



MINUTES

LOSSAN Agency Board of Directors' Special Meeting

Call to Order

The June 2, 2022, Board of Directors (Board) Special meeting of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) was called to order by Vice Chair Edson at 8:30 a.m. at the Orange County Transportation Authority, 550 South Main Street, Board Room, Orange, California.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum as follows:

Directors Present

Via Teleconference: Jewel Edson, Vice Chair, NCTD
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
LaDonna DiCamillo, CHSRA, Ex-Officio

Directors Absent:

Gregg Hart, Chairman, SBCAG
Jess Talamantes, Metro
Art Brown, SCAG, Ex-Officio
Jeanne Cantu, Amtrak, Ex-Officio
Kyle Gradinger, Caltrans, Ex-Officio

Staff Present:

Allison Cheshire, LOSSAN Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
Gina Ramirez, Clerk of the Board Specialist, Senior

Via teleconference:

Jason Jewell, Interim Managing Director
James Donich, General Counsel
LOSSAN Staff



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Pledge of Allegiance

The Pledge of Allegiance was led by Director Murray.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 1)

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

A motion was made by Director Reed, seconded by Director Strong, and following a roll call vote, declared passed 9-0, to adopt Board of Directors Resolution 2022-L009.

Regular Calendar

There were no Regular Calendar matters

Discussion Items

2. Public Comments

There were no public comments received.

3. Managing Director's Report

Jason Jewell, Interim Managing Director, provided updates on pet reservations, ridership, and upcoming special event trains for events in San Diego.

4. Board Members' Report

There were no Board Members' reports.

5. Closed Session

There was no Closed Session scheduled.



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6. Adjournment

The meeting adjourned at 8:39 a.m.

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

ATTEST:

Allison Cheshire
Clerk of the Board