



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference

Gregg Hart, Chairman
Jewel Edson, Vice Chair
Dana Reed
Jess Talamantes

Committee Members Absent

None

Staff Present

Jason Jewell, Interim Managing Director
Sahara Meisenheimer, Clerk of the Board Specialist
Allison Cheshire, Clerk of the Board Specialist, Senior

Via Teleconference

James Donich, General Counsel
LOSSAN Staff

Call to Order

The May 5, 2022, Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Hart at 9:01 a.m.

Roll Call

Sahara Meisenheimer, Clerk of the Board Specialist, conducted an attendance roll call and announced a quorum of the Executive Committee.

Pledge of Allegiance

Director Talamantes led in the Pledge of Allegiance

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Reed, seconded by Director Talamantes, and following a roll call vote, declared passed 4-0, to approve the minutes from the April 7, 2022, LOSSAN Executive Committee meeting.

Regular Calendar

There were no Regular Calendar items.



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Discussion Items

2. Managing Director 100-day Action Plan

Jason Jewell, Interim Managing Director, provided a PowerPoint presentation and a discussion ensued.

Director Reed requested to have this item presented at the next LOSSAN Board meeting.

Chairman Hart requested that equipment refreshing, and upgrades are added to the Managing Director's Action Plan.

3. Status of Legal Counsel

Jason Jewell, Interim Managing Director, reported on the following:

- Overview of the request to have the Orange County Transportation Authority (OCTA) use its internal conflict of interest process to obtain independent legal counsel to assist in the investigation of the governing documents.
- OCTA's General Counsel Woodruff, Spradlin, and Smart recommended Colin Burns from Harper & Burns to represent the LOSSAN Agency.
- Last week, Mr. Jewell and Chairman Hart had a phone call with Mr. Burns.

Mr. Burns stated he appreciates the LOSSAN Board of Directors' (Board) confidence in him and will have something in writing for the Board soon.

4. Public Comments

There were no public comments received.

5. Managing Director's Report

Jason Jewell, Interim Managing Director, reported on the following:

- Preliminary ridership for the month of April was just over 154,000 riders which is a 15 percent increase over the prior months. It is the highest monthly total since the beginning of the pandemic.
- Continue to coordinate with Amtrak on the Del Mar and Comic Con events coming up to address equipment and crew needs.
- Reinstate in-person Board meetings starting in June or continue to meet virtually depending on the Board's desire.



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Director Talamantes inquired about who takes the initiative in marketing campaigns and Roger Lopez, Planning and Communications Manager, responded that LOSSAN staff reaches out to the Visitor's Bureau along the corridor especially during the busy summer season.

6. Committee Members' Reports

There were no Committee Members' Reports.

7. Closed Session

There were no Closed Session items scheduled.

8. Adjournment

The meeting adjourned at 9:39 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, June 2, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 500 South Main Street, Orange, California.

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist