



MINUTES

Special Executive Committee Meeting

Committee Members Present

Al Murray, Chairman
Dana Reed, Vice Chairman
(teleconference)
Brian MacDonald, Immediate Past
Chairman
(teleconference)

Staff Present

Jennifer L. Bergener, LOSSAN Managing Director
Gina Ramirez, LOSSAN Deputy Clerk of the Board
Cassie Trapesonian, LOSSAN Assistant General Counsel
LOSSAN Staff and Members of the General Public

Committee Members Absent

None

Call to Order

The December 2, 2019, Special Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Murray at 9:02 a.m. at the Orange County Transportation Authority Headquarters, Conference Room 1234 – 12th Floor 600 South Main Street, Orange, California.

Due to Vice Chairman Reed and Immediate Past Chair MacDonald participating via teleconference Jennifer L. Bergener, Managing Director, announced the following staff in the room:

Chairman Murray
Director Hart
Darrell E. Johnson, Chief Executive Officer of the Orange County Transportation Authority (OCTA)
Maggie McJilton, Executive Director of Human Resources and Organizational Development for OCTA
Cassie Trapesonian, Assistant General Counsel
Gina Ramirez, Deputy Clerk of the Board
Donna DeMartino

Darrell E. Johnson, Chief Executive Officer, for OCTA, discussed the process of recruiting for the Managing Director for LOSSAN Agency and is confident in presenting candidate Donna DeMartino for consideration by the LOSSAN Agency Executive Committee.

1. Public Comments

There were no Public Comments.

Special Calendar

There were no Special Calendar matters.



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Consent Calendar

There were no Consent Calendar matters.

Regular Calendar

There were no Regular Calendar matters.

Discussion Items

2. Committee Members' Reports

There were no Committee Members Reports.

3. Closed Session

A Closed Session was held pursuant to Government Code Section 54957 - Public Employee Appointment - LOSSAN Managing Director.

Cassie Trapesonian, Assistant General Counsel, reported out from Closed Session and stated that by a unanimous vote the Executive Committee appointed a LOSSAN Managing Director.

4. Adjournment

The meeting adjourned at 10:04 a.m.

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

Thursday, March 5, 2020

11:00 a.m. - 12:30 p.m.

Orange County Transportation Authority Headquarters

600 South Main Street

Conference Room 1234 – 12th Floor

Orange, California

ATTEST

Gina Ramirez
LOSSAN Agency
Deputy Clerk of the Board

Al Murray
LOSSAN Agency Chairman