



# MINUTES

## LOSSAN Agency Board of Directors Meeting

### Call to Order

The June 16, 2025, regular meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Jung at 10:30 a.m. at the OCTA Headquarters, 550 S. Main, Orange.

### Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum present as follows:

Directors Present: Fred Jung, OCTA, Chair  
Fred Strong, SLOCOG, Vice Chair  
Katrina Foley, OCTA  
Jeanne Cantu, Amtrak, Ex-Officio  
LaDonna DiCamillo, CHSRA, Ex-Officio

Via Teleconference: Fernando Dutra, Metro  
Jewel Edson, NCTD  
Joy Lyndes, SANDAG  
Paula Perotte, SBCAG  
Dana Reed, RCTC  
Jim White, VCTC  
Carrie Downey, SDMTS, Alternate  
David Perry, Metro, Alternate

Directors Absent: Jennifer Mendoza, SDMTS  
Jess Talamantes, Metro  
John Gabbard, SCAG, Ex-Officio  
Kyle Gradinger, Caltrans, Ex-Officio

Staff Present: Jason Jewell, Managing Director  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Sahara Meisenheimer, Clerk of the Board Specialist  
Seema Kulkarni, Summer College Intern  
Cassie Trapesonian, General Counsel  
LOSSAN Staff

### Consent Calendar (Items 1 through 6)

#### 1. Approval of Minutes

A motion was made by Vice Chair Strong, seconded by Chair Jung, and following a roll call vote, declared passed 10-0, to approve the minutes of the May 19, 2025 LOSSAN Rail Corridor Agency Board of Directors' meeting.

Director Edson was not present to vote on this item.



## **MINUTES**

### ***LOSSAN Agency Board of Directors Meeting***

---

#### **2. Fiscal Year 2024-25 Third Quarter Amtrak Pacific Surfliner On-Time Performance Analysis**

A motion was made by Vice Chair Strong, seconded by Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Edson was not present to vote on this item.

#### **3. Fiscal Year 2024-25 Third Quarter Budget Status Report**

A motion was made by Vice Chair Strong, seconded by Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Edson was not present to vote on this item.

#### **4. Fiscal Year 2024-25 Third Quarter Grant Reimbursement Status Report**

A motion was made by Vice Chair Strong, seconded by Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Edson was not present to vote on this item.

#### **5. Fiscal Year 2024-25 Third Quarter Los Angeles - San Diego - San Luis Obispo Rail Corridor Trends**

A motion was made by Vice Chair Strong, seconded by Chair Jung, and following a roll call vote, declared passed 10-0, to receive and file as an information item.

Director Edson was not present to vote on this item.

#### **6. Fiscal Year 2024-25 Third Quarter Amtrak Pacific Surfliner System Safety and Incident Report**

This item was pulled by Vice Chair Strong for additional information on coordination and participation from local law enforcement agencies with incidents at train depots.

No action was taken on this receive and file as an information item.

### **Regular Calendar**

#### **7. Temporary Additional Santa Barbara Service**

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

A motion was made by Director Lyndes, seconded by Vice Chair Strong, and following a roll call vote, declared passed 11-0, to:



# **MINUTES**

## ***LOSSAN Agency Board of Directors Meeting***

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- A. Authorize the Managing Director to negotiate the terms of an agreement or agreements to subcontract the implementation of additional temporary service in partnership with Metrolink and funded by Ventura County Transportation Commission and the Santa Barbara County Association of Governments, allowing for the temporary use of Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's timeslot while assuring anticipated future expansion of Pacific Surfliner to north of Los Angeles to Santa Barbara, Goleta and San Luis Obispo.
- B. Direct the Managing Director to bring back the agreement(s) necessary for Board approval.

Public comment was received via email from Dennis Story on, June 15, 2025, and provided to the Members prior to the meeting.

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

Kristopher Ryan, Chief Finance Officer, provided a presentation.

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 11-0, to:

- A. Coordinate with Amtrak to reinstate checked baggage service on the Pacific Surfliner.
- B. Implement a baggage fee of \$10 per checked bag to offset associated service costs.
- C. Approve updates to the Pacific Surfliner baggage policy.

### **Discussion Items**

#### **9. Pacific Surfliner Service Restoration Update**

Jason Jewell, Managing Director, provided a report.

No action was taken on this item.

#### **10. Pacific Surfliner Marketing Update**

Chris Orlando, Deputy Managing Director, provided a presentation.

No action was taken on this item.



**11. Public Comments**

No public comments were received.

**12. Managing Director's Report**

Jason Jewell, Managing Director, reported on the following:

- Service updates
- States for Passenger Rail Coalition in Washinton, D.C.

**13. Board Members' Report**

Director Dutra reported that Metro recently opened the LAX connector.

Director Lyndes provided an update on the following:

- Del Mar Bluffs stabilization project
- SANDAG released the 2025 Regional Plan

Director Perotte reported that the Goleta Train Depot is expected to be completed in 2026.

Director Foley reported on San Clemente corridor issues and connecting train services for the 2028 Olympic Games.

Director Edson reported on Batiquitos Lagoon Double Tracking Project and COASTER ridership update.

Vice Chair Strong reported that he recently met with Connor Torossian, Deputy Assistant Secretary for USDOT.

**14. Closed Session**

A Closed Session was held pursuant to Government Code Section 54957 - Public Employee Evaluation - LOSSAN Managing Director.

There was no report out on this item.

Chair Jung, Vice Chair Strong, and Directors Cantu, DiCamillo, Dutra, Edson, Foley, Lyndes, Perotte, Reed, and White were present for the Closed Session.



# ***MINUTES***

## ***LOSSAN Agency Board of Directors Meeting***

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### **15. Adjournment**

The meeting was adjourned at 11:30 a.m. The next regularly scheduled meeting of this Board will be held:

**10:30 a.m. on Monday, July 21, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California