



SPECIAL EXECUTIVE COMMITTEE AGENDA

LOSSAN RAIL CORRIDOR AGENCY SPECIAL EXECUTIVE COMMITTEE

**Thursday, October 3, 2019
11:00 a.m. - 12:30 p.m.**

Orange County Transportation Authority Headquarters
600 South Main Street
Conference Room 1234
Orange, CA

Teleconference Sites:

Indian Wells City Hall
44950 Eldorado Drive
Front Conference Room
Indian Wells, CA

Oxnard City Administrative Offices
300 West Third Street
4th Floor, Councilman MacDonald's Office
Oxnard, 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, 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 or through the LOSSAN Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

SPECIAL EXECUTIVE COMMITTEE AGENDA

2019 EXECUTIVE COMMITTEE

(02/13/19)

County	Members
Orange: 1 vote	Al Murray (Chairman) Executive Director, City of Tustin Chamber of Commerce Representing, Orange County Transportation Authority
Riverside: 1 vote	Dana Reed (Vice Chairman) Council Member, City of Indian Wells Member, Riverside County Transportation Commission
Ventura: 1 vote	Bryan MacDonald (Immediate Past Chairman) Council Member, City of Oxnard Member, Ventura County Transportation Commission
Orange County: 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

2. Proposed 2020 Board of Directors and Committee Meetings Calendar

Al Murray

Overview

Chairman Murray will lead a discussion regarding the 2020 Board of Directors and Committee meetings calendar. The proposed 2020 dates and times for the Board of Directors and Committees is provided in Attachment A.

Recommendation

Approve the 2020 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 May 8, 2019 Executive Committee meeting.

Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

4. Status Update on Federal Fiscal Year 2019-20 Operating Agreement

Jason Jewell

Staff will provide a status update on the Operating Agreement for federal fiscal year 2019-20.

5. **Managing Directors' Report**
6. **Committee Members' Reports**
7. **Closed Session**

There are no Closed Session items scheduled.

8. **Adjournment**

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

Thursday, November 7, 2019

11:00 a.m. – 12:30 p.m.

Orange County Transportation Authority Headquarters

600 South Main Street

Conference Room 1234

Orange, California



LOSSAN BOARD OF DIRECTORS CALENDAR

2020 Board and Committee Meetings and Holidays

JANUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

LOSSAN Board of Directors regular meeting

11:15 a.m. - 12:45 p.m.

Meetings will take place at the OCTA headquarters unless otherwise noted

Executive Committee

TBD

Technical Advisory Committee

12:30 p.m. - 2:30 p.m.

LOSSAN Agency Observed Holidays



MINUTES

Executive Committee Meeting

Committee Members Present

Al Murray, Chairman
Dana Reed, Vice Chairman
(*teleconference*)
Bryan MacDonald, Immediate Past Chairman
(*teleconference*)

Staff Present

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

Committee Members Absent

None

Call to Order

The May 8, 2019, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency's Executive Committee meeting was called to order by Chairman Murray at 11:00 a.m. at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room 102, Orange, California.

Chairman Murray announced that Vice Chairman Reed, and Immediate Past Chairman MacDonald, would participate via teleconference, and all votes would be taken by roll call.

1. Public Comments

No public comments were received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar

2. Approval of Minutes

A motion was made by Immediate Past Chairman MacDonald, seconded by Vice Chairman Reed, and following a roll call vote, declared passed 3-0, to approve the minutes of the August 29, 2018 LOSSAN Agency Special Executive Committee meeting.

Regular Calendar

There were no Regular Calendar matters.

Discussion Items

3. Managing Directors' Report

There was no Managing Director's report.

4. Committee Member's Report

There were no Committee Members' reports.

5. Closed Session

A closed session was held for the following:

Pursuant to Government Code Section 54957 to evaluate the performance of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency's Managing Director.

There was no report out for this Closed Session item.

6. Adjournment

The meeting adjourned at 11:18 a.m.

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

Thursday, November 7, 2019

11:00 a.m. – 12:30 p.m.

Orange County Transportation Authority Headquarters

600 South Main Street

Conference Room 102

Orange, California

ATTEST

Gina Ramirez
LOSSAN Deputy Clerk of the
Board

Al Murray
LOSSAN Chairman