



MINUTES

Executive Committee Meeting

Committee Members Present

In-Person

Fred Jung
Jason Jewell, Managing Director

Staff Present

Andrea West, Clerk of the Board
Erin Galang, Clerk of the Board Specialist, Associate
James Donich, General Counsel
LOSSAN Staff

Via Teleconference

Chair Strong
Vice Chair Jewel Edson
Dana Reed

Call to Order

The June 4, 2026 meeting of the Executive Committee meeting was called to order by Chair Strong 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. Closed Session

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

All members were present.

There was no report out.

Consent Calendar

2. Approval of Minutes

A motion was made by Director Jung, seconded by Vice Chair Edson, and following a roll call vote, declared passed 4-0, to approve the minutes of the LOSSAN Rail Corridor Agency March 5, 2026.

Regular Calendar

3. Authorization to Negotiate and Execute an Administrative Support Agreement with Orange County Transportation Authority

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



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A motion was made by Director Jung, seconded by Director Reed, and following a roll call vote, declared passed 3-1, to authorize the Managing Director to negotiate and execute an administrative support agreement with the Orange County Transportation Authority.

Vice Chair Edson voted in opposition to this item.

Discussion Item

4. Coachella Valley Rail Coordination

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

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

Chair Strong reported that he'll be traveling to Tulsa for meetings to discuss rail funding.

8. Adjournment

The meeting adjourned at 9:39 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 2, 2026**, OCTA Headquarters, 550 South Main Street, Orange, CA.

ATTEST

Andrea West
Clerk of the Board