



MINUTES

LOSSAN Agency Board of Directors Meeting

Call to Order

The November 17, 2025, 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 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
Jewel Edson, NCTD
Katrina Foley, OCTA
Jim White, VCTC
John Gabbard, SCAG, Ex-Officio

Via Teleconference: Fred Strong, SLOCOG, Vice Chair
Fernando Dutra, Metro
Joy Lyndes, SANDAG
Jennifer Mendoza, SDMTS
Paula Perotte, SBCAG
Dana Reed, RCTC
Jess Talamantes, Metro
Kyle Gradinger, Caltrans, Ex-Officio

Directors Absent: Jeanne Cantu, Amtrak, Ex-Officio
LaDonna DiCamillo, CHSRA, Ex-Officio

Staff Present: Jason Jewell, Managing Director
Andrea West, Clerk of the Board
Martin Browne, Employee Rotation Program
James Donich, General Counsel
LOSSAN Staff

Consent Calendar (Items 1 through 7)

1. Approval of Minutes

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to approve the minutes of the October 20, 2025 LOSSAN Rail Corridor Agency Board of Directors' meeting.

Director Talamantes was not present to vote on this item.



MINUTES

LOSSAN Agency Board of Directors Meeting

2. Consultant Selection for Program Management Consultant Services for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Agreement

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to:

- A. Approve the selection of RailPros, Inc. as the firm to provide program management consultant services to the Los Angeles - San Diego - San Luis Obispo RailCorridor Agency.
- B. Authorize the Managing Director to negotiate and execute Agreement No. L250002 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and RailPros, Inc., for an initial term of three years, with one two-year option term, to provide Program Management Consultant Services.

Director Talamantes was not present to vote on this item.

3. Conflict of Interest Code and 2025 Annual Statement of Economic Interests Filing

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to direct the Clerk of the Board to distribute and monitor the 2025 annual Statement of Economic Interests – Form 700 to Members of the Board of Directors and designated positions, to be filed by April 1, 2026.

Director Talamantes was not present to vote on this item.

4. Status Report of State Legislation Enacted in 2025

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

Director Talamantes was not present to vote on this item.

5. Reimbursement Agreement with Union Pacific Railroad for Design and Construction of the Orcutt Road Crossover Project

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to authorize the Managing Director to negotiate and execute reimbursement agreements with Union Pacific Railroad in an amount not-to-exceed \$5,944,000, for design and construction of the Orcutt Road Crossover Project, and to execute a revenue agreement with the San Luis Obispo Council of Governments in an amount not to exceed \$1,783,000, to reimburse a portion of those costs.



MINUTES

LOSSAN Agency Board of Directors Meeting

Director Talamantes was not present to vote on this item.

6. Amendment to Agreement for Preparation of Plans, Specifications, and Estimates for the Leesdale Siding Extension Project

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to authorize the Managing Director to negotiate and execute Amendment No. 1 to Agreement No. L-3-0001 between the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency and Zephyr Rail in an amount up to \$245,000, for additional support in the preparation of plans, specifications, and estimates for the Leesdale Siding Extension project.

Director Talamantes was not present to vote on this item.

7. 2026 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 10-0, to adopt the 2026 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program.

Director Talamantes was not present to vote on this item.

Regular Calendar

8. Temporary Additional Santa Barbara Service

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

A motion was made by Director Foley, seconded by Director Edson, and following a roll call vote, declared passed 10-0, to direct staff to prioritize all efforts to pursue Pacific Surfliner service expansion including the 6th roundtrip to Goleta and 3rd roundtrip to San Luis Obispo as the pathway to provide additional intercity rail service.

Director Talamantes was not present to vote on this item.

Discussion Items

9. Link Union Station Project Update

Scott McConnell, Regional Rail Officer, Los Angeles County Metropolitan Transportation Authority, provided a presentation on this item.

No action was taken on this item.



MINUTES

LOSSAN Agency Board of Directors Meeting

10. Capital Program Update

David Berryman, Capital Projects Manager, provided a presentation on this item.

No action was taken on this item.

11. Reporting on the Quarterly Pacific Surfliner Marketing Update

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

No action was taken on this item.

12. Public Comments

There were no public comments.

13. Managing Director's Report

Jason Jewell, Managing Director, reported on the following:

- Ridership update for October
- Thanksgiving service update

14. Board Members' Report

Director Lyndes provided a SANDAG construction and legislative update.

15. Adjournment

The meeting was adjourned at 11:29 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