



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference:

Jewel Edson, Chair
Vice Chair MacDonald, Vice Chair
Dana Reed

Staff Present

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

Committee Members Absent

Jason Jewell, Managing Director

Via Teleconference

Roger Lopez, Administrative Officer
James Donich, General Counsel

Call to Order

The February 1, 2024 Executive Committee meeting was called to order by Chair Edson at 9:00 a.m.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Reed, seconded by Vice Chair MacDonald, and following a roll call vote, declared passed 3-0, to approve the minutes of the November 2, 2023 Executive Committee meeting.

Discussion Items

2. 2024 LOSSAN Agency Goals and Work Plans

Roger M. Lopez, Administrative Officer, provided a report on this item.

A discussion ensued regarding the effects of track closures in south county, pedestrian safety, and the importance of having a work plan.

Chair Edson requested more details on the San Clemente's track closure issue when presenting this item at the next Board meeting.

3. Update on the Fiscal Year 2022-23 Annual Financial Statement Audit

Kristopher Ryan, Chief Financial Officer, provided a report on this item.

No action was taken on this item.



4. Public Comments

A public comment was received via email on January 29, 2024, from Dave White of the Blind Stokers Club and emailed to the Executive Committee members on Wednesday, January 31, 2024 at 4:24 p.m.

A public comment was received via teleconference from Dave White of the Blind Stokers Club, at the Solana Beach location.

5. Managing Director's Report

Roger Lopez, Administrative Officer, reported on the following:

- San Clemente Rail Closure update
- Digital ads on safety to run through the end of June
- Operation Safe Surfs update
- Ridership update
- Annual Business Plan status

6. Committee Members' Reports

Chair Edson reported that the North County Transit District received a \$53.9 million grant from the U.S. Department of Transportation's Infrastructure for Rebuilding America program to replace the 108-year-old San Dieguito River Railway Bridge in Del Mar.

7. Closed Session

There were no Closed Session items scheduled.

8. Adjournment

The meeting adjourned at 9:50 a.m.

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

9:00 a.m. on Thursday, March 7, 2024

Orange County Transportation Authority Headquarters
550 South Main Street
Orange, California

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist