



MINUTES

Executive Committee Special Meeting

Committee Members Present

In-Person

Fred Jung, Chair
Jason Jewell, Managing Director

Via Teleconference

Vice Chair Strong
Jewel Edson
Dana Reed

Staff Present

Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
Martin Browne, Employee Rotation Program
Cassie Trapesonian, Deputy General Counsel
LOSSAN Staff

Call to Order

The October 14, 2025, Special 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 an attendance roll call and announced a quorum of the Executive Committee.

Consent Calendar

1. Approval of Minutes

A motion was made by Vice Chair Strong, seconded by Director Reed, and following a roll call vote, declared passed 4-0, to approve the minutes of the September 4, 2025, Executive Committee Meeting.

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

A motion was made by Vice Chair Strong, seconded by Director Reed, and following a roll call vote, declared passed 4-0, to approve the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2026 Board of Directors and Executive Committee meetings calendar.

Regular Calendar

3. 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.

A motion was made by Vice Chair Strong, seconded by Director Edson, and following a roll call vote, declared passed 4-0, to direct staff to incorporate Executive Committee comments into the Board of Directors' Goals and Initiatives for fiscal year 2026-27.



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

Chris Orlando, Deputy Managing Director, provided a report on this item.

A motion was made by Director Reed, seconded by Director Edson, and following a roll call vote, declared passed 4-0, 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 Item

5. Pacific Surfliner Equipment and Service Update

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

No action was taken on this item.

6. Public Comments

No Public Comments were received.

7. Managing Director's Report

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

8. Committee Members' Report

There were no Committee Member reports.

9. Adjournment

The meeting adjourned at 9:14 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, November 6, 2025**, OCTA Headquarters, 550 South Main St., Orange, CA.

ATTEST

Andrea West
Clerk of the Board