



# AGENDA

## LOSSAN Rail Corridor Agency Board of Directors Special Meeting

---

### Board Members

Gregg Hart, SBCAG, Chairman  
Jewel Edson, NCTD, Vice Chair  
Mary Lou Echternach, Metro, Alternate  
Caylin Frank, SDMTS  
Bryan MacDonald, VCTC  
Joe Mosca, SANDAG  
Joe Muller, OCTA  
Al Murray, OCTA  
Dana Reed, RCTC  
Fred Strong, SLOCOG  
Jess Talamantes, Metro  
Art Brown, SCAG, Ex-Officio  
Jeanne Cantu, Amtrak, Ex-Officio  
LaDonna DiCamillo, CHSRA, Ex-Officio  
Kyle Gradinger, Caltrans, Ex-Officio

Orange County Transportation Authority  
Board Room  
550 South Main Street  
Orange, California

**Thursday, June 2, 2022 at 8:30 a.m.**

### 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 Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at [LOSSAN Rail Corridor Agency](#) 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.

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

### 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).



# AGENDA

## *LOSSAN Rail Corridor Agency Board of Directors Special Meeting*

---

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/>

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 Murray



# AGENDA

## LOSSAN Rail Corridor Agency Board of Directors Special Meeting

---

### 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 Board Member or a member of the public requests separate action or discussion on a specific item.

1. **Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings**  
Jason Jewell

#### Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency holds regular meetings to effect business and act on measures related to its programs, projects, and services. In order to comply with new provisions related to the Ralph M. Brown Act, a resolution must be adopted.

#### Recommendation

Adopt Board of Directors Resolution 2022-L009.

### Regular Calendar

There are no Regular Calendar Matters.

### Discussion Items

2. **Public Comments**
3. **Managing Director's Report**
4. **Board Members' Report**
5. **Closed Session**

There is no Closed Session scheduled.

6. **Adjournment**

The next regularly scheduled meeting of this Board will be held at **10:00 a.m. on TUESDAY, June 21, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.