



## SPECIAL EXECUTIVE COMMITTEE AGENDA

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### **LOSSAN RAIL CORRIDOR AGENCY SPECIAL EXECUTIVE COMMITTEE**

**Thursday, October 3, 2019  
11:00 a.m. - 12:30 p.m.**

Orange County Transportation Authority Headquarters  
600 South Main Street  
Conference Room 1234  
Orange, CA

#### **Teleconference Sites:**

Indian Wells City Hall  
44950 Eldorado Drive  
Front Conference Room  
Indian Wells, CA

Oxnard City Administrative Offices  
300 West Third Street  
4th Floor, Councilman MacDonald's Office  
Oxnard, CA

The public is welcome to attend and testify at any of the LOSSAN member agency locations listed above, all of which are accessible to the public. For more information, please contact LOSSAN Rail Corridor Agency staff, at (714) 560-5676 or e-mail [gramirez1@octa.net](mailto:gramirez1@octa.net), for specific meeting room locations at least 72 hours in advance of the meeting.

Any person with a disability who requires a modification, accommodation or agenda materials in an alternative format in order to participate in the meeting should contact the LOSSAN Clerk of the Board, telephone 714-560-5676, no less than two (2) business days prior to this meeting to enable LOSSAN to make reasonable arrangements to assure accessibility to this meeting.



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### **Agenda Descriptions**

The 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 Comments on Agenda Items**

Members of the public may address the Board of Directors 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 (3) minutes.

### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.lossan.org](http://www.lossan.org) or through the LOSSAN Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.



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## 2019 EXECUTIVE COMMITTEE

(02/13/19)

County	Members
<b>Orange:</b> 1 vote	Al Murray (Chairman) Executive Director, City of Tustin Chamber of Commerce Representing, Orange County Transportation Authority
<b>Riverside:</b> 1 vote	Dana Reed (Vice Chairman) Council Member, City of Indian Wells Member, Riverside County Transportation Commission
<b>Ventura:</b> 1 vote	Bryan MacDonald (Immediate Past Chairman) Council Member, City of Oxnard Member, Ventura County Transportation Commission
<b>Orange County:</b> Ex-Officio	Jennifer Bergener Managing Director, Ex-Officio Member LOSSAN Rail Corridor Agency

## Call to Order

### 1. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

## Special Calendar

### 2. Proposed 2020 Board of Directors and Committee Meetings Calendar

Al Murray

#### Overview

Chairman Murray will lead a discussion regarding the 2020 Board of Directors and Committee meetings calendar. The proposed 2020 dates and times for the Board of Directors and Committees is provided in Attachment A.

#### Recommendation

Approve the 2020 Board of Directors and Committee meetings calendar.

## Consent Calendar (Item 3)

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.

### 3. Approval of Minutes

Approval of the minutes from the May 8, 2019 Executive Committee meeting.

## Regular Calendar

There are no Regular Calendar items scheduled.

## Discussion Items

### 4. Status Update on Federal Fiscal Year 2019-20 Operating Agreement

Jason Jewell

Staff will provide a status update on the Operating Agreement for federal fiscal year 2019-20.



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5. **Managing Directors' Report**
6. **Committee Members' Reports**
7. **Closed Session**

There are no Closed Session items scheduled.

8. **Adjournment**

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

**Thursday, November 7, 2019**

11:00 a.m. – 12:30 p.m.

Orange County Transportation Authority Headquarters

600 South Main Street

Conference Room 1234

Orange, California