



Call to Order

The March 16, 2026, meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Strong at 10:30 a.m. at the OCTA Headquarters, 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 Strong, SLOCOG, Vice Chair
Jewel Edson, NCTD
Fred Jung, OCTA
Jeanne Cantu, Amtrak, Ex-Officio
LaDonna DiCamillo, CHSRA, Ex-Officio

Via Teleconference: Fernando Dutra, Metro
Joy Lyndes, SANDAG
Paula Perotte, SBCAG
Dana Reed, RCTC
Jim White, VCTC

Directors Absent: Katrina Foley, OCTA
Jennifer Mendoza, SDMTS
Jess Talamantes, Metro
Kyle Gradinger, Caltrans, Ex-Officio
Vacant, SCAG, Ex-Officio

Staff Present: Jason Jewell, Managing Director
Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board, Specialist Sr.
Erin Galang, Clerk of the Board Assistant
James Donich, General Counsel
LOSSAN Staff

Closed Session

1. Closed Session

The Board met in Closed session pursuant to Government Code Section 54956.9(d)(4)-Conference with General Counsel – Potential Litigation – One Item.

All members were present except Directors Foley, Mendoza, Talamantes and Gradinger.



Consent Calendar

A motion was made by Director Dutra, seconded by Vice Chair Edson, and following a roll call vote, declared passed 8-0, to approve the Consent Calendar (Items 2 through 8).

2. Approval of Minutes

Approve the minutes of the February 17, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.

3. Fiscal Year 2025-26 Second Quarter Amtrak Pacific Surfliner On-Time Performance Analysis

Receive and file as an information item.

4. Fiscal Year 2025-26 Second Quarter Los Angeles – San Diego – San Luis Obispo Rail Corridor Trends

Receive and file as an information item.

5. Fiscal Year 2025-26 Second Quarter Grant Reimbursement Status Report

Receive and file as an information item.

6. Fiscal Year 2025-26 Second Quarter Budget Status Report

Receive and file as an information item.

7. Amendment to Agreement for Pacific Surfliner Website Design and Development Services

Authorize the Managing Director to negotiate and execute Amendment No. 5 to Agreement No. L-2-008 between the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency and Nansen LLC, to exercise the second option term of the agreement, effective May 16, 2026, through May 15, 2028, in the amount of \$622,486, to provide website design and development services. This will increase the maximum cumulative payment obligation to a total contract value of \$1,592,536.

8. Fiscal Year 2025-26 Second Quarter Amtrak Pacific Surfliner System Safety and Incident Report

Receive and file as an information item.



Regular Calendar

9. State Legislative Status Report

Kristin Jacinto, Executive Director of Government Relations, provided a report on this item.

A motion was made by Director Jung, seconded by Vice Chair Edson, and following a roll call vote, declared passed 8-0, to adopt an OPPOSE UNLESS AMENDED position on Senate Bill 677 (Weiner, D-San Francisco), which would clean up definitions related to previous transit-oriented development legislation, SB 79 (Chapter 512, Statutes of 2025).

10. Final Approval of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Annual Business Plan for Fiscal Years 2026-27 and 2027-28

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

A motion was made by Director Jung, seconded by Vice Chair Edson, and following a roll call vote, declared passed 8-0, to:

- A. Adopt the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency business plan for Fiscal Years 2026-27 and 2027-28.
- B. Direct staff to submit the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency business plan for fiscal years 2026-27 and 2027-28 to the Secretary of the California State Transportation Agency by April 1, 2026.
- C. Direct staff to return to the board of Directors in June 2026, as needed, with an updated business plan that includes any revised budget assumptions consistent with the revenue and expense estimates developed by Amtrak and the State-Amtrak Intercity Passenger Rail Committee.
- D. Authorize the Managing Director to approve total advertising and expenditures to exceed \$100,000, in Fiscal Year 2026-27 with Facebook and Google for digital ad placements.

Discussion Items

11. Capital Program Update

David Berryman, LOSSAN Staff, provided a report on this item.

No action was taken on this item.



12. Pacific Surfliner Service Update

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

No action was taken on this item.

In-person public comment was heard from Peter Warner.

13. Public Comments

In-person public comment was heard from Peter Warner.

14. Managing Director's Report

Jason Jewell, Managing Director, reported on ridership.

In-person public comment was heard from Peter Warner.

15. Board Members' Report

Director Lyndes provided an update on events she attended on behalf of SANDAG.

Vice Chair Edson provided an update on a bridge replacement project recently approved by SANDAG.

16. Adjournment

The meeting was adjourned at 11:39 a.m. The next regularly scheduled meeting of this Board will be held:

12:30 p.m. on Monday, May 18, 2026

LA Metro
1 Gateway Plaza
Los Angeles, CA