



# **LOSSAN Rail Corridor Agency**

## **Executive Committee Meeting**

### **Agenda**

**Thursday, November 7, 2024 at 9:00 a.m.**

OCTA Headquarters, 550 South Main Street, Orange, California

#### **Committee Members**

Bryan MacDonald, VCTC, Chair  
Fred Jung, OCTA, Vice Chair  
Fernando Dutra, Metro  
Jewel Edson, NCTD  
Jason Jewell, Managing Director

#### **Teleconference Locations:**

City of Oxnard  
300 West Third Street, 4th Floor  
Oxnard, CA

Solana Beach City Hall  
635 South Highway 101  
Solana Beach, CA

Whittier City Hall  
Admin Committee Room  
13230 Penn St.  
Whittier, CA

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the LOSSAN Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable LOSSAN to make reasonable arrangements to assure accessibility to this meeting.

#### **Agenda Descriptions**

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

#### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.lossan.net](http://www.lossan.net) or through the Los Angeles - San Diego - San Luis Obispo (LOSSAN) Clerk of the Board's office at: Orange County Transportation Authority Headquarters (OCTA), 600 South Main Street, Orange, California.



## EXECUTIVE COMMITTEE MEETING AGENDA

---

### **Meeting Access and Public Comments on Agenda Items**

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<https://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

### **In-Person Comment**

Members of the public may attend in-person and address the Board of Directors regarding any item within the subject matter jurisdiction of the LOSSAN Rail Corridor Agency. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

### **Written Comment**

Written public comments may also be submitted by emailing them to [lossanclerk@octa.net](mailto:lossanclerk@octa.net), and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

### **Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

Director Jung

### **Closed Session**

A Closed Session is not scheduled.

### **Special Calendar**

There are no Special Calendar matters.



## EXECUTIVE COMMITTEE MEETING AGENDA

---

### Consent Calendar (Item 1)

All items on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action or discussion on a specific item.

#### 1. Approval of Minutes

***Recommendation***

Approve the minutes of the October 3, 2024 Executive Meeting.

***Attachments:***

[Minutes](#)

### Regular Calendar

#### 2. 2025 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program

***Overview***

Annually, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency adopts a Legislative Program of strategic goals to guide its legislative activities for the upcoming session. The 2025 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program has been prepared for consideration by the Board of Directors.

***Recommendation***

Adopt the 2025 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Program.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### Discussion Items

#### 3. Proposed 2025 Board and Executive Committee Meetings Calendar

***Overview***

Presented is the proposed 2025 Board of Directors and Executive Committee calendar, depicting the dates and holidays for the year.

***Attachments:***

[Calendar](#)



## EXECUTIVE COMMITTEE MEETING AGENDA

---

### 4. Marketing Update for the Fourth Quarter of Fiscal Year 2023-24

#### **Overview**

Staff will provide a summary of marketing activities for the fourth quarter of fiscal year 2023-24.

#### **Attachments:**

[Presentation](#)

### 5. Public Comments

### 6. Managing Director's Report

### 7. Committee Members' Report

### 8. Adjournment

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

**9:00 a.m. on Thursday, February 6, 2025 (subject to approval by the LOSSAN Board)**

OCTA Headquarters  
550 South Main Street  
Orange, California