



# **LOSSAN Rail Corridor Agency**

## **Board Meeting**

### **Agenda**

**Monday, March 16, 2026 at 10:30 a.m.**

#### **Meeting Location:**

OCTA Headquarters (550 S. Main St., Orange)

#### **Board Members**

Fred Strong, SLOCOG, Chair  
Jewel Edson, NCTD, Vice Chair  
Fernando Dutra, Metro  
Katrina Foley, OCTA  
Fred Jung, 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  
Vacant, SCAG, Ex-Officio  
Kyle Gradinger, Caltrans, Ex-Officio

#### **Teleconference Locations:**

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

Marriott Marquis  
901 Massachusetts Ave. NW  
Washington, DC

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

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



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Airport Skyroom  
2627 N. Hollywood Way  
Burbank, CA

VCTC  
751 E. Daily Drive, Ste. 420  
Camarillo, CA

Goleta City Hall  
130 Cremona Dr.  
Goleta, 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](http://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](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**

#### **1. Closed Session**

##### ***Overview***

A Closed Session will be held pursuant to Government Code Section 54956.9(d)(4)-Conference with General Counsel - Potential Litigation - One Item.

### **Special Calendar**

There are no Special Calendar Matters.

### **Consent Calendar (Items 2 through 8)**

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.

#### **2. Approval of Minutes**

##### ***Recommendations(s)***

Approve the minutes of the February 17, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.



***Attachments:***

[Minutes](#)

**3. Fiscal Year 2025-26 Second 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 second quarter of fiscal year 2025-26, covering the months of October, November, and December 2025.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)

**4. Fiscal Year 2025-26 Second 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 second quarter of state fiscal year 2025-26.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**5. Fiscal Year 2025-26 Second 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 October through December 2025.

***Recommendation(s)***

Receive and file as an information item.



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### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

### **6. Fiscal Year 2025-26 Second Quarter Budget Status Report**

#### ***Overview***

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's fiscal year 2025-26 Budget was approved by the Board of Directors on March 17, 2025. The California State Transportation Agency approved the fiscal year 2025-26 budget and funding on September 25, 2025. This report summarizes financial activities and performance through the second quarter of fiscal year 2025-26, covering the months of October 2025 through December 2025.

#### ***Recommendation(s)***

Receive and file as an information item.

#### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **7. Amendment to Agreement for Pacific Surfliner Website Design and Development Services**

#### ***Overview***

On March 31, 2023, the Board of Directors approved an agreement with Nansen LLC, to provide website design and development services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency for a one-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the second option term effective May 16, 2026, through May 15, 2028.

#### ***Recommendation(s)***

Authorize the Managing Director to negotiate and execute Amendment No. 5 to Agreement No. L-2-0008 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Nansen LLC, to exercise the second option term of the agreement, effective May 16, 2026, through May 15, 2028, in the amount of \$622,486, to provide website design and development services. This will increase the maximum cumulative



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payment obligation to a total contract value of \$1,592,536.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

### 8. **Fiscal Year 2025-26 Second Quarter Amtrak Pacific Surfliner System Safety and Incident Report**

***Overview***

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 second quarter of fiscal year 2025-26, covering the months of October, November, and December 2025.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Staff Report](#)

### **Regular Calendar**

### 9. **State Legislative Status Report**

***Overview***

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency provides updates to the Board of Directors on policy issues directly impacting its overall functions, as necessary. This report includes a recommended position on legislation that would clean up definitions related to previous transit-oriented development legislation. In addition, information is provided on a bill related to railroad wayside detectors.

***Recommendation(s)***

Adopt an OPPOSE UNLESS AMENDED position on Senate Bill 677 (Wiener, D-San Francisco), which would clean up definitions related to previous transit-oriented development legislation, SB 79 (Chapter 512, Statutes of 2025).

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)



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### 10. Final Approval of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Annual Business Plan for Fiscal Years 2026-27 and 2027-28

#### **Overview**

By April 1st of each year, 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 that provides the basis for its annual budget request, outlines operations and service goals, and discusses any proposed changes to the Pacific Surfliner intercity passenger rail service. Staff has prepared a draft of the Annual Business Plan for fiscal years 2026-27 and 2027-28 for the Board of Directors' review.

#### **Recommendation(s)**

- A. Adopt the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2026-27 and 2027-28.
- B. Direct staff to submit the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2026-27 and 2027-28 to the Secretary of the California State Transportation Agency by April 1, 2026.
- C. Direct staff to return to the Board of Directors in June 2026, as needed, with an updated business plan that includes any revised budget assumptions consistent with revenue and expense estimates developed by Amtrak and the State-Amtrak Intercity Passenger Rail Committee.
- D. Authorize the Managing Director to approve total advertising expenditures to exceed \$100,000, in Fiscal Year 2026-27 with Facebook and Google for digital ad placements.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### Discussion Items

#### 11. Capital Program Update

#### **Overview**

Staff will provide an update on the progress of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Capital Program.

#### **Attachments:**

[Presentation](#)



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### 12. Pacific Surfliner Service Update

#### *Overview*

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

### 13. Public Comments

### 14. Managing Director's Report

### 15. Board Members' Report

### 16. Adjournment

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

**12:30 p.m. on Monday, May 18, 2026**

LA Metro  
1 Gateway Plaza  
Los Angeles, CA