



MINUTES

LOSSAN Agency Board of Directors Meeting

Call to Order

The March 17, 2025, regular meeting of the Board of Directors Board of the LOSSAN Rail Corridor Agency was called to order by Chair Jung at 10:30 a.m. at the Orange County Transportation Authority (550 S. Main St., Orange).

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum present as follows:

Directors Present: Fred Jung, OCTA, Chair
Fred Strong, SLOCOG, Vice Chair
Katrina Foley, OCTA
Jim White, VCTC
Jeanne Cantu, Amtrak, Ex-Officio
LaDonna DiCamillo, CHSRA, Ex-Officio
John Gabbard, SCAG, Ex-Officio

Via Teleconference: Fernando Dutra, Metro
Jewel Edson, NCTD
Jennifer Mendoza, SDMTS
Paula Perotte, SBCAG
Dana Reed, RCTC
Andrew Daniels, Caltrans, Ex-Officio, Alternate

Directors Absent: Joy Lyndes, SANDAG
Jess Talamantes, Metro
Kyle Gradinger, Caltrans, Ex-Officio

Staff Present: Jason Jewell, Managing Director
Allison Cheshire, Clerk of the Board Specialist, Senior
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
LOSSAN Staff

Consent Calendar (Items 1 through 8)

1. Approval of Minutes

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to approve the minutes of the February 18, 2024 LOSSAN Rail Corridor Agency Board of Director's meeting.



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2. Fiscal Year 2024-25 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to receive and file as an information item.

3. Fiscal Year 2024-25 Second Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to receive and file as an information item.

4. Fiscal Year 2024-25 Second Quarter Budget Status Report

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to receive and file as an information item.

5. Fiscal Year 2024-25 Second Quarter Amtrak Pacific Surfliner System Safety and Incident Report

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to receive and file as an information item.

6. Amendment to Agreement for Public Relations Services

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to authorize the Managing Director to negotiate and execute Amendment No. 5 to Agreement L-2-0002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The ACE Agency, Inc., to increase the maximum obligation by \$30,000, to a total contract value of \$176,250, for continued public relations services for the Pacific Surfliner marketing program.

7. Fiscal Year 2024-25 Second Quarter Grant Reimbursement Status Report

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to receive and file as an information item.

8. Federal Legislative Status Report

A motion was made by Director Dutra, seconded by Director White, and following a roll call vote, declared passed 9-0, to receive and file as an information item.



Regular Calendar

9. Final Approval of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Business Plan for Fiscal Years 2025-26 and 2026-27

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

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 9-0, to:

- A. Adopt the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2025-26 and 2026-27.
- B. Direct staff to submit the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2025-26 and 2026-27 to the Secretary of the California State Transportation Agency by April 1, 2025.
- C. Direct staff to return to the Board of Directors in June 2025, 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 2025-26 with Facebook and Google for digital ad placements.

Discussion Items

10. Coastal Resilience Efforts Update

James Campbell, and David Berryman, LOSSAN, with David Cortez, Maria Rodriguez Molina, and Danny Veeh, SANDAG, provided an presentation on this item.

11. Pacific Surfliner Service Restoration Update

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

12. Pacific Surfliner Marketing Update

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

13. Public Comments

No public comments were received.



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14. Managing Director's Report

Jason Jewell, Managing Director, reported:

- February Ridership Report
- Work window south of Solana Beach scheduled for this weekend

15. Board Members' Report

Director Foley reported on Burlington Northern Santa Fe (BNSF) on-time performance.

Director Edson reported on 30 years of service for COASTER rail service and a tour of LOSSAN rail corridor for elected representatives.

Director Perotte reported on a tour she hosted for Jason Jewell, Managing Director, and Chris Orlando, Deputy Managing Director.

Vice Chair Strong reported on meetings he attended regarding transportation in Sacramento and Washington D.C.

16. Adjournment

The meeting was adjourned at 11:54 a.m. The next regularly scheduled meeting of this Board will be held:

10:30 a.m. on Monday, May 19, 2025

LA Metro

1 Gateway Plaza

Los Angeles, California

ATTEST

Andrea West
Clerk of the Board