



## **MINUTES**

### **Executive Committee Meeting**

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#### **Committee Members Present**

##### **In-Person**

Fred Jung, Chair  
Jason Jewell, Managing Director

##### **Via Teleconference**

Vice Chair Strong  
Jewel Edson  
Dana Reed

#### **Staff Present**

Andrea West, Clerk of the Board  
Allison Cheshire, Clerk of the Board Specialist, Senior  
James Donich, General Counsel  
LOSSAN Staff

#### **Call to Order**

The September 4, 2025, meeting of the Executive Committee meeting was called to order by Chair Jung at 9:00 a.m.

#### **Roll Call**

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

#### **Consent Calendar**

##### **1. Approval of Minutes**

A motion was made by Vice Chair Strong, seconded by Director Reed, and following a roll call vote, declared passed 4-0, to approve the minutes of the July 8, 2025, Executive Committee Meeting.

#### **Regular Calendar**

##### **2. Continuation of the Interagency Transfer Agreement with the California Department of Transportation for Administration of the Pacific Surfliner Intercity Passenger Rail Service**

A motion was made by Director Edson, seconded by Vice Chair Strong, and following a roll call vote, declared passed 4-0, to authorize the Managing Director to negotiate and execute the second option term of the interagency transfer agreement between the California Department of Transportation Division of Rail and Mass Transportation and the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency to allow continued local administrative oversight and management for the state-supported Pacific Surfliner intercity passenger rail service for a four-year term beginning October 1, 2025.

#### **Discussion Items**

##### **3. Temporary Additional Santa Barbara Service Update**

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

No action was taken on this item.



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#### **4. Federal Railroad Administration Grant Update**

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

No action was taken on this item.

#### **5. Pacific Surfliner Marketing Update**

Chris Orlando, Deputy Managing Director, provided a report on this item.

Director Edson requested social media toolkit information be shared with the Board for Rail Safety Month.

No action was taken on this item.

#### **6. Public Comments**

No Public Comments were received.

#### **7. Managing Director's Report**

Jason Jewell, Managing Director, provided an update on ridership.

#### **8. Committee Members' Report**

Director Reed noted that Senator Padilla assisted in the formation of the LOSSAN agency.

Chair Jung noted that the Army Corps of Engineers did not approve the use of Prado Dam sand in San Clemente.

#### **9. Adjournment**

The meeting adjourned at 9:23 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, October 2, 2025**, OCTA Headquarters, 550 South Main St., Orange, CA.

ATTEST

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Andrea West  
Clerk of the Board