



LOSSAN Rail Corridor Agency

Board Meeting

Agenda

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

Meeting Location:

OCTA Headquarters, 550 S. Main St., Orange, CA

Board Members

Bryan MacDonald, VCTC, Chair

Fred Jung, OCTA, Vice Chair

Fernando Dutra, Metro

Jewel Edson, NCTD

Katrina Foley, OCTA

Caylin Frank, SDMTS

Joy Lyndes, SANDAG

Dana Reed, RCTC

Fred Strong, SLOCOG

Jess Talamantes, Metro

Das Williams, SBCAG

Art Brown, SCAG, Ex-Officio

Jeanne Cantu, Amtrak, Ex-Officio

LaDonna DiCamillo, CHSRA, Ex-Officio

Kyle Gradinger, Caltrans, Ex-Officio

Teleconference Locations:

City of Oxnard

300 West Third Street, 4th Floor

Oxnard, California

Whittier City Hall, Admin Committee Room

13230 Penn St

Whittier, CA

Poway City Hall

13325 Civic Center Drive

Poway, California

Encinitas City Hall

505 S. Vulcan Ave.

Encinitas, CA



BOARD MEETING AGENDA

Indian Wells City Hall
44950 Eldorado Dr.
Indian Wells, CA

Carpinteria City Hall, Lobby Meeting Room
5775 Carpinteria Ave.
Carpinteria, CA

McCambridge Park Community Center
1515 N Glenoaks Blvd.
Burbank, CA

Accessibility

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the Los Angeles - San Diego - San Luis Obispo (LOSSAN) Rail Corridor Agency 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 or through the LOSSAN Clerk of the Board's office at: Orange County Transportation Authority Headquarters (OCTA), 600 South Main Street, Orange, California.

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/>



BOARD MEETING AGENDA

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, 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

Closed Session

A Closed Session is not scheduled.

Special Calendar

1. Proposed 2025 Board of Directors and Executive Committee Meetings Calendar

Overview

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

Recommendation

Approve the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 2025 Board of Directors and Executive Committee meetings calendar.

Attachments:

[Calendar](#)

Consent Calendar (Items 2 through 4)

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.



BOARD MEETING AGENDA

2. Approval of Minutes

Recommendation

Approve the minutes of the Special October 30, 2024 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Director's Meeting.

Attachments:

[Minutes](#)

3. Status Report of State Legislation Enacted in 2024

Overview

At the conclusion of the 2024 state legislative session, 1017 bills were signed into law by Governor Newsom and chaptered by the Secretary of State, while 189 bills were vetoed. A report containing an analysis of legislation relevant to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency is provided.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

4. Conflict of Interest Code and 2024 Annual Statement of Economic Interests Filing

Overview

Pursuant to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

Recommendation

Direct the Clerk of the Board to distribute and monitor the 2024 annual Statement of Economic Interests - Form 700 to Members of the Board of Directors and designated positions, to be filed by April 1, 2025.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)



BOARD MEETING AGENDA

Regular Calendar

5. 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

6. 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](#)

7. Public Comments

8. Managing Director's Report

9. Board Members' Report



BOARD MEETING AGENDA

10. Adjournment

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

10:30 a.m. on Tuesday, February 18, 2025 (pending approval of the LOSSAN Board)

OCTA Headquarters
550 South Main Street
Orange, California