



MINUTES

Executive Committee Special Meeting

Committee Members Present

Via Teleconference:

Fred Jung, Vice Chair
Fernando Dutra
Jewel Edson

Staff Present

Sahara Meisenheimer, Clerk of the Board Specialist
Gina Ramirez, Clerk of the Board Specialist, Principal
David Aguirre, Employee Rotation Program
LOSSAN Staff

In-Person

Jason Jewell, Managing Director

Via Teleconference

James Donich, General Counsel

Committee Members Absent

Bryan MacDonald, Chair

Call to Order

The July 9, 2024 special meeting of the Executive Committee meeting was called to order by Vice Chair Jung at 2:02 p.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 to evaluate the performance of the Public Employee Evaluation – LOSSAN Managing Director, Jason Jewell.

There was no report out on this item.

Consent Calendar (Item 2)

2. Approval of Minutes

A motion was made by Director Dutra, seconded by Director Edson, and following a roll call vote, declared passed 3-0, to approve the minutes of the May 2, 2024 Executive Committee Meeting.

Discussion Items

3. 2024 Work Plan Semi-Annual Report

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

No action was taken on this item.



MINUTES
Executive Committee Special Meeting

4. LOSSAN Rail Realignment Project

Jason Jewell, Managing Director, provided an overview on this item.

Following a discussion, 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 a report on the following:

- Preliminary June ridership.
- Preliminary ridership from the X Games indicates that ridership is down from last year.

7. Committee Members' Reports

Director Dutra reported that the Del Mar horse racing season will start in two weeks.

Vice Chair Jung stated that Senator Catherine Blakespear wants LOSSAN's support on SB 1098 in letter format and staff needs to be pragmatic on how they respond.

8. Adjournment

The meeting adjourned at 2:45 p.m.

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

9:00 a.m. on Thursday, September 5, 2024

OCTA Headquarters, 550 South Main Street, Orange, California

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist