



MINUTES

LOSSAN Agency Board of Directors Meeting

Call to Order

The May 19, 2025, regular meeting of the Board of Directors Board of the LOSSAN Rail Corridor Agency was called to order by Chair Jung at 12:31 p.m. at LA Metro, 1 Gateway Plaza, Los Angeles, CA.

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
Fernando Dutra, Metro
Jim White, VCTC
Jess Talamantes, Metro
Jeanne Cantu, Amtrak, Ex-Officio
John Gabbard, SCAG, Ex-Officio

Via Teleconference: Fred Jung, OCTA, Chair
Jewel Edson, NCTD
Katrina Foley, OCTA
Roy Lee, SBCAG, Alternate
Joy Lyndes, SANDAG
Jennifer Mendoza, SDMTS
Dana Reed, RCTC
Kyle Gradinger, Caltrans, Ex-Officio

Directors Absent: Paula Perotte, SBCAG
LaDonna DiCamillo, CHSRA, Ex-Officio

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

Consent Calendar (Items 1 through 5)

1. Approval of Minutes

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to approve the minutes of the March 17, 2025 LOSSAN Rail Corridor Agency Board of Director's meeting.



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2. Approval of the LOSSAN Rail Corridor Agency Title VI Program Document

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to adopt the proposed the Los Angeles – San Diego - San Luis Obispo Rail Corridor Agency Title VI Program document for a three-year period.

3. Proposed Changes to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Travel, Conference, and Business Expense Policy

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to adopt the proposed updates to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Travel, Conference, and Business Expense Policy and authorize staff to implement the recommended changes.

4. Amendment to Agreement for Social Media Marketing and Passenger Communication Services

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to authorize the Managing Director to negotiate and execute Amendment No. 4 to Agreement L-2-0011 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The Abbi Agency, to exercise the second option term of the agreement, effective August 1, 2025, through July 31, 2026, in the amount of \$230,400, to provide continued social media marketing and passenger communication services for the Pacific Surfliner marketing program. This will increase the maximum obligation of the agreement to a total contract value of \$661,400.

5. Amendment to Agreement for Field Marketing Services

A motion was made by Director Foley, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to authorize the Managing Director to negotiate and execute Amendment No. 2 to Agreement L-4-0016 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and The Abbi Agency, to exercise the first option term of the agreement, effective July 1, 2025, through June 30, 2027, in the amount of \$600,000, to provide continued field marketing services for the Pacific Surfliner marketing program. This will increase the maximum obligation of the agreement to a total contract value of \$1,150,000.



Discussion Items

6. Federal Corridor Identification and Development Program Update

Shannon Simonds, Chief, Office of Rail Planning and Implementation, Caltrans, provided a presentation

No action was taken on this item.

7. Coachella Valley Rail Project Update

Aaron Hake, Executive Director, Riverside County Transportation Commission, provided a presentation.

No action was taken on this item.

8. Pacific Surfliner Service Update

Jason Jewell, Managing Director, provided a report.

No action was taken on this item.

9. Public Comments

No public comments were received.

10. Managing Director's Report

Jason Jewell, Managing Director, provided a ridership update.

11. Board Members' Report

Director Lyndes provided an update on the following:

- Phase 5 of the Del Mar Bluffs stabilization efforts
- Batiquitos Lagoon double tracking project
- SANDAG complementary study to Caltrans corridor ID project from downtown San Diego to the boarder

Director White reported that he recently chaired the the Coast Rail Coordinating Council meeting in San Jose and commented on the collaboration efforts by LOSSAN and other agencies in California.

Vice Chair Strong reported that the California Mid-State Fair is scheduled for July 16-27 2025 in Paso Robles and encouraged visitors to take the train to travel to the area.



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12. Closed Session

A Closed Session was held pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One Item.

There was no report out on this item.

13. Adjournment

The meeting was adjourned at 1:33 p.m. The next regularly scheduled meeting of this Board will be held:

10:30 a.m. on Monday, June 16, 2025

OCTA Headquarters
550 South Main Street
Orange, California

ATTEST

Allison Cheshire
Clerk of the Board