



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, May 19, 2025 at 12:30 p.m.

Meeting Location:

LA Metro, 1 Gateway Plaza, Los Angeles, 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:

Fullerton City Hall

303 W. Commonwealth Ave.

Fullerton, CA

Solana Beach City Hall

635 South Highway 101

Solana Beach, CA

County of Orange

400 W. Civic Center

Santa Ana, CA

Lemon Grove City Hall

3232 Main St.

Lemon Grove, CA



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

Goleta City Hall, Conference Room 1
130 Cremona Dr.
Goleta, CA

Indian Wells City Hall
44050 Eldorado Dr.
Indian Wells, CA

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

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>



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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

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 1 through 5)

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

Attachments:

[Minutes](#)

2. Approval of the LOSSAN Rail Corridor Agency Title VI Program Document

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to comply with Title VI of the Civil Rights Act of 1964 as a recipient of federal financial



BOARD MEETING AGENDA

assistance. Title VI ensures that no person in the United States shall, on the basis of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any federally funded program or activity. To ensure compliance with these requirements, staff has prepared a comprehensive Title VI Compliance Program document.

Recommendation(s)

Adopt the proposed the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Title VI Program document for a three-year period.

Attachments:

[Staff Report](#)

[Attachment A](#)

3. Proposed Changes to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Travel, Conference, and Business Expense Policy

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is committed to maintaining administrative policies that promote transparency, fiscal responsibility, and compliance with applicable state and federal requirements. As part of ongoing efforts to strengthen operational practices and ensure alignment with current grant reimbursement standards, staff is recommending updates to the Agency's Travel, Conference, and Business Expense Policy.

Recommendation(s)

Adopt the proposed updates to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Travel, Conference, and Business Expense Policy and authorize staff to implement the recommended changes.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

4. Amendment to Agreement for Social Media Marketing and Passenger Communication Services

Overview

On July 17, 2023, the Board of Directors approved an agreement with The Abbi Agency to provide social media marketing and passenger communication services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Pacific Surfliner marketing program for a one-year initial term and two, one-year option terms. Board of Directors' approval is requested to exercise the second option term effective August 1,



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2025, through July 31, 2026.

Recommendation(s)

Authorize the Managing Director to negotiate and execute Amendment No. 4 to Agreement L-2-0011 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The Abbi Agency, to exercise the second option term of the agreement, effective August 1, 2025, through July 31, 2026, in the amount of \$230,400, to provide continued social media marketing and passenger communication services for the Pacific Surfliner marketing program. This will increase the maximum obligation of the agreement to a total contract value of \$661,400.

Attachments:

[Staff Report](#)

[Attachment A](#)

5. Amendment to Agreement for Field Marketing Services

Overview

On July 15, 2024, the Board of Directors approved an agreement with The Abbi Agency to provide field marketing services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Pacific Surfliner marketing program for a one-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the first option term effective July 1, 2025, through June 30, 2027.

Recommendation(s)

Authorize the Managing Director to negotiate and execute Amendment No. 2 to Agreement L-4-0016 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The Abbi Agency, to exercise the first option term of the agreement, effective July 1, 2025, through June 30, 2027, in the amount of \$600,000, to provide continued field marketing services for the Pacific Surfliner marketing program. This will increase the maximum obligation of the agreement to a total contract value of \$1,150,000.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

6. Federal Corridor Identification and Development Program Update

Overview



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A presentation will be provided on the Federal Corridor Identification and Development Program.

Attachments:

[PowerPoint](#)

7. Coachella Valley Rail Project Update

Overview

A PowerPoint will be presented on the Coachella Valley Rail Project.

Attachments:

[Presentation](#)

8. Pacific Surfliner Service Update

Overview

Staff will provide a verbal update on the Pacific Surfliner Service.

9. Public Comments

10. Managing Director's Report

11. Board Members' Report

Closed Session

12. Closed Session

Overview

A Closed Session will be held pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One Item.

13. Adjournment

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

10:30 a.m. on Monday, June 16, 2025

OCTA Headquarters
550 South Main Street
Orange, California