



## **MINUTES**

### **Executive Committee Meeting**

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#### **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

Sahara Meisenheimer, Clerk of the Board Specialist

Cassie Trapesonian, Assistant General Counsel

LOSSAN Staff

#### **Call to Order**

The July 8, 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 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 3-0, to approve the minutes of the June 5, 2025, Executive Committee Meeting.

Director Edson was not present to vote on this item.

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

A motion was made by Vice Chair Strong, seconded by Director Reed, and following a roll call vote, declared passed 3-0, to receive and file as an information item.

Director Edson was not present to vote on this item.

#### **Discussion Items**

##### **3. Temporary Additional Santa Barbara Service Update**

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

No action was taken on this item.



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**4. Public Comments**

No Public Comments were received.

**5. Managing Director's Report**

Jason Jewell, Managing Director, provided an update on:

- Ridership
- Upcoming events along the corridor

**6. Committee Members' Report**

There were no Committee Member reports.

**7. Adjournment**

The meeting adjourned at 9:04 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, September 4, 2025**, OCTA Headquarters, 550 South Main St., Orange, CA.

ATTEST

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Andrea West  
Clerk of the Board