



MINUTES

Executive Committee Meeting

Committee Members Present

In-Person

Fred Jung, Chair

Jason Jewell, Managing Director

Staff Present

Andrea West, Clerk of the Board

Allison Cheshire, Clerk of the Board Specialist, Senior

James Donich, General Counsel

LOSSAN Staff

Via Teleconference

Dana Reed

Committee Members Absent

Jewel Edson

Fred Strong

Call to Order

The May 1, 2025, meeting of the Executive Committee meeting was called to order by Chair Jung at 9:00 a.m.

Roll Call

The Clerk of the Board conducted attendance roll call and announced quorum of the Executive Committee was not met.

Consent Calendar

1. Approval of Minutes

No action was taken due to lack of quorum.

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

No action was taken due to lack of quorum.

Regular Calendar

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

No action was taken due to lack of quorum.

Discussion Items

4. Pacific Surfliner Service Update

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

No action was taken on this item.



MINUTES

Executive Committee Meeting

5. Public Comments

No public comments were received.

6. Managing Director's Report

Jason Jewell, Managing Director, provided an update on service ridership.

7. Committee Members' Report

There were no Committee Members' reports.

8. Adjournment

The meeting adjourned at 9:07 a.m.

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

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

OCTA Headquarters,
550 S. Main St.
Orange, CA.

ATTEST

Andrea West
Clerk of the Board