



LOSSAN Rail Corridor Agency

Executive Committee Meeting

Agenda

Thursday, February 2, 2023 at 9:00 a.m.

Orange County Transportation Authority Headquarters
550 South Main Street
Orange, California 92863

Committee Members

Jewel Edson, NCTD, Vice Chair
Dana Reed, RCTC, Director
Jess Talamantes, Metro, Director
Jason Jewell, Interim Managing Director

Teleconference Locations:

City of Burbank, McCambridge Recreation Center
1515 N. Glenoaks Boulevard
Burbank, California 91504

Indian Wells City Hall
44950 Eldorado Drive
Front Conference Room
Indian Wells, California 92210-7497

Solana Beach City Hall
Planning Conference Room, 1st floor
635 S. Highway 101
Solana Beach, California 92075

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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 Executive Committee 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.org or through the LOSSAN Clerk of the Board's office at the Orange County Transportation Authority Headquarters, 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 link below:

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

In-Person Comment

Members of the public may address the Committee regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

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

Pledge of Allegiance

Director Talamantes

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 Committee 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 December 1, 2022 Executive Committee meeting.

Attachments:

[Minutes](#)

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

2. 2023 Board of Directors Goals and Initiatives

Jason Jewell

Overview

Staff will present an overview of the 2023 Board of Directors goals and initiatives.

Attachments:

[Supplemental Information](#)

3. Public Comments

4. Managing Directors' Report

5. Committee Members' Reports

6. Closed Session

There are no Closed Session items scheduled.



EXECUTIVE COMMITTEE MEETING AGENDA

7. Adjournment

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

9:00 a.m. on Thursday, March 2, 2023

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550 South Main Street
Orange, California