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.

13. Fiscal Year 2024-25 First Quarter Amtrak Pacific Surfliner System Safety and Incident Report

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.



14. Semi-Annual Progress Report of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2024 Work Plan

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to receive and file as an information item.

15. Technical Advisory Committee Membership

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to confirm the proposed Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Technical Advisory Committee membership roster.

Regular Calendar

16. Approval of the 2025 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board Goals and Initiatives

Jason Jewell, Managing Director, presented this item.

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to approve the 2025 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board Goals and Initiatives.

Director Foley provided direction to staff regarding coastal resiliency efforts as they related to Board Goals and Initiatives.

17. Draft Business Plan for Fiscal Years 2025-26 and 2026-27

Jason Jewell, Managing Director, presented this item.

A motion was made by Director Dutra, seconded by Director Foley, and following a roll call vote, declared passed 11-0, to direct staff to incorporate comments received from the Board of Directors into the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Annual Business Plan for fiscal years 2025-26 and 2026-27 and return to the Board of Directors on March 17, 2025, for final approval.

Discussion Items

18. Pacific Surfliner Equipment & Service Update

James Campbell, LOSSAN, provided an update on the Pacific Surfliner equipment and service.



19. Capital Program Update

Dave Berryman, LOSSAN, provided an update on the progress of the LOSSAN Rail Corridor Agency Capital Program.

20. Public Comments

No public comments were received.

21. Managing Director's Report

Jason Jewell, Managing Director, reported:

- January Ridership Report
- New staff member, Kaitlyn Seaman

22. Board Members' Report

Director Lyndes reported on SANDAG's Del Mar Bluffs efforts.

Director Edson reported on SANDAG's Del Mar Bluffs efforts.

Director Foley reported on OCTA's efforts in San Clemente rail stabilization efforts.

Director Perotte, as a new primary member, invited Board members to visit Goleta and noted the groundbreaking of the Goleta Transportation Center.

Director White, as a new primary member, noted his priority of improving safety.

Vice Chair Strong attended national conferences and noted that rail is now under the Department of Commerce at the Federal level.

23. Closed Session

A Closed Session was held pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One item. There was no report out.

Chair Jung, Vice Chair Strong and Directors Dutra, Edson, Foley, Gregory, Lyndes, Mendoza, Perotte and White were present. Director Perry was not present.



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24. Adjournment

The meeting was adjourned at 12:10 p.m. The next regularly scheduled meeting of this Board will be held:

10:30 a.m. on Monday, March 17, 2025

OCTA Headquarters
550 South Main Street
Orange, California

ATTEST

Andrea West
Clerk of the Board