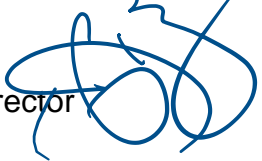




October 21, 2019

To: Members of the Board of Directors

From: Jennifer L. Bergener, Managing Director 

Subject: Proposed 2020 Board of Directors and Committee Meetings Schedule

Overview

The Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency staff has developed a proposed Board of Directors and Committee meetings schedule for calendar year 2020 that was reviewed and approved by the Executive Committee, reflects prior informal direction from the Board of Directors, and is consistent with the development of key deliverables and actions for calendar year 2020.

Recommendation

Approve the 2020 Board of Directors and Committee meetings schedule for the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency.

Background

Each year, the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Board of Directors (Board) reviews and approves a proposed meeting schedule for the Board, Executive Committee, and Technical Advisory Committee (TAC) meetings for the following calendar year. A proposed meeting schedule for calendar year 2020 has been considered and approved by the Executive Committee and presented for Board of Directors consideration.

Discussion

The proposed schedule for 2020 maintains regular Board meetings which have historically been and are proposed to continue to be held the third Monday of each month.

To avoid conflicts with federal holidays, the February Board meeting is proposed to be held the third Tuesday of the month. No meetings are proposed for the months of January, April, July, August, October, and December.

Board meetings will rotate between the Los Angeles County Metropolitan Transportation Authority's Board chambers and the Orange County Transportation Authority headquarters, unless otherwise noted. Prior practices have been to hold two of the meetings, one in the southern portion of the corridor and one in the northern portion of the corridor. Staff will request Board Member and member agency feedback in selecting the months and locations for these meetings.

Executive Committee meetings are proposed to be held the months of March, May, June, and November. Additional meetings may be added to the schedule as needed.

TAC meetings are proposed to be held the months of February, March, May, June, September, and November, prior to scheduled Board meetings.

The Chairman of the Board retains the right to call a Special meeting at any time should unforeseen circumstances arise which warrant a meeting. The complete proposed 2020 LOSSAN Board and Committee meetings calendar is included as Attachment A.

Summary

Staff has developed a proposed 2020 LOSSAN Board and Committee meetings calendar for the LOSSAN Agency Board's review and approval.

Attachment

- A. LOSSAN Board of Directors Calendar – 2020 Board and Committee Meetings and Holidays – Draft 10.21.19