



# **LOSSAN Rail Corridor Agency**

## **Executive Committee Meeting**

### **Agenda**

**Thursday, May 1, 2025 at 9:00 a.m.**

OCTA Headquarters, 550 South Main Street, Orange, California

#### **Committee Members**

Fred Jung, OCTA, Chair  
Fred Strong, SLOCOG, Vice Chair  
Jewel Edson, NCTD  
Dana Reed, RCTC  
Jason Jewell, Managing Director

#### **Teleconference Locations:**

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

Indian Wells City Hall  
44950 Eldorado Drive  
Indian Wells, CA

Paso Robles City Hall  
1000 Spring St., 2nd Floor  
Paso Robles, CA

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](http://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.



## EXECUTIVE COMMITTEE MEETING AGENDA

---

### **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.

### **Written Comment**

Written public comments may also be submitted by emailing them to [lossanclerk@octa.net](mailto: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 March 6, 2025 LOSSAN Rail Corridor Agency Executive Committee meeting.



## EXECUTIVE COMMITTEE MEETING AGENDA

---

### ***Attachments:***

[Minutes](#)

### **2. 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](#)

## **Regular Calendar**

### **3. 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 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:***



## EXECUTIVE COMMITTEE MEETING AGENDA

---

[Staff Report](#)

[Attachment A](#)

### Discussion Items

#### 4. Pacific Surfliner Service Update

##### *Overview*

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

#### 5. Public Comments

#### 6. Managing Director's Report

#### 7. Committee Members' Report

#### 8. Adjournment

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

**9:00 a.m. on Thursday, June, 5, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California