



# **MINUTES**

## ***Executive Committee Meeting***

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### **Committee Members Present**

#### **Via Teleconference**

Jewel Edson, Vice Chair  
Dana Reed  
Jess Talamantes

### **Staff Present**

Sahara Meisenheimer, Clerk of the Board Specialist  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Jason Jewell, Managing Director

### **Committee Members Absent**

Gregg Hart, Chairman

### **Via Teleconference**

Cassie Trapesonian, Assistant General Counsel  
LOSSAN Staff

## **Call to Order**

The December 1, 2022, Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Vice Chair Edson at 9:04 a.m.

## **Roll Call**

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

## **Consent Calendar (Item 1)**

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

A motion was made by Director Talamantes, seconded by Vice Chair Edson, and following a roll call vote, declared passed 3-0, to approve the minutes of the October 6, 2022 LOSSAN Executive Committee meeting.

## **Regular Calendar**

### **2. 2023 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program**

Jason Jewell, Managing Director, provided opening comments and introduced Alexis Leicht, Government Relations Representative, Orange County Transportation Authority, who provided a report on this item.

A public comment was received from Corrina Contreras, Transportation Policy Advocate for Climate Action Campaign.

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



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### **Discussion Items**

#### **3. Managing Directors Update**

Jason Jewell, Managing Director, provided a PowerPoint presentation on the Managing Director Post 100-Day Action Plan Update.

Following the discussion, no action was taken on this item.

#### **4. Public Comments**

No public comments were received.

#### **5. Committee Members' Reports**

Vice Chair Edson reported that the North County Transit District (NCTD) will provide trains for the COASTER Holiday Express train for the next two weekends. NCTD will also partner with the North County Food Bank to help collect food for the millions of residents of San Diego County.

#### **8. Closed Session**

There were no Closed Session items scheduled.

#### **9. Adjournment**

The meeting adjourned at 9:47 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 2, 2023** at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

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Sahara Meisenheimer  
Clerk of the Board Specialist