



MINUTES

Executive Committee Special 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

Vice Chair Strong
Jewel Edson
Dana Reed

Call to Order

The February 5, 2026 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 Director Reed, seconded by Director Vice Chair Strong, and following a roll call vote, declared passed 4-0, to approve the minutes of the LOSSAN Rail Corridor Agency November 6, 2025.

2. Semiannual Progress Report of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency 2025 Work Plan

A motion was made by Director Reed, seconded by Director Vice Chair Strong, and following a roll call vote, declared passed 4-0, to receive and file as an information item.

Regular Calendar

3. Fiscal Year 2024-25 Annual Financial Statement Audit

Kristopher Ryan, LOSSAN staff, provided a report on this item.

No action was taken on this receive and file item.



Discussion Item

4. Draft Annual Business Plan for Fiscal Year 2026-27

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

No action was taken on this item.

5. Pacific Surfliner Expanded Service Pilot

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

No action was taken on this item.

6. Pacific Surfliner Service Update.

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

No action was taken on this item.

7. Pacific Surfliner Marketing Update

Alyssa Dowdalls, LOSSAN Staff, provided a report on this item.

No action was taken on this item.

8. Public Comments

A written public comment was received from Kemal Pulungan, and was emailed to the Committee Members on February 4, 2026 at 6:36 p.m.

9. Managing Director's Report

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

10. Committee Members' Report

Vice Chair Strong recently traveled to Washington, D.C. to meet with Members of the Transportation Committee.

Director Edson inquired about an SB 677 staff report from LA Metro.



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11. Adjournment

The meeting adjourned at 9:30 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, March 5, 2026**, OCTA Headquarters, 550 South Main Street, Orange, CA.

ATTEST

Andrea West
Clerk of the Board