



Call to Order

The February 17, 2026, meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Jung 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 Jung, OCTA, Chair
Fred Strong, SLOCOG, Vice Chair
Jewel Edson, NCTD
Katrina Foley, OCTA
Dana Reed, RCTC

Via Teleconference: Fernando Dutra, Metro
Joy Lyndes, SANDAG
Jennifer Mendoza, SDMTS
Paula Perotte, SBCAG
Jess Talamantes, Metro
Jim White, VCTC
Jeanne Cantu, Amtrak, Ex-Officio

Directors Absent: LaDonna DiCamillo, CHSRA, Ex-Officio
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.
James Donich, General Counsel
LOSSAN Staff

Special Calendar

1. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Chair

A motion was made by Chair Jung, seconded by Director Reed, and following a roll call vote, declared passed 10-0, to select Vice Chair Stong as Chair.

Director Talamantes was not present to vote on this item.



2. Election of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Vice Chair

A motion was made by Director Jung, seconded by Director Reed, and following a roll call vote, declared passed 10-0, to select Director Edson as Vice Chair.

Director Talamantes was not present to vote on this item.

3. Selection of Executive Committee Members for Calendar Year 2026

A motion was made by Director Jung, seconded by Vice Chair Edson, and following a roll call vote, declared passed 10-0, to select Chair Strong, Vice Chair Edson, and Directors Jung and Reed as Executive Committee members.

Director Talamantes was not present to vote on this item.

Consent Calendar

A motion was made by Director Jung, seconded by Director Reed, and following a roll call vote, declared passed 10-0, to approve the Consent Calendar (Items 4 through 6).

Director Talamantes was not present to vote on these items.

4. Approval of Minutes

Approve the minutes of the December 15, 2025 Special LOSSAN Rail Corridor Agency Board of Director's meeting.

5. Amendment to Cooperative Agreement for On-Time Performance Incentive Program with North County Transit District

Authorize the Managing Director to amend Agreement No. L-2-0005 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and the North County Transit District to add \$872,077, increasing the maximum obligation to \$14,648,601, which will allow LOSSAN to utilize the remaining grant funding currently allocated to the program.

6. Semiannual Progress Report of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2025 Work Plan

Receive and file as an information item.

Regular Calendar

7. Draft 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 Director Foley, and following a roll call vote, declared passed 10-0, to direct staff to incorporate comments received from the Board of Directors into the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Annual Business Plan for fiscal years 2026-27 and 2027-28 and return to the Board of Directors on March 16, 2026, for approval.

Director Talamantes was not present to vote on this item.

8. Fiscal Year 2024-25 Annual Financial Statement Audit

Kristopher Ryan, LOSSAN Staff, provided a report on this item.

No action was taken to receive and file the fiscal year 2024-25 Los Angeles – San Diego - San Luis Obispo Rail Corridor Agency audited annual financial statements and accompanying independent auditor's report.

Director Talamantes was not present on this item.

9. Approval of Expanded Service Pilot Funding Agreement, Discounted Fare Table, and Amendment to the Amtrak Operating Agreement

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

A motion was made by Director White, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to:

- A. Authorize the Managing Director to negotiate and execute a Cooperative Funding Agreement with the Santa Barbara County Association of Governments and the Ventura County Transportation Commission to implement a 12-month pilot for expanded Pacific Surfliner service.
- B. Authorize the Managing Director to negotiate and execute Amendment No. 1 to Agreement L-25-0016 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Amtrak to increase the maximum obligation by \$1,430,740, for Federal Fiscal Year 2025-26 to support implementation of the Expanded Service Pilot.
- C. Authorize the proposed discounted 10-Ride Ticket and Monthly Pass fares for station pairs between Simi Valley and Goleta, as reflected in Attachment A and subsidized under the Cooperative Funding Agreement, for the 12-month Expanded Service Pilot.

Director Talamantes was not present to vote on this item.

Public Comment via a teleconference site was made by Margie Kern.



Discussion Items

10. 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.

11. Pacific Surfliner Marketing Update

Alyssa Dowdalls, LOSSAN Staff, provided a presentation on this item.

No action was taken on this item.

In-person public comment was heard from Peter Warner.

Public Comment via a teleconference site was made by Jerry Martin.

12. Update on Senate Bill 677

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 and Paul Hyek

13. Public Comments

In-person public comment was heard from Peter Warner and Paul Hyek

14. Managing Director's Report

Jason Jewell, Managing Director, reported on ridership.

15. Board Members' Report

Director Reed congratulated the incoming Chair and Vice Chair on their selection, and thanked Past-Chair Jung for his service.

Director Dutra also thanked Past-Chair Jung for his service.



16. Adjournment

The meeting was adjourned at 11:30 a.m. The next regularly scheduled meeting of this Board will be held:

10:30 a.m. on Monday, March 16, 2026

OCTA Headquarters
550 South Main Street
Orange, California