



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference:

Bryan MacDonald, Chair
Fernando Dutra
Jewel Edson

Staff Present

Sahara Meisenheimer, Clerk of the Board Specialist,
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
LOSSAN Staff

In-Person

Fred Jung, Vice Chair
Jason Jewell, Managing Director

Call to Order

The March 7, 2024 Executive Committee meeting was called to order by Chair MacDonald at 9:00 a.m.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum of the Executive Committee.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Edson, seconded by Vice Chair Jung, and following a roll call vote, declared passed 4-0, to approve the minutes of the February 1, 2024 Executive Committee Meeting.

Regular Calendar

2. State Legislative Update

Jason Jewell, Managing Director, provided opening comments and introduced Alexis Leicht, Government Relations Representative, OCTA, who provided a report on this item.

Following a discussion, no action was taken on this item.

Discussion Items

3. Pacific Surfliner Marketing Update 28:04

Puja Thomas-Patel, Manager of Marketing and Communications, provided a PowerPoint presentation on this item.



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Director Edson requested information on the Pacific Surfliner Winter-Spring Promotion.

4. Pacific Surfliner Service Update for San Clemente

Jason Jewell, Managing Director, provided an update on the Pacific Surfliner service.

5. Public Comments

There were no public comments were received.

6. Managing Director's Report

Jason Jewell, Managing Director, provided a report on the following:

- Ridership for the month of February.
- Interest in Board Members taking a rail tour through the San Clemente area to see the work taking place.

7. Committee Members' Reports

Chair MacDonald announced he will not be present at the next Board Meeting on March 18, 2024.

8. Adjournment

The meeting adjourned at 9:46 a.m.

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

9:00 a.m. on Thursday, May 2, 2024

Orange County Transportation Authority Headquarters
550 South Main Street
Orange, California

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist