



Call to Order

The October 30, 2024, Special meeting of the Board of Directors (Board) of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency was called to order by Chair MacDonald at 9 a.m. at the Orange County Transportation Authority, 550 S. Main St., Orange, CA.

Roll Call

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

Directors Present: Fred Jung, OCTA, Vice Chair

Via Teleconference: Bryan MacDonald, VCTC, Chair
Fernando Dutra, Metro
Joy Lyndes, SANDAG
Dana Reed, RCTC
Fred Strong, SLOCOG
Jess Talamantes, Metro
Das Williams, SBCAG
Art Brown, SCAG, Ex-Officio
Kyle Gradinger, Caltrans, Ex-Officio

Directors Absent: Jewel Edson, NCTD
Katrina Foley, OCTA
Caylin Frank, SDMTS
Jeanne Cantu, Amtrak, Ex-Officio
LaDonna DiCamillo, CHSRA, 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 4)

1. Approval of Minutes

A motion was made by Director Lyndes, seconded by Director Dutra, to approve the minutes of the September 16, 2024, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Meeting.



2. Approval of Minutes

A motion was made by Director Lyndes, seconded by Director Dutra, to approve the minutes of the October 21, 2024, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors Meeting.

3. Consultant Selection for Preliminary Engineering and Design Services for the Ortega Siding Project

A motion was made by Director Lyndes, seconded by Director Dutra, to approve the selection of Zephyr Rail, as the firm to provide preliminary engineering and design services for the Ortega Siding project.

4. Amendment to Federal Fiscal Year 2023-24 Operating Agreement with Amtrak for the Pacific Surfliner Intercity Passenger Rail Service

A motion was made by Director Lyndes, seconded by Director Dutra, to authorize the Managing Director to negotiate and execute an Amendment No. 1 to Agreement L-4-0004 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Amtrak for \$2,980,529.

Regular Calendar

5. Annual Business Plan and Budget Assumptions for Fiscal Years 2025-26 and 2026-27

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

A motion was made by Director Reed, seconded by Director Strong, to direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2025-26 and 2026-27.

Discussion Items

6. Public Comments

No public comments were received.

7. Managing Director's Report

Jason Jewell, Managing Director, reported:

- A memo was sent to the Board regarding the award of Tranti and Intercity Rail Capital Program funds



MINUTES

LOSSAN Agency Board of Directors Special Meeting

8. Board Members' Report

There were no Board Member's reports.

9. Adjournment

The meeting was adjourned at 9:17 a.m.

The next regularly scheduled meeting of this Board will be held:

1:15 p.m. on Monday, November 18, 2024

OCTA Headquarters
550 South Main Street
Orange, California