



# **REVISED - AGENDA**

## **LOSSAN Corridor Agency**

### **Executive Committee Meeting**

#### **Committee Members**

Gregg Hart, SBCAG, Chairman  
Jewel Edson, NCTD, Vice Chair  
Dana Reed, RCTC, Director  
Jess Talamantes, Metro, Director  
Jason Jewel, Interim Managing Director

Orange County Transportation Authority  
Board Room  
550 South Main Street  
Orange, California  
**Thursday, June 2, 2022 at 9:00 a.m.**

Any person with a disability who requires a modification or accommodation to participate in this meeting should contact the LOSSAN Clerk of the Board at (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**

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 Executive 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.

#### **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 Los Angeles - San Diego - San Luis Obispo (LOSSAN) Clerk of the Board's office at: Orange County Transportation Authority Headquarters, 600 South Main Street, Orange, California.

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

On September 16, 2021, Governor Gavin Newsom signed into law AB 361 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 due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

Members of the public can listen to live audio 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/>



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### **Executive Committee Meeting**

Members of the public may address the Board of Directors regarding any item two ways:

#### **Real Time Comment**

To provide a real time public comment during the meeting, please access the Zoom at:

<https://us02web.zoom.us/j/89300627765>

**Dial In: (669) 900-6833**  
**Webinar ID: 893 0062 7765**

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 minutes. Anyone causing disruption can be removed from the meeting at the discretion of the Chair.

#### **Written Comment**

Written public comments may also be submitted by emailing them to [lossanclerk@octa.net](mailto:lossanclerk@octa.net), and must be sent **90 minutes prior to the start time of 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 Edson

#### **Special Calendar**

There are no Special Calendar matters.

#### **Consent Calendar (Item 1)**

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.

##### **1. Approval of Minutes**

Approval of the minutes of the May 5, 2022 LOSSAN Executive Committee meeting.



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### **Regular Calendar**

There are no Regular Calendar items scheduled.

### **Discussion Items**

**2. Marketing Update**

Roger M. Lopez

Staff will provide a presentation on current marketing efforts and plans for the summer.

**3. Status of Independent Legal Counsel Work**

Jason Jewell

Staff will provide a status of the independent legal counsel's work in reviewing governing documents.

**4. Public Comments**

**5. Managing Directors' Report**

**6. Committee Members' Reports**

**7. Closed Session**

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(2) - Conference with General Counsel - Potential Litigation - One Item

**8. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 7, 2022**, at the Orange County Transportation Authority, Board Room, 550 South Main Street, Orange, California.