



North Los Angeles County Transportation Coalition

NCTC JPA BOARD OF DIRECTORS A JOINT POWERS AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 27, 2020 – 1:00pm
Antelope Valley Transit Authority (AVTA), Community Board Room
42210 6th Street West, Lancaster, CA 93534

NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Vice Chair, Mayor Steve Hofbauer, City of Palmdale
Mark Pestrella, Director of Public Works, County of Los Angeles
Victor Lindenheim, County of Los Angeles
Richard Loa, Mayor Pro Tem, City of Palmdale
Bart Avery, City of Palmdale
Marvin Crist, Vice Mayor, City of Lancaster
Kenneth Mann, Council Member, City of Lancaster
Jason Caudle, City Manager, City of Lancaster
Marsha McLean, Council Member, City of Santa Clarita
Bob Kellar, Council Member, City of Santa Clarita
Robert Newman, Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS

Macy Neshati, Antelope Valley Transit Authority
Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

Dave Perry, County of Los Angeles
Juan Carrillo, Council Member, City of Palmdale
Mike Hennawy, City of Santa Clarita

NCTC JPA STAFF

Executive Director: Arthur V. Sohikian, AVS Consulting, Inc.
Auditor-Controller: Arlene Barrera, County of Los Angeles
Legal Counsel: Warren R. Wellen, County of Los Angeles



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OPEN SESSION

1. **CALL TO ORDER** – Kathryn Barger, Chair
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

4. **A. MINUTES/MEETING OF RECAP OF PROCEEDINGS**
Recommended Action: *Approve October 21, 2019 Minutes/Board Meeting Recap of Proceedings held in the Santa Clarita Activities Centre, Santa Clarita, CA.*
- B. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES**
Recommended Action: *Receive and file Report & Map.*
- C. NCTC SCAG POLICY COMMITTEE APPOINTMENT**
Recommended Action: *Appoint Director Loa to SCAG Transportation Committee replacing Director Bishop.*
- D. HIGH DESERT CORRIDOR PROJECT UPDATE**
Recommended Action: *Receive and file report.*
- E. METRO ANTELOPE VALLEY LINE STUDY/IMPLEMENTATION PLAN UPDATE**
Recommended Action: *Receive and file report.*
- F. CALIFORNIA HIGH SPEED RAIL UPDATE**
Recommended Action: *Receive and file report.*
- G. METROLINK ANTELOPE VALLEY LINE UPDATE** – Todd McIntyre/Alex Davis, Metrolink
Recommended Action: *Receive and file report.*
- H. METRO HIGHWAYS UPDATES** – Abdollah Ansari & Isidro Panuco, Metro
Recommended Action: *Receive and file report.*
- I. METRO LEGISLATIVE UPDATES** – Michael Turner & Raffi Hamparian, Metro
Recommended Action: *Receive and file report.*



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REGULAR CALENDAR

At the discretion of the Board, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

5. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE

Recommended Action: *Receive and file reports from CA CHP and LA County Sheriff's.*

6. MEASURE M SUBREGIONAL FUNDS, PROGRAMMING PLAN UPDATE – Executive Director & Member Agency Staff

Recommended Action: *Approve Updates to Initial Measure M Multi-Year Subregional Program (MSP) 5-year Plan & Program Year 6 Funds.*

7. MEASURE M SUBREGIONAL EQUITY FUNDS – Executive Director & Member Agency Staff

Recommended Action: *Receive and file report/Direct Staff.*

8. CALTRANS HIGHWAYS PROJECT UPDATES – Osama Megalla, District 7

Recommended Action: *Receive and file report.*

9. NCTC BOARD MEMBER FUTURE AGENDA ITEMS

10. PUBLIC COMMENTS

11. ADJOURNMENT. Next Board of Directors meeting: April 20, 2020 at 1:00pm, Santa Clarita.

Public Comments:

At this time members of the public can address the NCTC Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda, subject to the 3 minute time restriction, by filling out a Public Comment Card and submitting that card to the Executive Director. Member(s) of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

Notices:

Meetings of the NCTC are recorded. A Recap of Proceedings of each meeting are available at <https://northcountytransportationcoalition.org/> after the Board approves them. A person with disability may contact the NCTC before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Please Email sohikian@northcountytransportationcoalition.org for accommodation requests. The entire agenda package and any meeting related writings or documents provided to the majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.