



## ***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

##### **Absent**

Dana Reed

#### **Staff Present**

Andrea West, Clerk of the Board

Allison Cheshire, Clerk of the Board Specialist, Senior

Cassie Trapesonian, Assistant General Counsel

LOSSAN Staff

#### **Call to Order**

The June 5, 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.

#### **Closed Session**

1. The Committee met in Closed Session pursuant to Government Code Section 54957 – Public Employee Evaluation – LOSSAN Managing Director.

There was no report out.

#### **Consent Calendar**

##### **2. Approval of Minutes**

A motion was made by Director Edson, seconded by Vice Chair Strong, and following a roll call vote, declared passed 3-0, to approve the minutes of the May 1, 2025, Executive Committee Meeting.

#### **Discussion Items**

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

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

No action was taken on this item.



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#### **4. Reinstatement of Checked Baggage Service**

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

No action was taken on this item.

#### **5. Temporary Additional Santa Barbara Rail Service**

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

No action was taken on this item.

A written public comment was received from Martin Erickson, VCTC and Marjie Kirn, SBCAG.

A verbal public comment was received from Aaron Bonfilio, SBCAG.

#### **6. Pacific Surfliner Marketing Update**

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

No action was taken on this item.

#### **7. Public Comments**

No Public Comments were received.

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

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

#### **9. Committee Members' Report**

Vice Chair Strong noted he will be traveling to Seattle this week.

#### **10. Adjournment**

The meeting adjourned at 9:33 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Tuesday, July 8, 2025**, OCTA Headquarters, 550 S. Main St., Orange, CA.

ATTEST

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Andrea West  
Clerk of the Board