

Committee Members Present

Al Murray, Chairman

Via Teleconference

Dana Reed, Vice Chairman

Brian MacDonald, Immediate Past Chairman

Committee Members Absent

None

Staff Present

Gina Ramirez, Deputy Clerk of the Board

Martha Ochoa, LOSSAN Clerk of the Board

Via Teleconference

Donna DeMartino, Managing Director

James Donich, General Counsel

Call to Order

The November 5, 2020, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Special 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.

Roll Call

The Deputy Clerk of the Board conducted an attendance Roll Call and announced a quorum of the Executive Committee.

Pledge of Allegiance

Chairman Murray led in the Pledge of Allegiance.

1. Public Comments

There were no Public Comments.

Special Calendar**2. Proposed 2021 Board of Directors and Committee Meetings Calendar**

Chairman Murray opened this item for discussion and noted the 2021 proposed calendar had been updated to include December 31, 2021, as a LOSSAN Agency Observed Holiday for January 1, 2022, New Year's Holiday.

A motion was made by Vice Chairman Reed, seconded by Immediate Past Chairman MacDonald, and following a roll call vote, declared passed 3-0, to approve the 2021 Board of Directors and Committee meetings calendar.

Consent Calendar (Item 3)

3. Approval of Minutes

Chairman Murray pulled the minutes to note there is a correction to the minutes. He stated on Page 3, under Item 5, Budget and Operations Update in the second paragraph, the minutes say, "Amtrak approved the funding levels of \$5,967,455 for administration and \$1,240,390 for marketing and zero for minor capital projects." "Amtrak" should be "the California State Transportation Agency."

A motion was made by Chairman Murray, seconded by Immediate Past Chairman MacDonald, and following a roll call vote, declared passed 3-0, to amend the minutes from the June 4, 2020, LOSSAN Executive Committee meeting.

Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

4. Managing Director' Report

Donna DeMartino, Managing Director, stated there were no items to report.

5. Committee Members' Reports

There were no Committee Members' Reports.

6. Closed Session

There were no Closed Session items scheduled.

7. Adjournment

The meeting was adjourned at 9:06 a.m.

The regularly scheduled meeting of this Committee will be held:

Thursday, February 4, 2021

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

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California

ATTEST

Gina Ramirez
LOSSAN Agency
Deputy Clerk of the Board

Al Murray
LOSSAN Agency Chairman