



**LOSSAN RAIL CORRIDOR AGENCY  
SPECIAL EXECUTIVE COMMITTEE**

**Thursday, October 22, 2020  
10:00 a.m. - 11:30 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](http://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**

## ***Special Executive Committee Meeting***

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### **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](mailto: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.**



# AGENDA

*Special Executive Committee Meeting*

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## 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

## Roll Call

### 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 June 4, 2020, LOSSAN Executive Committee meeting.

## Regular Calendar

There are no Regular Calendar items scheduled.

## Discussion Items

**4. Managing Director's First Six Months and Ongoing Objectives for Fiscal Year 2021-22**

Donna DeMartino

The Managing Director will discuss the 100-Day Plan, the first six months, and objectives for fiscal year 2021-22.

**5. Budget and Operations Update**

Donna DeMartino

The Managing Director will provide updates on the state of LOSSAN's budget and operations in light of coronavirus impacts.

**6. Managing Directors' Report**

**7. Committee Members' Reports**

**8. Closed Session**

There are no Closed Session items scheduled.

**9. Adjournment**

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

**Thursday, March 4, 2021**

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

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California