



# **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**

Jewel Edson

### **Staff Present**

Sahara Meisenheimer, Clerk of the Board Specialist

Allison Cheshire, Clerk of the Board Specialist, Senior

#### **Via Teleconference**

Donna DeMartino, Managing Director

James Donich, General Counsel

## **Call to Order**

The September 1, 2021, Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Executive Committee meeting was called to order by Chairman Reed at 9:05 a.m.

## **Roll Call**

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

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

## **Regular Calendar**

There were no Regular Calendar items scheduled.



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### **Discussion Items**

#### **3. Legislative Update**

Donna DeMartino, Managing Director, announced this would be included as Discussion item on all Executive Committee meetings going forward.

James Donich, General Counsel, provided comments on AB 361.

#### **4. The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Strategic Plan Update**

Donna DeMartino, Managing Director, provided a PowerPoint presentation and a discussion ensued.

#### **5. Upcoming Board Agenda Items**

Donna DeMartino, Managing Director, gave an overview on the upcoming Board Agenda items for the LOSSAN Rail Corridor Agency Board of Directors meeting on September 20, 2021 and a discussion ensued.

#### **6. Managing Directors' Report**

Donna DeMartino, Managing Director, gave an overview on the upcoming service changes in October and the replacement of the Narlon Bridge.

Chairman Reed asked about having a Metrolink representative included on the LOSSAN Board of Directors. James Donich, General Counsel, provided preliminary information about the requirements for that to occur. Chairman Reed asked that this item be reviewed and agenized for a future meeting.

#### **7. Committee Members' Reports**

There were no Committee Members' Reports.

#### **8. Closed Session**

There were no Closed Session items scheduled.



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## **8. Adjournment**

The meeting adjourned at 9:41 a.m.

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

**Wednesday, November 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

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Dana Reed  
LOSSAN Agency Chairman

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Sahara Meisenheimer  
LOSSAN Agency  
Clerk of the Board Specialist