



## **MINUTES**

### ***Executive Committee Special 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 November 6, 2025 meeting of the Executive Committee meeting was called to order by Chair Jung at 9:01 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 Director Edson, seconded by Director Reed, and following a roll call vote, declared passed 4-0, to approve the minutes of the LOSSAN Rail Corridor Agency October 14, 2025, Executive Committee Special Meeting.

#### **Regular Calendar**

##### **2. 2026 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program**

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

A motion was made by Vice Chair Strong, seconded by Director Reed, and following a roll call vote, declared passed 4-0, to adopt the 2026 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program.

#### **Discussion Item**

##### **3. Pacific Surfliner Equipment and Service Update**

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

No action was taken on this item.



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#### **4. Temporary Santa Barbara Service Update**

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

A written public comment was received from the Santa Barbara Association of Governments and was emailed to the Committee Members on November 5, 2025 at 5:05 p.m.

No action was taken on this item.

#### **5. Public Comments**

No Public Comments were received.

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

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

#### **7. Committee Members' Report**

Director Reed requested an update on impacts of Senate Bill 707. James Donich, General Counsel, reported there are no impact to the agency.

#### **8. Adjournment**

The meeting adjourned at 9:20 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 5, 2026**, OCTA Headquarters, 550 South Main St., Orange, CA.

ATTEST

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Andrea West  
Clerk of the Board