

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

Sahara Meisenheimer, Deputy Clerk of the Board

Via Teleconference

Donna DeMartino, Managing Director

James Donich, General Counsel

Call to Order

The February 4, 2021, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Special Executive Committee meeting was called to order by Chairman Murray at 9:01 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. 2020 Year in Review**

Donna DeMartino, Managing Director provided a verbal update on this item.

Consent Calendar (Item 3)**3. Approval of Minutes**

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

Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

4. 2021 LOSSAN Action Plan and Initiatives

Donna DeMartino, Managing Director, provided a verbal update on this item.

5. Managing Directors' Report

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

6. Committee Members' Reports

There were no Committee Members' Reports.

7. Closed Session

There were no Closed Session items scheduled.

8. Adjournment

The meeting was adjourned at 9:24 a.m.

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

Thursday, March 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