



LOSSAN Rail Corridor Agency

Executive Committee Meeting

Agenda

Tuesday, July 9, 2024 at 2:00 p.m.

OCTA Headquarters, 550 South Main Street, Orange, California

SPECIAL MEETING

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, California 93030

Fullerton City Hall
303 West Commonwealth Avenue
Fullerton, California 92832

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

Whittier City Hall
Admin Committee Room
13230 Penn Street
Whittier, California 90602

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.



EXECUTIVE COMMITTEE MEETING AGENDA

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 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.

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, 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

Vice Chair Jung

Closed Session

1. Closed Session

Overview

A Closed Session will be held pursuant to Government Code Section 54957 - Public Employee Evaluation - LOSSAN Managing Director.



EXECUTIVE COMMITTEE MEETING AGENDA

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Item 2)

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.

2. Approval of Minutes

Recommendation(s)

Approve the minutes of the May 2, 2024 Executive Meeting.

Attachments:

[Minutes](#)

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

3. 2024 Work Plan Semi-Annual Report

Overview

Staff will provide an overview of the 2024 Work Plan semi-annual report, which includes activities from January 2024 through June 2024.

Attachments:

[Supplemental Information](#)

4. LOSSAN Rail Realignment Project

Overview

Staff will provide a brief verbal update on the rail realignment project led by the San Diego Association of Governments.

5. Public Comments

6. Managing Director's Report

7. Committee Members' Report



EXECUTIVE COMMITTEE MEETING AGENDA

8. Adjournment

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