



## **LOSSAN RAIL CORRIDOR AGENCY EXECUTIVE COMMITTEE MEETING**

**Wednesday, May 8, 2019  
11:00 a.m. to 12:30 p.m.**

Orange County Transportation Authority  
600 South Main Street  
Conference Room 102  
Orange, CA 92863

### **Teleconference Sites:**

Oxnard City Administration Offices  
300 W Third Street, 4th Floor  
Oxnard, CA

Riverside County Transportation Commission  
4080 Lemon Street, Third Floor  
March Field Conference Room  
Riverside, CA

The public is welcome to attend and testify at any of the LOSSAN member agency locations listed above, all of which are accessible to the public. For more information, please contact LOSSAN Rail Corridor Agency staff, at (714) 560-5676 or e-mail [gramirez1@octa.net](mailto:gramirez1@octa.net), for specific meeting room locations at least 72 hours in advance of the meeting.

Any person with a disability who requires a modification, accommodation or agenda materials in an alternative format in order to participate in the 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 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 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 Comments on Agenda Items**

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. 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 (3) minutes.

**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 LOSSAN Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

## 2019 EXECUTIVE COMMITTEE

(02/13/19)

County	Members
<b>Orange:</b> 1 vote	Al Murray (Chairman) Executive Director, City of Tustin Chamber of Commerce 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	Jennifer Bergener Managing Director, Ex-Officio Member LOSSAN Rail Corridor Agency

## Call to Order

### 1. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Item 2)

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.

### 2. Approval of Minutes

Approval of the minutes from the August 29, 2018, Special Executive Committee meeting.

## Regular Calendar

There are no Regular Calendar matters.

## Discussion Items

### 3. Managing Directors' Report

### 4. Committee Members' Reports

### 5. Closed Session

A Closed Session will be held pursuant to Government Code Section 54957(b) (1) to evaluate the performance of the Managing Director, Jennifer L. Bergener.

### 6. Adjournment

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

**Thursday, June 6, 2019**

11:00 a.m. – 12:30 p.m.

Orange County Transportation Authority Headquarters

600 South Main Street

Conference Room 102

Orange, California



# MINUTES

## *Special Executive Committee Meeting*

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### **Committee Members Present**

Bryan MacDonald, Chairman

### **Staff Present**

Jennifer L. Bergener, LOSSAN Managing Director  
Gina Ramirez, LOSSAN Deputy Clerk of the Board  
James Donich, LOSSAN General Counsel

### **Committee Members Absent**

Al Murray, Vice Chairman  
Tony Kranz, Immediate Past Chairman  
(teleconference)

## **Call to Order**

The August 29, 2018, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency's Special Executive Committee meeting was called to order by Chairman MacDonald at 11:35 a.m. at the Orange County Transportation Authority Headquarters, Board Room – 550 South Main Street, Conference Room 01, Orange, California.

### **1. Public Comments**

No public comments were received.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar**

There were no Consent Calendar matters.

## **Regular Calendar**

There were no Regular Calendar matters.

## **Discussion Items**

### **2. Closed Session**

A Closed Session was held pursuant to Government Code Section 54957(b)(1) to evaluate the performance of the Managing Director, Jennifer L. Bergener.

There was no report out for the above Closed Session item.



# MINUTES

*Special Executive Committee Meeting*

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## 3. Adjournment

The meeting adjourned at 11:37 a.m.

The next regularly scheduled meeting of this Committee will be held at **11:30 a.m. on Thursday, November 1, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 01, Orange, California.

ATTEST

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Gina Ramirez  
LOSSAN Deputy Clerk of the  
Board

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Bryan MacDonald  
LOSSAN Chairman