

# MINUTES

## *Executive Committee Meeting*

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**Committee Members Present****Via Teleconference**

Dana Reed, Chairman

Gregg Hart, Vice Chairman

Al Murray, 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 March 4, 2021, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Special Executive Committee meeting was called to order by Chairman Reed 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**

Immediate Past Chairman Murray led in the Pledge of Allegiance.

**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 Murray, seconded by Vice Chairman Hart, and following a roll call vote, declared passed 3-0, to approve the minutes from the February 4, 2021 LOSSAN Executive Committee meeting.

## Regular Calendar

There were no Regular Calendar items scheduled.

## Discussion Items

### 3. Managing Directors' Report

Donna DeMartino, Managing Director provided the Managing Director's Report.

### 4. Committee Members' Reports

There were no Committee Members' Reports.

### 5. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957-Public Employee Performance Evaluation-Managing Director.

There was no report out.

### 6. Adjournment

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

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

**Thursday, May 6, 2021**

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

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California

ATTEST

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Dana Reed  
LOSSAN Agency Chairman

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Gina Ramirez  
LOSSAN Agency  
Deputy Clerk of the Board