Call to Order

The October 20, 2025, meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Jung at 12:30 p.m. at the LA Metro Headquarters, 1 Gateway Plaza, Los Angeles.

Roll Call

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

Directors Present:	Fred Jung, OCTA, Chair Fred Strong, SLOCOG, Vice Chair
Via Teleconference:	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
Directors Absent:	Jeanne Cantu, Amtrak, Ex-Officio LaDonna DiCamillo, CHSRA, Ex-Officio John Gabbard, SCAG, Ex-Officio Kyle Gradinger, Caltrans, Ex-Officio
Staff Present:	Jason Jewell, Managing Director Andrea West, Clerk of the Board Allisson Cheshire, Clerk of the Board Specialist, Senior Martin Browne, Employee Rotation Program James Donich, General Counsel LOSSAN Staff

Consent Calendar (Items 1 through 7)

1. Approval of Minutes

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to approve the minutes of the September 15, 2025 LOSSAN Rail Corridor Agency Board of Directors' meeting.

Director Mendoza was not present to vote on this item.

2. Proposed 2026 Board of Directors and Executive Committee Meetings Calendar

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to approve the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2026 Board of Directors and Executive Committee meetings calendar.

Director Mendoza was not present to vote on this item.

3. Fiscal Year 2024-25 Fourth Quarter Budget Status Report

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Mendoza was not present to vote on this item.

4. Fiscal Year 2024-25 Fourth 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 10-0, to receive and file as an information item.

Director Mendoza was not present to vote on this item.

5. Fiscal Year 2024-25 Fourth 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 10-0, to receive and file as an information item.

Director Mendoza was not present to vote on this item.

6. Fiscal Year 2024-25 Fourth 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 10-0, to receive and file as an information item.

Director Mendoza was not present to vote on this item.

7. Fiscal Year 2024-25 Fourth 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 10-0, to receive and file as an information item.

Director Mendoza was not present to vote on this item.

Regular Calendar

8. Draft Los Angeles - San Diego - San Luis Obispo Board of Directors' Goals and Initiatives for Fiscal Year 2026-27

Jason Jewell, Managing Director, provided a report on this item.

Director Lyndes stated goal for updating signage and wayfiding is very important and this is a top priority for the SANDAG region.

Director Perotte discussed code sharing and ticketing programs including tap-to-ride and demand pricing.

Director Foley stated she is concerned with trespasser strikes and would like this added to a safety item as a priority.

Director Edson stated the transitioning to the state fiscal year will streamline fiscal reporting.

A motion was made by Director Reed, seconded by Director Lyndes, and following a roll call vote, declared passed 11-0, to direct staff to incorporate comments received from the Board of Directors and approve the Board of Directors' Goals and Initiatives for fiscal year 2026-27.

9. Annual Business Plan and Budget Assumptions for Fiscal Years 2026-27 and 2027-28

Jason Jewell, Managing Director, provided a report on this item.

A motion was made by Director Foley, seconded by Director Talamantes, and following a roll call vote, declared passed 11-0, to direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Annual Business Plan for fiscal years 2026-27 and 2027-28.

Discussion Items

10. Pacific Surfliner Equipment and Service Update

Jason Jewell, Managing Director, provided a report on this item.

In-person public comment was heard from Peter Warner.

Vice Chair Strong and Directors Dutra, Foley and Reed suggested reaching out to state legislators for additional funding.

No action was taken on this item.

11. Public Comments

Public comment was heard from the following:

- Peter Warner
- Paul Hyek

12. Managing Director's Report

Jason Jewell, Managing Director, reported on the following:

- Ridership trends in October
- Service updates including a temporary coordinated rail line closure

Public comment was heard from Peter Warner.

13. Board Members' Report

Director Perotte requested a LOSSAN public information press release regarding the October 25 and 26, 2025 closure of the LOSSAN rail corridor between San Diego and San Luis Obispo.

Director White noted his appreciation for the annual marketing budget for the LOSSAN service and the early morning service between Santa Barbara and Ventura.

Director Reed requested General Counsel review SB707 relating to amendments to the Brown Act and its possible affect on the LOSSAN Board meetings.

Director Dutra discussed LA Metro's Union Station/Link US project and requested Board member support for this item.

14. Adjournment

The meeting was adjourned at 1:14 p.m. The next regularly scheduled meeting of this Board will be held:

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

OCTA Headquarters
550 South Main Street
Orange, California