



LOSSAN Rail Corridor Agency

Executive Committee Meeting

Agenda

Thursday, February 6, 2025 at 9:00 a.m.

OCTA Headquarters, 550 South Main Street, Orange, California

Committee Members

Fred Jung, OCTA, Vice Chair
Fernando Dutra, Metro
Jewel Edson, NCTD
Jason Jewell, Managing Director

Teleconference Locations:

Solana Beach City Hall
635 South Highway 101
Solana Beach, California

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the LOSSAN 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 Los Angeles - San Diego - San Luis Obispo (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 listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<https://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>



EXECUTIVE COMMITTEE MEETING AGENDA

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 and 2)

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

Recommendation(s)

Approve the minutes of the November 7, 2024, Executive Committee meeting.

Attachments:

[Minutes](#)



EXECUTIVE COMMITTEE MEETING AGENDA

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

Overview

On February 20, 2024, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved the 2024 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 2024 Work Plan, progress reports on a semi-annual basis that capture the status of the tasks being done in support of the annual work plan will be provided to the Board of Directors. This semi-annual progress report provides an update on activities in support of the 2024 Work Plan from July 2024 through December 2024.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

3. **Fiscal Year 2023-24 Annual Financial Statement Audit**

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to complete an annual financial audit pursuant to Government Code Section 6505.6, and as specified in the joint powers agreement, bylaws, and the administrative support agreement. Crowe LLP, an independent accounting firm, has completed the annual audit of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency financial statements for fiscal year 2023-24, and has issued its independent auditors' opinion.

Recommendation(s)

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.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)



EXECUTIVE COMMITTEE MEETING AGENDA

Discussion Items

4. 2025 LOSSAN Board Goals and Initiatives

Overview

Staff will present an overview of the 2025 Goals and Initiatives.

Attachments:

[Attachment](#)

5. Update on Draft Annual Business Plan for Fiscal Year 2025-26

Overview

Staff will provide an update on the development of the fiscal year 2025-26 Annual Business Plan.

6. Federal Railroad Administration Restoration and Enhancement Grant Award

Overview

Staff will provide the Executive committee a summary of the grant award that is planned to be used for the restoration of Pacific Surfliner service.

7. Public Comments

8. Managing Director's Report

9. Committee Members' Report

10. Adjournment

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

9:00 a.m. on Thursday, March 6, 2025

OCTA Headquarters
550 South Main Street
Orange, California