



MINUTES

Executive Committee Meeting

Committee Members Present

Via Teleconference:

Bryan MacDonald, Chair
Fred Jung, Vice Chair
Jewel Edson

Staff Present

Sahara Meisenheimer, Clerk of the Board Specialist
Allison Cheshire, Clerk of the Board Specialist, Senior
LOSSAN Staff

In-Person

Jason Jewell, Managing Director

Via Teleconference

David DeBerry, General Counsel

Committee Members Absent

Fernando Dutra

Call to Order

The May 2, 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 Vice Chair Jung, seconded by Director Edson, and following a roll call vote, declared passed 3-0, to approve the minutes of the March 7, 2024 Executive Committee Meeting.

Regular Calendar

2. Proposed Changes to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Contracting and Procurement Policy

Kristopher Ryan, Senior Manager of Finance and Analysis, provided a report on this item and a discussion ensued.

A motion was made by Chair MacDonald, seconded by Vice Chair Jung, and following a roll call vote, declared passed 3-0, to adopt the proposed revisions to the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Procurement Policies and Procedures and authorize staff to implement the recommended changes.



Discussion Items

3. Amendment to Exercise Option Term on Agreement with the Orange County Transportation Authority for Managing Agency Services

Jason Jewell, Managing Director, provided an overview on this item.

Following a discussion, 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 a report on the following:

- Ridership for the months of March and April.
- Mr. Jewell participated in the fourth California Senate Transportation Subcommittee on LOSSAN Rail Corridor Resiliency.
- Upcoming meetings:
 - LOSSAN Regional Rail Corridor working group in Goleta
 - Coastal Rail Resiliency Study listening session for elected officials in San Clemente

6. Committee Members' Reports

Director Edson reported the Fiesta del Sol music festival will be held May 18-19.

Chair MacDonald and Director Edson reported they will be traveling to Goleta to attend the LOSSAN Regional Rail Corridor meeting.

7. Adjournment

The meeting adjourned at 9:29 a.m.

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

9:00 a.m. on Thursday, June 6, 2024

OCTA Headquarters, 550 South Main Street, Orange, California

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist