



NORTH LOS ANGELES COUNTY
Transportation Coalition JPA

A Joint Powers Authority

BOARD OF GOVERNORS
MEETING AGENDA

Monday, July 13, 2026 - 1:00PM

Public Members are Welcome to Attend In-Person or Virtually

If you want to attend virtually, you must register in advance at:

https://us02web.zoom.us/webinar/register/WN_AxCWn57nS_iDYz907s_-CA

Presenters on Regular Calendar Agenda Items Must Attend In-Person at:

Antelope Valley Transit Authority
42210 6th Street W, Lancaster, CA 93534

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Eric Ohlsen, Mayor, City of Palmdale
Austin Bishop, Mayor Pro Tem, City of Palmdale
Richard Loa, Council Member, City of Palmdale
Vice Chair, Renee Berlin, County of Los Angeles
Kathryn Barger, Supervisor, 5th District, County of Los Angeles
Mark Pestrella, Director of Public Works, County of Los Angeles
Kenneth Mann, Council Member, City of Lancaster
Marvin Crist, City of Lancaster
Trolis Niebla, City Manager, City of Lancaster
Patsy Ayala, Mayor Pro Tem, City of Santa Clarita
Marsha McLean, Council Member, City of Santa Clarita
Mike Hennawy, Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS

Martin Tompkins, Antelope Valley Transit Authority
Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

Lauren Hughes-Leslie, Council Member, City of Lancaster
Jason Gibbs, Council Member, City of Santa Clarita
Salvador Mendez, City Manager, City of Palmdale
Dave Perry, County of Los Angeles

NCTC JPA STAFF

Executive Director: Arthur V. Sohikian, AVS Consulting, Inc.
Auditor-Controller: Oscar Valdez, County of Los Angeles
Legal Counsel: Laura Jacobson, County of Los Angeles

OPEN SESSION

CALL TO ORDER – Eric Ohlsen, Chair

ROLL CALL – Arthur Sohikian, Secretary

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: NCTC conducts business in-person and 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 comments on NCTC matters. Please do not hesitate to reach out to Executive Director Arthur Sohikian at sohikian@northcountytransportationcoalition.org.



NORTH LOS ANGELES COUNTY Transportation Coalition JPA

Providing Public Comment

- a. Public comments for NCTC 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 Secretary will ask whether there are any requests for public comment.
 2. A speaker's time allotment is at the discretion of the Chair. Generally, NCTC allows 3 minutes per speaker per topic.

NCTC BOARD CONSENT CALENDAR

All items listed under the Consent Calendar are 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.

CC-1. MINUTES/RECAP OF PROCEEDINGS

Recommended Action: *Approve April 13, 2026 Board Meeting Minutes/ Recap of Proceedings.*

CC-2. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

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

CC-3. LAW ENFORCEMENT NORTH LA COUNTY UPDATE

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

CC-4. METRO HIGHWAYS SR14 PAED ENVIRONMENTAL STUDY UPDATE – Metro staff

Recommended Action: *Receive and file report.*

CC-5. METROLINK NORTH LOS ANGELES COUNTY ANTELOPE VALLEY LINE UPDATE – Metrolink

Recommended Action: *Receive and file report.*

CC-6. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE —

Recommended Action: *Receive and file Oral Report.*

CC-7. HIGH DESERT CORRIDOR PROJECT UPDATE

Recommended Action: *Receive and file report.*



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CC-8. METRO LEGISLATIVE UPDATES – Michael Turner, Raffi Hamparian, Madeleine Moore

Recommended Action: *Receive and file report.*

CC-9. NCTC JPA EXECUTIVE DIRECTOR UPDATE – Arthur Sohikian, Executive Director,

Recommended Action: *Receive and file report.*

NCTC BOARD REGULAR CALENDAR

At the discretion of the Board, all items appearing on this Agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board.

RC-1. APPROVE PROPOSED FY2026-27 ANNUAL BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY – Arthur Sohikian, NCTC JPA Executive Director

Recommended Action:

- A. Approve Proposed NCTC JPA FY2026-27 Annual Budget.
- B. Authorize Executive Director signing authority for administrative expenditures up to \$5,000.00
- C. Receive and File FY2024-25 Financial Statements Compliance Audit

RC-2. APPROVE NCTC JPA MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP) PLAN AND PROGRAM YEAR 12 FUNDS

Recommended Action: *Approve Measure M Multi-Year Subregional Program (MSP) Plan and Program Year 12 (FY2028-29) Funds and forward to Metro for approval.*

RC-3. NCTC JPA APPROVAL OF THE MEASURE A EXPENDITURE PLAN AND EXTENSION OF PASS-THROUGH AGREEMENTS THROUGH AGREEMENTS FOR FY 2026-2027 FOR THE CITIES OF PALMDALE AND LANCASTER

Recommended Action:

- A. Approve the FY2026-2027 Measure A Expenditure Plan for Affordable Housing Production, Preservation and Ownership; Technical Assistance, Research and Policy; and Renter Protection and Homelessness Prevention funding for the Cities of Lancaster and Palmdale; and,
- B. Authorize staff to transmit the approved expenditure plan as contained in Attachment A and related funding allocations to the respective City Councils for consideration and approval.

RC-4. CALTRANS HIGHWAYS PROJECT UPDATES – Caltrans District 7 Staff

Recommended Action: *Receive and file report.*

RC-5. NCTC JPA BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

RC-6. ADJOURNMENT. Next regular Board of Directors meeting: **October 19, 2026, at 1:00pm** at Santa Clarita City Hall, Santa Clarita CA and virtually.

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