



# **MINUTES**

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

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### **Call to Order**

The December 15, 2025, Special meeting of the Board of Directors of the LOSSAN Rail Corridor Agency was called to order by Chair Jung at 11:00 a.m. at the OCTA Headquarters, 550 S. Main St., 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  
Jeanne Cantu, Amtrak, Ex-Officio

Via Teleconference: Fred Strong, SLOCOG, Vice Chair  
Fernando Dutra, Metro  
Jewel Edson, NCTD  
Katrina Foley, OCTA  
Roy Lee, SBCAG, Alternate  
Joy Lyndes, SANDAG  
Jennifer Mendoza, SDMTS  
Dana Reed, RCTC  
Jim White, VCTC  
Andrew Daniels, Caltrans, Ex-Officio, Alternate  
LaDonna DiCamillo, CHSRA, Ex-Officio

Directors Absent: Paula Perotte, SBCAG  
Jess Talamantes, Metro  
John Gabbard, SCAG, Ex-Officio  
Kyle Gradinger, Caltrans, Ex-Officio

Staff Present: Jason Jewell, Managing Director  
Andrea West, Clerk of the Board  
Allison Cheshire, Clerk of the Board Specialist, Senior  
James Donich, General Counsel  
LOSSAN Staff

### **Consent Calendar (Items 1 through 6)**

#### **1. Approval of Minutes**

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to approve the minutes of the November 17, 2025 LOSSAN Rail Corridor Agency Board of Directors' meeting.



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

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

**3. Fiscal Year 2025-26 First Quarter Grant Reimbursement Status Report**

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

**4. Fiscal Year 2025-26 Fourth Quarter Los Angeles – San Diego – San Luis Obispo – Rail Corridor Trends**

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

**5. Fiscal Year 2025-26 First Quarter Amtrak Pacific Surfliner On-Time Performance Analysis**

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

**6. Fiscal Year 2025-26 First Quarter Budget Status Report**

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

### **Regular Calendar**

**7. Letter of Support for the Los Angeles County Metropolitan Transportation Authority's Link Union Station Project Federal Grant Application**

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

A motion was made by Vice Chair Strong, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to authorize the Managing Director to provide a letter of support for the Los Angeles County Metropolitan Transportation Authority's federal grant application under the Federal Railroad Administration's National Railroad Partnership program for the Link Union Station project.



**Discussion Items**

**8. Public Comments**

There were no public comments.

**9. Managing Director's Report**

Jason Jewell, Managing Director, reported on ridership.

**10. Board Members' Report**

There were no Board Members' Reports.

**11. Adjournment**

The meeting was adjourned at 11:08 a.m. The next regularly scheduled meeting of this Board will be held:

**10:30 a.m. on Tuesday, February 17, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California