



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference:

Bryan MacDonald, Chair
Fernando Dutra
Jewel Edson

Staff Present

Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
LOSSAN Staff

In-Person

Fred Jung, Vice Chair
Jason Jewell, Managing Director

Committee Members Absent

None

Call to Order

The October 3, 2024 meeting of the Executive Committee meeting was called to order by Chair MacDonald at 9:00 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 Dutra, seconded by Director Edson, and following a roll call vote, declared passed 4-0, to approve the minutes of the July 9, 2024 Executive Committee Special Meeting.

Regular Calendar

2. Annual Business Plan and Budget Assumptions for Fiscal Years 2025-26 and 2026-27

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

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 4-0, to direct staff to incorporate the key assumptions into the development of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency business plan for fiscal years 2025-26 and 2026-27.



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Discussion Items

3. Public Comments

No public comments were received.

4. Managing Director's Report

Jason Jewell, Managing Director, provided a report on the appointment of Chris Orlando, Deputy Managing Director, who begins October 14, 2024.

5. Committee Members' Report

Director Dutra reported that he has "lessons learned" to share from his visit to Paris for the Olympics, and he recently rode Coaster service to an event in San Diego.

Director Edson reported that she recently attended the American Public Transportation Association conference in Anaheim.

6. Adjournment

The meeting adjourned at 9:24 a.m.

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

9:00 a.m. on Thursday, November 7, 2024

OCTA Headquarters
550 South Main Street
Orange, California

ATTEST

Andrea West
Clerk of the Board