



MINUTES

Executive Committee Meeting

Committee Members Present

In-Person

Fred Jung, Vice Chair
Jason Jewell, Managing Director

Via Teleconference

Fernando Dutra
Jewel Edson

Committee Members Absent

Bryan MacDonald, Chair

Staff Present

Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
LOSSAN Staff

Call to Order

The November 7, 2024, meeting of the Executive Committee meeting was called to order by Vice Chair Jung 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 Dutra, seconded by Director Edson, and following a roll call vote, declared passed 3-0, to approve the minutes of the October 3, 2024, Executive Committee Meeting.

Regular Calendar

2. 2025 Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Legislative Program

Alexis Carter, Government Relations Representative, OCTA, provided a report on this item.

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 3-0, to direct staff to adopt the 2025 Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Legislative Platform.



Discussion Items

3. Proposed 2025 Board and Executive Committee Meetings Calendar

Jason Jewell, Managing Director, provided a report on this item.

A motion was made by Director Edson, seconded by Director Dutra, and following a roll call vote, declared passed 3-0, to propose a 10:30 a.m. start time for 2025 Board meetings when this item is presented to the full Board for consideration.

4. Marketing Update for the Fourth Quarter of Fiscal Year 2023-24

Jason Jewell, Managing Director, provided a report on this item.

No action was taken on this item.

5. Public Comments

Public comment was received from Dave White via email on November 4, 2024 and provided to the Committee Members prior to the meeting.

6. Managing Director's Report

Jason Jewell, Managing Director, provided an update on ridership for September and October 2024.

7. Committee Members' Report

Director Edson reported that she is participating in the value analysis study by SANDAG regarding track realignments near the Del Mar bluff.

8. Adjournment

The meeting adjourned at 9:43 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 6, 2025**, OCTA Headquarters, 550 S Main Street, Orange, California

ATTEST

Andrea West
Clerk of the Board