



# **NORTH LOS ANGELES COUNTY**

## **Transportation Coalition JPA**

A Joint Powers Authority

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

**Monday, January 25, 2021 - 1:00 PM**

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

Please click link below to Join Virtual Zoom Board Meeting –

<https://us02web.zoom.us/j/83120894191?pwd=TmpWVG1qMHRzU0hmWnlYZU1zSDdlZz09>

Meeting ID: 831 2089 4191 Passcode: 949130

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 831 2089 4191 Passcode: 949130

International numbers available: <https://us02web.zoom.us/j/83120894191?pwd=TmpWVG1qMHRzU0hmWnlYZU1zSDdlZz09>



# **NORTH LOS ANGELES COUNTY**

## **Transportation Coalition JPA**

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

#### **BOARD MEMBERS**

Chair, Supervisor Kathryn Barger, 5<sup>th</sup> Supervisorial 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  
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  
Robert Newman, Director of Public Works, City of Santa Clarita  
Vacant, 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

#### **OPEN SESSION**

- 1. CALL TO ORDER** – Kathryn Barger, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS:** During the COVID-19 pandemic, NCTC is conducting business remotely as we comply with State of California and County of Los Angeles health directives. 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 don't 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.

## NCTC BOARD 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.*

### 5. MINUTES/MEETING OF RECAP OF PROCEEDINGS

**Recommended Action:** Approve October 19, 2020 Minutes/Board Meeting Recap of Proceedings held via virtual zoom webinar format.

### 6. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

**Recommended Action:** Receive and file Report & Map.

### 7. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE

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



# **NORTH LOS ANGELES COUNTY**

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8. **METRO HIGHWAYS UPDATES** – Abdollah Ansari & Isidro Panuco, Metro  
**Recommended Action:** *Receive and file report.*
9. **METRO REGIONAL RAIL/AVL STUDY UPDATE** – Jeanet Owens & Brain Balderrama, Metro  
**Recommended Action:** *Receive and file report.*
10. **METROLINK NORTH COUNTY UPDATE** – Alex Davis, Metrolink  
**Recommended Action:** *Receive and file update/report.*
11. **CALIFORNIA HIGH SPEED RAIL UPDATE** – Rick Simon, CA HSR  
**Recommended Action:** *Receive and file report.*
12. **HIGH DESERT CORRIDOR PROJECT UPDATE**  
**Recommended Action:** *Receive and file report.*
13. **METRO LEGISLATIVE UPDATES** – Michael Turner & Raffi Hamparian, Metro  
**Recommended Action:** *Receive and file report.*

### **NCTC BOARD 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. 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.*

14. **CALTRANS HIGHWAY UPDATE/CALTRANS CITY AMBASSADOR PROGRAM** –  
Caltrans 7 District Director Tony Tavares and Deputy District Director Gloria Roberts,  
**Recommended Action:** *Receive and file report.*
15. **MEASURE M SUBREGIONAL FUNDS; PROGRAMMING PLAN UPDATE** –  
Executive Director & Member Agency Staff  
**Recommended Action:** *Approve Measure M Multi-Year Subregional Program (MSP) Plan & Program Year 7 Funds.*
16. **NCTC 2021 WORK PLAN** – Executive Director & Member Agency Staff  
**Recommended Action:** *Receive and File and Provide Direction on the 2021 Work Plan.*
17. **NCTC REAP PROGRAM SCAG APPLICATION UPDATE** – Executive Director & Member Agency Staff  
**Recommended Action:** *Receive and File Update on SCAG REAP Application.*
18. **NCTC ELECTION OF BOARD OFFICERS** –  
**Recommended Action:** *Election of Board Officers to July 2022 meeting.*



# **NORTH LOS ANGELES COUNTY**

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**19. NCTC SCAG POLICY COMMITTEE APPOINTMENTS** – Executive Director

**Recommended Action:** *Receive and file report/Make Appointment.*

**20. NCTC BOARD MEMBER FUTURE AGENDA ITEMS**

**21. PUBLIC COMMENTS**

**22. ADJOURNMENT.** Next Board meeting April 19, 2021 at 1:00pm.