

Committee Members Present

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

Committee Members Absent

None

Staff Present

Jennifer L. Bergener, Immediate Past Managing Director
Donna DeMartino, Managing Director
(teleconference)
Martha Ochoa, LOSSAN Clerk of the Board
Gina Ramirez, LOSSAN Board Specialist
James Donich, General Counsel
(teleconference)

Call to Order

The May 6, 2020, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Murray at 9:00 a.m. at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

Chairman Murray announced that several members would participate in today's meeting via teleconference, a roll call vote would be taken for attendance and for agenda items that require action by the Committee.

1. Public Comments

There were no Public Comments.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 2)**2. Approval of Minutes**

A motion was made by Immediate Past Chairman MacDonald and seconded by Vice Chairman Reed, and following a roll call vote, declared passed 3-0, to approve the minutes from the March 5, 2020, LOSSAN Executive Committee meeting.

Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

3. Pacific Surfliner COVID-19 Service Impacts

Donna DeMartino, Managing Director, provided opening comments and introduced Roger Lopez, Manager of Planning and Analysis, who provided a PowerPoint presentation as follows:

- Daily Ridership Trend;
- Good News – Supporting our Communities;
- Good News – Endpoint On-Time Performance Improvements;
- Looking Ahead; and
- Questions.

4. Fiscal Year 2020 Operating Costs and the Coronavirus Aid, Relief, and Economic Security CARES Act

Jason Jewell, Finance and Administration Manager, provided a PowerPoint presentation on the following:

- Amtrak Operating Costs;
- Coronavirus Aid, Relief and Economic Security (CARES) Act Funding;
- CARES Act Funding Continued; and
- Summary.

Immediate Past Chairman MacDonald thanked the staff for the information.

5. Managing Directors' Report

Donna DeMartino, Managing Director, provided an update on the 100-day plan progress and the required modifications to the plan, in light of the Coronavirus 19 pandemic.

6. Committee Members' Reports

Immediate Past Chairman MacDonald thanked Ms. DeMartino and staff for their efforts.

Vice Chairman Reed echoed Immediate Past Chairman MacDonald's sentiment regarding Ms. DeMartino and the staff.

Chairman Murray thanked the staff for all their hard work. He also discussed the great video that the public relations team put together, which can be seen on the Board of Directors last weekly report.

7. Closed Session

There were no Closed Session items scheduled.

8. Adjournment

The meeting was adjourned at 9:45 a.m.

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

Thursday, June 4, 2020

9:00 a.m. - 10:30 a.m.

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California