



AGENDA

LOSSAN Corridor Agency Special 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
Wednesday, June 15, 2022 at 3:00 p.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 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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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, 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 Reed

Special Calendar

There are no Special Calendar matters.

Consent Calendar

There are no Consent Calendar items scheduled.

Regular Calendar

There are no Regular Calendar items scheduled.



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Discussion Items

1. Status of Independent Legal Counsel Work

Jason Jewell

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

2. Public Comments

3. Managing Directors' Report

4. Committee Members' Reports

5. Closed Session

There are no Closed Session items scheduled.

6. 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.