



LOSSAN Rail Corridor Agency

Executive Committee Meeting

Agenda

Thursday, May 2, 2024 at 9:00 a.m.

OCTA Headquarters, 550 South Main Street, Orange, California

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 W. Commonwealth Ave.
Fullerton, California 92832

Solana Beach City Hall
635 South Highway 101
Solana Beach, California 92705

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.

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.



EXECUTIVE COMMITTEE MEETING AGENDA

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

Director Dutra

Closed Session

A Closed Session is not scheduled.

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 Board 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 March 7, 2024 Executive Committee meeting.

Attachments:

[Minutes](#)

Regular Calendar

2. Proposed Changes to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Contracting and Procurement Policy

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency adheres to established contracting and procurement policies designed to ensure that all procurement activities are conducted fairly, transparently, and equitably. These policies support the strategic operational needs of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency while promoting the best value and efficient use of taxpayer resources. As part of the ongoing commitment to maintaining the highest standards, staff proposes several updates to the current policies to better reflect the changing dynamics of the operational and financial landscapes.

Recommendation

Adopt the proposed revisions to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Procurement Policies and Procedures and authorize staff to implement the recommended changes.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)



EXECUTIVE COMMITTEE MEETING AGENDA

Discussion Items

3. **Amendment to Exercise Option Term on Agreement with the Orange County Transportation Authority for Managing Agency Services**

Overview

Staff will give a verbal discussion on the Administrative Support agreement with the Orange County Transportation Authority regarding exercising the second three-year option term to extend the agreement through June 30, 2027.

4. **Public Comments**

5. **Managing Director's Report**

6. **Committee Members' Report**

7. **Adjournment**

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

9:00 a.m. on Thursday, June 6, 2024

OCTA Headquarters
550 South Main Street
Orange, California