



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference

Dana Reed, Chairman
Gregg Hart, Vice Chairman
Al Murray, Immediate Past Chairman
Jewel Edson

Committee Members Absent

None

Staff Present

Sahara Meisenheimer, Deputy Clerk of the Board
Allison Cheshire, Interim Deputy Clerk of the Board

Via Teleconference

Donna DeMartino, Managing Director
Jennifer L. Bergener, Immediate Past Managing Director
James Donich, General Counsel

Call to Order

The May 6, 2021, Los Angeles - San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Reed at 9:02 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

The Deputy Clerk of the Board led in the Pledge of Allegiance.

1. Public Comments

There were no Public Comments received.

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 March 4, 2021 LOSSAN Executive Committee meeting.

Director Edson abstained due to not being present at the March 4, 2021 LOSSAN Executive Committee meeting.



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Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

3. New LOSSAN Logo Unveiling

Donna DeMartino, Managing Director, provided a PowerPoint presentation.

A discussion ensued and a suggestion was made to create a lapel pin and to remove the word "for" from the new logo.

4. Proposed Adjustment to 2021 Board of Directors and Committee Meeting Schedule

Donna DeMartino, Managing Director, provided a verbal report and proposed to change the LOSSAN Board meetings' start time to 10:00 a.m. and the Technical Advisory Committee meetings' start time to 1:00 p.m.

In addition, Chairman Reed proposed to meet in-person at the September 20, 2021 LOSSAN Board Meeting in Santa Barbara and to continue meeting via Zoom for the remainder of year.

5. Managing Directors' Report

Donna DeMartino, Managing Director, thanked the LOSSAN Executive Committee for their support, reported that three roundtrip services in the corridor will be restored by June 28th, and in August, a roll out event will be held to discuss the available services.

6. Committee Members' Reports

There were no Committee Members' Reports.

7. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957(b)(1) to evaluate the performance of Managing Director, Donna DeMartino.

There was no report out.



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8. Adjournment

The meeting was adjourned at 9:47 a.m.

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

Thursday, June 1, 2021

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

Orange County Transportation Authority Headquarters

Conference Room 07

550 South Main Street

Orange, California

ATTEST

Dana Reed
LOSSAN Agency Chairman

Sahara Meisenheimer
LOSSAN Agency
Deputy Clerk of the Board