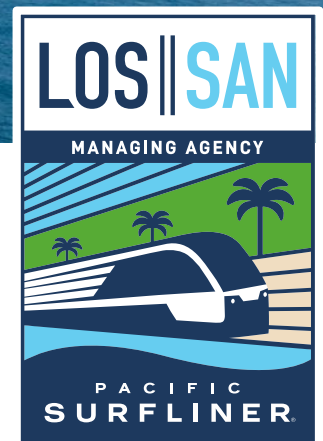




Administrative Support Agreement

Executive Committee Meeting | July 2, 2026



Administrative Support Agreement

- The 2013 Joint Powers Authority (JPA) Agreement mandates that the LOSSAN Agency will select a Managing Agency from a very limited pool of entities which includes one of its Member Agencies, Associate Agencies, or any commuter rail agency which uses the same facilities to provide commuter rail service.
- One of the delineated powers that the LOSSAN Board of Directors (Board) *may* exercise in the selection of the Managing Agency is to develop procedures for selecting the Managing Agency. The JPA Agreement does not mandate that a formal process be undertaken in the selection.
- The JPA Agreement merely allows the Board to decide what process it chooses to undertake to make the selection.

Administrative Support Agreement - Continued

- The Orange County Transportation Authority (OCTA) has served as Managing Agency since 2013, serving in its role during the start-up period and for a three-year term preceding execution of Interagency Transfer Agreement with State in 2015.
- Since 2018, the Administrative Support Agreement was renewed following Board direction to notify member agencies of intent and opportunity to provide input, with unanimous approval by the Board.
- The LOSSAN Board has unanimously approved agreement extensions in 2021 and 2024.
- Executive Committee has authority to recommend to Board continuance of agreement with OCTA or an alternative process.