



# **NORTH LOS ANGELES COUNTY**

## Transportation Coalition JPA

A Joint Powers Authority

### **BOARD OF DIRECTORS MEETING AGENDA**

Monday, December 13, 2021 - 1:00 – 2:00 PM

## **NCTC JPA Board Meeting Virtual Zoom Board Meeting Info:**

Please Join from a PC, Mac, iPad, iPhone or Android device:  
Please click this URL to join.

### **Join NCTC JPA December 13, 1-2pm Special Board of Directors Meeting:**

<https://us02web.zoom.us/j/85018529333?pwd=KzVWdnNscGFPZExlQlFtNytxbWtudz09&from=addon>

Meeting ID: 850 1852 9333 Passcode: 622158

One tap mobile

+16699009128,,85018529333#,,,,\*622158# US (San Jose)

+13462487799,,85018529333#,,,,\*622158# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 850 1852 9333 Passcode: 622158



# **NORTH LOS ANGELES COUNTY**

## **Transportation Coalition JPA**

### **NCTC JPA BOARD OF DIRECTORS**

#### **BOARD MEMBERS**

Chair, Marsha McLean, Council Member, City of Santa Clarita  
Vice Chair, Marvin Crist, Vice Mayor, City of Lancaster  
Jason Gibbs, Council Member, City of Santa Clarita  
Mike Hennawy, Director of Public Works, City of Santa Clarita  
Kenneth Mann, Council Member, City of Lancaster  
Jason Caudle, City Manager, City of Lancaster  
Kathryn Barger, Supervisor, 5<sup>th</sup> District, County of Los Angeles  
Mark Pestrella, Director of Public Works, County of Los Angeles  
Victor Lindenheim, County of Los Angeles  
Austin Bishop, Council Member, City of Palmdale  
Laura Bettencourt, Council Member, City of Palmdale  
Bart Avery, City of Palmdale

#### **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  
Raj Malhi, Council Member, City of Lancaster  
Damon Letz, 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

#### **OPEN SESSION**

- 1. CALL TO ORDER** – Marsha McLean, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS:** NCTC is conducting business remotely. NCTC is committed to ensuring that our public meetings are accessible to the public to observe and address the meeting and to participate by providing written and oral comment on NCTC matters. Please do not hesitate to reach out to Executive Director Arthur Sohikian at [sohikian@northcountytransportationcoalition.org](mailto:sohikian@northcountytransportationcoalition.org).



# NORTH LOS ANGELES COUNTY Transportation Coalition JPA

## Providing Public Comment

- a. Public comment for NCTC virtual Board meetings can be provided in several ways.
  - i. Written Comments
    1. You are welcome to submit written comments to the NCTC via email. Please send your comment to [sohikian@northcountytransportationcoalition.org](mailto:sohikian@northcountytransportationcoalition.org)
    2. In the subject line of your email, indicate the meeting date and the topic of your comment.
  - ii. Oral Comments
    1. At the beginning of the meeting and for each agenda item at the public meeting, the NCTC Chair will ask whether there are any requests for public comment.
    2. If you want to provide oral comments on a specific agenda item, you will need to “[Raise your hand](https://support.zoom.us/hc/en-us/articles/205566129)” <https://support.zoom.us/hc/en-us/articles/205566129> during the Zoom meeting. **\*If calling into the meeting from a telephone, you can use “Star (\*) 9” to raise/lower your hand.**
    3. Once your hand is raised and it is your turn to speak, the Chair or the meeting facilitator will unmute you, announce your name, and you will be able to make your public comment to the NCTC. **\*Depending on how you have called in, you may also need to unmute yourself.**
    4. A speaker's time allotment is at the discretion of the Chair. Generally, the NCTC allows 3 minutes per speaker per topic. After your public comment, your hand will be lowered, and you will be placed back on mute.

## 5. NCTC JPA VIRTUAL/REMOTE BOARD MEETING OPT-IN UNDER AB 361 – Executive Director, Legal Counsel

**Recommended Action:** *Adopt findings and approve December 13, 2021 virtual meeting under AB 361 during Proclaimed State of Emergency with findings as follows:*

1. *There exists a “proclaimed state of emergency”, pursuant to the Governor’s State of Emergency Declaration, issued on March 4, 2020.*
2. *State and/or local officials have imposed or recommended measures to promote social distancing.*

**Future Meetings** – Discussion and potential setting of special meetings. *If NCTC JPA wishes to consider invoking AB 361 virtual meetings for subsequent meetings:*

- a. *The proclaimed state of emergency must remain active; or*
- b. *State or local officials have imposed or recommended measures to promote social distancing;*

*AND*



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*c. Not later than 30 days after teleconferencing for the first time under the AB 361, and every 30 days thereafter, the board shall again make the following findings by majority vote:*

*The board has reconsidered the circumstances of emergency, and at least one of the following circumstances exist:*

- 1. The state of emergency continues to directly impact the ability of the members to meet safely in person; or*
- 2. State or local officials continue to impose or recommend measures to promote social distancing.*

### **6. NCTC JPA BOARD MEMBER FUTURE AGENDA ITEMS**

### **7. ADJOURNMENT. Next regular Board of Directors meeting January 24, 2022, 1-3pm.**

**<https://northcountytransportationcoalition.org/upcoming-meetings>**