



## LOSSAN RAIL CORRIDOR AGENCY EXECUTIVE COMMITTEE

**Thursday, March 5, 2020**  
**11:00 a.m. - 12:30 p.m.**

Orange County Transportation Authority Headquarters  
Conference Room 1234 - 12th Floor  
600 South Main Street  
Orange, CA

### **Teleconference Site:**

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

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.

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 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.

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.



# EXECUTIVE COMMITTEE AGENDA - REVISED

## 2020 EXECUTIVE COMMITTEE

(02/28/20)

County	Members
<b>Orange:</b> 1 vote	Al Murray (Chairman) 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	Donna DeMartino 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

There are no Special Calendar matters.

## Consent Calendar (Items 2 and 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.

### 2. Approval of Minutes - December 2, 2019

Approval of the minutes from the December 2, 2019, Special LOSSAN Executive Committee meeting.

### 3. Approval of Minutes - October 3, 2019

Approval of the minutes from the October 3, 2019, Special LOSSAN Executive Committee meeting.

## Regular Calendar

There are no Regular Calendar items scheduled.

## Discussion Items

### 4. Managing Director 100-day Action Plan

Donna DeMartino

The Managing Director will provide an overview of the 100-day action plan to assume responsibility for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency.

### 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:

**Wednesday, May 6, 2020**

11:00 a.m. - 12:30 p.m.

Orange County Transportation Authority Headquarters

600 South Main Street

Conference Room 1234 – 12<sup>th</sup> Floor

Orange, California