



**LOSSAN RAIL CORRIDOR AGENCY
EXECUTIVE COMMITTEE**

**Thursday, November 5, 2020
9:00 a.m. - 10:30 a.m.**

Orange County Transportation Authority Headquarters
Conference Room 07
550 South Main Street
Orange, California

Any person with a disability who requires a modification or accommodation in order to participate in this 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 OCTA 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.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Guidance for Public Access to the Board of Directors/Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency (LOSSAN) Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in person public participation at public meetings of the LOSSAN will not be allowed during the time period covered by the above referenced Executive Orders.



AGENDA

Executive Committee Meeting

Guidance for Public Access to the Board of Directors/Committee Meeting (Continued)

Instead, members of the public can listen to AUDIO live streaming of the Board and Committee meetings by clicking the below link:

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

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to boardofdirectors@octa.net.

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.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



2020 EXECUTIVE COMMITTEE

(02/28/20)

County	Members
Orange: 1 vote	Al Murray (Chairman) Representing, Orange County Transportation Authority
Riverside: 1 vote	Dana Reed (Vice Chairman) Council Member, City of Indian Wells Member, Riverside County Transportation Commission
Ventura: 1 vote	Bryan MacDonald (Immediate Past Chairman) Council Member, City of Oxnard Member, Ventura County Transportation Commission
Orange County: Ex-Officio	Donna DeMartino Managing Director, Ex-Officio Member LOSSAN Rail Corridor Agency

Call to Order

Roll Call

Pledge of Allegiance

Chairman Murray

1. Public Comments

Special Calendar

2. Proposed 2021 Board of Directors and Committee Meetings Calendar

Al Murray, Chairman

Overview

Chairman Murray will lead a discussion regarding the 2021 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors and Committee meetings calendar. The proposed 2021 dates and times for the Board of Directors and Committees is provided in Attachment A.

Recommendation

Approve the 2021 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency 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 October 22, 2020, LOSSAN Special Executive Committee meeting.



Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

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

There are no Closed Session items scheduled.

7. Adjournment

The regularly scheduled meeting of this Committee will be held:

Thursday, February 4, 2021

9:00 a.m. - 10:30 a.m.

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California