



North Los Angeles County

Transportation Coalition

**NCTC JPA BOARD OF DIRECTORS
A JOINT POWERS AUTHORITY**

BOARD OF DIRECTORS MEETING AGENDA

Monday, October 19, 2020 – 2:30pm- 4:30pm

NCTC JPA Board Meeting Zoom Webinar Attendee Info:

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

Please click this URL to join.

<https://us02web.zoom.us/j/84428242623?pwd=eThlZS9STGpqUXBVZnk0bzQ4Tm9sUT09>

Webinar ID: 844 2824 2623

Passcode: 798097

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 (669) 900 9128 or +1 (346) 248 7799 or +1 (253) 215 8782 or +1 (301) 715 8592
or +1 (312) 626 6799 or +1 (646) 558 8656

Webinar ID: 844 2824 2623

Passcode: 798097

International numbers available: <https://us02web.zoom.us/j/84428242623?pwd=eThlZS9STGpqUXBVZnk0bzQ4Tm9sUT09>



North Los Angeles County Transportation Coalition

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

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 and that the public can observe and address the meeting and to participate by providing written and oral comment on NCTC matters. During this extraordinary time, and as we explore new ways of doing business and new technologies, we ask that you remain patient with us and please don't hesitate to reach out to Executive Director Arthur Sohikian at sohikian@northcountytransportationcoalition.org.



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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. Please see bottom of agenda for zoom virtual meeting instructions. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

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
 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 July 20, 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.*



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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.* Josh Candelaria, HDC JPA
 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.
14. **CALTRANS HIGHWAY UPDATE/CALTRANS CITY AMBASSADOR PROGRAM** –
Caltrans District Director John Bulinski and Deputy District Director Gloria Roberts, District 7
Recommended Action: *Receive and file report.*
 15. **NCTC 2021 BOARD OF GOVERNORS MEETING CALENDAR** – NCTC Staff
Recommended Action: *Approve 2021 NCTC Board Meeting Calendar as follows:*
 - A.** January 25, 2021, 1pm/Antelope Valley (AVTA)
 - B.** April 19, 2021, 1pm/Santa Clarita
 - C.** July 19, 2021, 1pm/Antelope Valley (AVTA)
 - D.** October 18, 2021 1pm/Santa Clarita
 16. **NCTC REAP PROGRAM SCAG APPLICATION** – NCTC Staff
Recommended Action: *Authorize NCTC Executive Director to submit an application to SCAG for the REAP Program.*
 17. **NCTC BOARD MEMBER FUTURE AGENDA ITEMS**
 18. **ADJOURNMENT.** Next Board of Directors meeting: **January 25, 2020 at 1:00pm, AVTA.**

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written and oral comment on NCTC matters. During this extraordinary time, and as we explore new ways of doing business and new technologies, we ask that you remain patient with us and please don't hesitate to reach out to Executive Director Arthur Sohikian at sohikian@northcountytransportationcoalition.org.

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.

During the COVID-19 pandemic, NCTC is conducting business remotely as we comply with State of California directives and orders for social distancing and staying at home. NCTC is committed to ensuring that our public meetings are accessible to the public and that the public can observe and address the meeting and to participate by providing written and oral comment on NCTC matters. During this extraordinary time, and as we explore new ways of doing business and new technologies, we ask that you remain patient with us. Please don't hesitate to reach out to Executive Director Arthur Sohikian at sohikian@northcountytransportationcoalition.org

The instructions below outline how members of the public can access virtual NCTC meetings and provide public comment.

1. How to Join NCTC Board of Directors Meetings:

- b. Go to the NCTC Upcoming Meeting Page at <https://northcountytransportationcoalition.org/upcoming-meetings>
- c. Navigate to the current NCTC meeting, and click the "Agenda" to get the Zoom Virtual Meeting link specific for that meeting.
- d. You can join the meeting from a desktop computer, mobile device, or telephone. You can learn more about Joining at Zoom meeting at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>.
 - i. If you are calling in, but would like to access meeting materials, please visit NCTC Agenda Page at <https://northcountytransportationcoalition.org/nctc-agendas>
 - ii. We recommend that you test out your device, internet connection, and Zoom app compatibility well before attempting to join the meeting.
- e. When prompted, provide your name and email address to be placed in the meeting. You will automatically be muted when joining as an attendee.
- f. For any technical questions, please email sohikian@northcountytransportationcoalition.org

2. Providing Public Comment

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 - i. Written Comments



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Please Be Respectful & Aware:

- Show up on time and be prepared to actively participate.
- Practice Zoom etiquette: mute your microphone when you are not speaking, use the “hand raise” feature when you have a comment or question, etc.
- Stay focused on the agenda item at hand.