Call to Order

The June 15, 2026, meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Strong at 10:30am. at the OCTA Headquarters, 550 S. Main St. Orange, 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, Chair Jewel Edson, NCTD, Vice Chair Fernando Dutra, Metro Fred Jung, OCTA Jim White, VCTC
Via Teleconference:	Katrina Foley, OCTA Joy Lyndes, SANDAG Jennifer Mendoza, SDMTS Paula Perotte, SBCAG Dana Reed, RCTC Jeanne Cantu, Amtrak, Ex-Officio Kyle Gradinger, Caltrans, Ex-Officio
Directors Absent:	Jess Talamantes, Metro LaDonna DiCamillo, CHSRA, Ex-Officio Vacant, SCAG, Ex-Officio
Staff Present:	Jason Jewell, Managing Director Gina Ramirez, Clerk of the Board Specialist, Principal Erin Galang, Clerk of the Board Assistant Angel Garfio, Employee Rotaion Program James Donich, General Counsel LOSSAN Staff

Consent Calendar

A motion was made by Director Jung, seconded by Director Dutra, and following a roll call vote, declared passed 9-0, to approve the Consent Calendar (Items 1 through 8).

Director Perotte was not present to vote on these items.

1. Approval of Minutes

Approve the minutes of the May 18, 2026 LOSSAN Rail Corridor Agency Board of Director's meeting.

2. **Fiscal Year 2025-26 Third Quarter Amtrak Pacific Surfliner On-Time Performance Analysis**

This item was pulled by Director Lyndes who requested a staff presentation. Kris Ryan, Chief Financial Officer provided a report on this item.

Receive and file as an information item

3. **Fiscal Year 2025-26 Third Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends**

This item was pulled by Director Lyndes who requested a staff presentation. Kris Ryan, Chief Financial Officer provided a report on this item.

Receive and file as an information item

4. **Fiscal Year 2025-26 Third Quarter Grant Reimbursement Status Report**

Receive and file as an information item

5. **Fiscal Year 2025-26 Third Quarter Budget Status Report**

Receive and file as an information item

6. **Fiscal Year 2025-26 Third Quarter Amtrak Pacific Surfliner System Safety and Incident Report**

This item was pulled by Director Lyndes who requested a staff presentation. Jason Jewell, Managing Director, provided a report on this item.

Receive and file as an information item

7. **Approval to Release Request for Proposals for Pacific Surfliner Social Media Marketing and Digital Marketing Services**

A. Approve the release of Request for Proposals 250315 to select a firm for social media marketing and digital marketing services for the Los Angeles - San Diego -San Luis Obispo Rail Corridor Agency for a one-year initial term with two, two-year option terms.

B. Approve the proposed evaluation criteria and weightings for Request for Proposals 250315 to select a firm for social media marketing and digital marketing services for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

8. **Amendment to Agreement for Preparation of Plans, Specifications, and Estimates for the Leesdale Siding Extension Project**

Authorize the Managing Director to negotiate and execute Amendment No. 2 to Agreement No. L-3-0001 between the Los Angeles - San Diego - San Luis Obispo RailCorridor Agency and Zephyr Rail in an amount up to $226,808.27, for additional support in the preparation of plans, specifications, and estimates for the Leesdale Siding Extension project. This will increase the maximum cumulative obligation of the agreement to a total contract value of $4,359,824.41.

Regular Calendar

9. **Authorization to Negotiate and Execute and Administartive Support Agreement with Orange County Transportation Authority**

Chair Strong requested that Item 9 be continued to a future meeting.

Discussion Items

10. **Senate Bill 1098 Update**

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

Chair Strong requested that this item be continued, and a written update on SB 1098 be provided to the Board of Directors prior to the July 20, 2026 meeting.

11. **Public Comments**

In-person public comment was heard from Peter Warner.

12. **Managing Director's Report**

Jason Jewell, Managing Director, reported on an update on ridership

13. **Board Members' Report**

Chair Strong provided an update on his attendance at the United States Regional Governments conference.

14. **Adjournment**

The meeting adjourned at 11:46 a.m.

The next regularly scheduled meeting of this Board will be held:

10:30 a.m. on Monday, July 20, 2026
OCTA Headquarters
550 South Main Street, Orange