



MINUTES

Special Executive Committee Meeting

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.



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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

Gina Ramirez
LOSSAN Deputy Clerk of the
Board

Bryan MacDonald
LOSSAN Chairman