

Committee Members Present

In-Person

Fred Jung, Chair
Jason Jewell, Managing Director

Staff Present

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

Via Teleconference

Vice Chair Strong
Jewel Edson
Dana Reed

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.



MINUTES
Executive Committee Special Meeting

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

Andrea West
Clerk of the Board