




**June 17, 2019**

**To:** Members of the Board of Directors

**From:** James Donich, General Counsel 

**Subject:** Annual Performance Evaluation of the Agency's Managing Director, Jennifer Bergener

**Overview**

Pursuant to the By-Laws of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, the Executive Committee is tasked with annually evaluating the performance of the Agency's Managing Director. The annual performance evaluation is required to be provided to the Board of Directors and the Managing Agency.

**Recommendation**

Receive and file as an information item and direct staff to forward the annual performance evaluation to the Chief Operating Office of the Managing Agency.

**Discussion**

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee met in closed session on June 8, 2019 for the purpose of conducting an annual performance evaluation of the LOSSAN Agency's Managing Director, Ms. Jennifer Bergener. After consulting with the LOSSAN Agency's General Counsel and interviewing Ms. Bergener, the Executive Committee unanimously found that over the past year Ms. Bergener has not only met, but has exceeded all required expectations.

**Summary**

The Executive Committee conducted the required annual performance evaluation of the Managing Director and found that she has met and exceed all required expectations.

**Attachment**

None.