



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

Monday, October 20, 2025 at 12:30 p.m.

REVISED

Meeting Location:

LA Metro (1 Gateway Plaza, Los Angeles)

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:

Whittier City Hall, Admin Committee Room
13230 Penn St.
Whittier, CA

County of Orange
400 W Civic Center Dr.
Santa Ana, CA

Lemon Grove City Hall
3232 Main St.
Lemon Grove, CA

Encinitas City Hall, Rose Conference Room
505 S. Vulcan Ave.
Encinitas, CA



BOARD MEETING AGENDA

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

Indian Wells City Hall
44950 Eldorado Dr.
Indian Wells, CA

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

Airport Skyroom
2627 N. Hollywood Way
Burbank, CA

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

Ventura County Transportation Commission, Conference Room
751 E. Daily Drive, Ste. 420
Camarillo, CA

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.



BOARD 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, 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 through 7)

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 September 15, 2025 LOSSAN Rail Corridor Agency Board of Director's meeting.



BOARD MEETING AGENDA

Attachments:

[Minutes](#)

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

Overview

Presented is the proposed 2026 Board of Directors and Executive Committee calendar, depicting the dates, times, and anticipated holidays for the year.

Recommendation

Approve the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2026 Board of Directors and Executive Committee meetings calendar.

Attachments:

[Calendar](#)

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

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Fiscal Year 2024-25 Budget was approved by the Board of Directors on March 18, 2024. The California State Transportation Agency approved the Fiscal Year 2024-25 budget and funding on September 26, 2024. This report summarizes financial activities and performance through the fourth quarter of fiscal year 2024-25, covering the months of April 2025 through June 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

4. Fiscal Year 2024-25 Fourth Quarter Grant Reimbursement Status Report

Overview

The quarterly Grant Reimbursement Status Report summarizes grant activities for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Board of Directors. This report focuses on activity for the period of April through June 2025.

Recommendation(s)

Receive and file as an information item.



BOARD MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

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

Overview

A report on ridership, revenue, and on-time performance for passenger rail services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor, including the Pacific Surfliner, Metrolink, and COASTER, covering the fourth quarter of state fiscal year 2024-25.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

6. Fiscal Year 2024-25 Fourth Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Overview

On-time performance reflects the quality and dependability of the Pacific Surfliner service, and has a considerable effect on repeat ridership, based on customer travel experience. This report summarizes the on-time performance of the Amtrak Pacific Surfliner service during the fourth quarter of fiscal year 2024-25, covering the months of April, May, and June 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

7. Fiscal Year 2024-25 Fourth Quarter Amtrak Pacific Surfliner System Safety and Incident Report

Overview



BOARD MEETING AGENDA

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency operating agreement with Amtrak includes police services to provide a safe, secure, and reliable service to Pacific Surfliner crews and passengers. These police services have a considerable effect on repeat ridership, based on the customer travel experience. This report presents a summary on system safety and incidents for Amtrak Pacific Surfliner service during the fourth quarter of fiscal year 2024-25, covering the months of April, May and June 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

Regular Calendar

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

Overview

As part of the approval of the 2023 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Strategic Plan, the Board of Directors directed that the Strategic Plan be used to guide the development of the annual Board of Directors' Goals and Initiatives. These Goals and Initiatives establish the priorities and areas of focus for the year and serve as the basis for the Agency's annual Work Plan. Staff has prepared a draft of the Board of Directors' Goals and Initiatives for fiscal year 2026-27 for the Board of Directors' review.

To better align the annual Board of Directors' Goals and Initiatives and Agency Work Plan with the Annual Business Plan process, the Goals and Initiatives are being presented to the Executive Committee and Board of Directors for comments and input in October 2025, with final consideration in February 2026. This will transition the development and implementation of the Board of Directors' Goals and Initiatives and the Agency Work Plan from a calendar year cycle to a state fiscal year cycle to be consistent with the Annual Business Plan process.

Recommendation(s)

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.

Attachments:

[Staff Report](#)



BOARD MEETING AGENDA

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

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is required to submit an Annual Business Plan to the California State Transportation Agency by April 1 of each year. The Business Plan provides the basis for the Agency's annual budget request and outlines any proposed changes to the Pacific Surfliner service. A list of key assumptions used in developing the Business Plan and budget for fiscal years 2026-27 and 2027-28 are presented.

Recommendation(s)

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.

Attachments:

[Staff Report](#)

Discussion Items

10. Pacific Surfliner Equipment and Service Update

Overview

Staff will provide an update on the Pacific Surfliner equipment and service.

11. Public Comments

12. Managing Director's Report

13. Board Members' Report

14. Adjournment

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