



Call to Order

The May 18, 2026, meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Strong at 12:44 p.m. at the LA Metro, 1 Gateway Plaza, Los Angeles.

Roll Call

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

Directors Present: Fred Strong, SLOCOG, Chair
Jewel Edson, NCTD, Vice Chair
Dana Reed, RCTC
Jess Talamantes, Metro
Jim White, VCTC
Jeanne Cantu, Amtrak, Ex-Officio

Via Teleconference: Fred Jung, OCTA
Joy Lyndes, SANDAG
Jennifer Mendoza, SDMTS
Paula Perotte, SBCAG

Directors Absent: Fernando Dutra, Metro
Katrina Foley, OCTA
LaDonna DiCamillo, CHSRA, Ex-Officio
Kyle Gradinger, Caltrans, Ex-Officio
Vacant, SCAG, Ex-Officio

Staff Present: Jason Jewell, Managing Director
Sara Meisenheimer, Clerk of the Board Specialist, Senior
Elia Verduzco, Employee Rotation Program
Erin Galang, Clerk of the Board Assistant
James Donich, General Counsel
LOSSAN Staff

Consent Calendar

A motion was made by Director Reed, seconded by Vice Chair Edson, and following a roll call vote, declared passed 9-0, to approve the Consent Calendar (Items 1 through 4).

1. Approval of Minutes

Approve the minutes of the March 16, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.



2. Amendment No. 2 to Cooperative Agreement No. L-4-0019 with San Luis Obispo Council of Governments for Fare Subsidy Program

- A. Authorize the Managing Director to execute Amendment No. 2 to Cooperative Agreement No. L-4-0019 between the LOSSAN Rail Corridor Agency and the San Luis Obispo Council of Governments to increase the contract authority by \$100,000, for a total not-to-exceed amount of \$140,000 and extend the term through June 30, 2028.
- B. Approve the discounted fare table associated with the fare subsidy program, as reflected in Attachment A, for the term of the agreement through June 30, 2028.

3. Amendment No. 2 to Agreement No. L-4-0018 with San Joaquin Joint Powers Authority for Federal Rail Advocacy Services

Authorize the Managing Director to execute Amendment No. 2 to Agreement No. L-4-0018 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the San Joaquin Joint Powers Authority to add \$140,000, increasing the total contract value to \$230,000, and extending the term from September 1, 2024, through December 31, 2029.

4. Agreement with Union Pacific Railroad for Corridor Hardening and Coastal Resiliency Improvements

This item was pulled by Director Lyndes who requested a staff presentation. Russell Henry, Financial Planning & Analysis Manager, provided a report on this item.

Authorize the Managing Director to negotiate and execute an agreement between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Union Pacific Railroad for a not-to-exceed amount of \$19,000,000 for the construction of long-term improvements necessary to stabilize the track and adjacent bluffs in five areas along the Santa Barbara Subdivision.

Discussion Items

5. Senate Bill 1098 Update

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

No action was taken on this item.

6. 2026 World Cup & LA28 Olympic Strategy Update

Alyssa Dowdalls, Marketing & Communications Manager, provided a PowerPoint



presentation.

No action was taken on this item.

7. Public Comments

In-person public comment was heard from Paul Dyson.

8. Managing Director's Report

Jason Jewell, Managing Director, reported on the following:

- Introduction to the new LOSSAN Rail Compliance & Safety Specialist, Mike Garcia.
- Update on ridership

In-person public comment was heard from Peter Warner.

9. Board Members' Report

Director Talamantes stated how appreciative he was of the two train stops in downtown Burbank.

Vice Chair Edson invited everyone to the Fiesta Del Sol festival in Solana Beach from May 30-31.

Director Perotte reported that on April 23, 2026, the Santa Barbara County Association of Governments and the City of Goleta hosted a Train to Work forum.

Director White reported that many people rode the train to Ventura County Fairgrounds to attend the California Strawberry Festival last weekend.

Chair Strong acknowledged all of the hard work that staff does to support LOSSAN.

10. Adjournment

The meeting adjourned at 1:16 p.m.

The next regularly scheduled meeting of this Board will be held:

10:30 a.m. on Monday, June 15, 2026

OCTA Headquarters
550 South Main Street
Orange, California