



MINUTES

Executive Committee Special Meeting

Committee Members Present

In-Person

Fred Jung
Jason Jewell, Managing Director

Via Teleconference

Chair Strong
Vice Chair Jewel Edson
Dana Reed

Staff Present

Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
LOSSAN Staff

Call to Order

The March 5, 2026 meeting of the Executive Committee meeting was called to order by Chair Strong at 9:01 a.m.

Roll Call

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

Consent Calendar

1. Approval of Minutes

A motion was made by Director Reed, seconded by Vice Chair Edson, and following a roll call vote, declared passed 4-0, to approve the minutes of the LOSSAN Rail Corridor Agency February 5, 2026.

Regular Calendar

2. State Legislative Status Report

Kristin Jacinto, OCTA staff, provided a report on this item.

A motion was made by Director Jung, seconded by Vice Chair Edson, and following a roll call vote, declared passed 4-0, to adopt an OPPOSE UNLESS AMENDED position on Senate Bill 677 (Weiner, D-San Francisco), which would cleanup definitions related to previous transit-oriented development legislation, SB 79 (Chapter 512, Statutes of 2025).



Discussion Item

3. Final Business Plan for Fiscals Year 2026-27 and 2027-28

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

No action was taken on this item.

4. Public Comments

No public comments were received.

5. Managing Director's Report

Jason Jewell, Managing Director, provided an update on.....

6. Committee Members' Report

There were no Committee Member reports.

7. Adjournment

The meeting adjourned at 9:24 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 7, 2026**, OCTA Headquarters, 550 South Main Street, Orange, CA.

ATTEST

Andrea West
Clerk of the Board