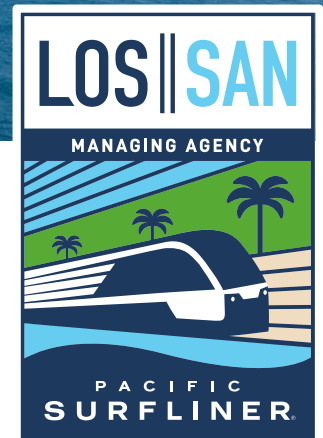




Administrative Support Agreement

Executive Committee Meeting | July 2, 2026



Administrative Support Agreement

- The 2013 Joint Powers Authority (JPA) Agreement mandates that the LOSSAN Agency will select a Managing Agency from a very limited pool of entities which includes one of its Member Agencies, Associate Agencies, or any commuter rail agency which uses the same facilities to provide commuter rail service.
- One of the delineated powers that the LOSSAN Board of Directors (Board) may exercise in the selection of the Managing Agency is to develop procedures for selecting the Managing Agency. The JPA Agreement does not mandate that a formal process be undertaken in the selection.
- The JPA Agreement merely allows the Board to decide what process it chooses to undertake to make the selection.

Administrative Support Agreement - Continued

- The Orange County Transportation Authority (OCTA) has served as Managing Agency since 2013, serving in its role during the start-up period and for a three-year term preceding execution of Interagency Transfer Agreement with State in 2015.
- Since 2018, the Administrative Support Agreement was renewed following Board direction to notify member agencies of intent and opportunity to provide input, with unanimous approval by the Board.
- The LOSSAN Board has unanimously approved agreement extensions in 2021 and 2024.
- Executive Committee has authority to recommend to Board continuance of agreement with OCTA or an alternative process.