

**North Los Angeles County Transportation Coalition Joint Powers  
Authority Meeting**

**May 14, 2018, 1:00 PM**

**Antelope Valley Transit Authority Community Room  
42210 6<sup>th</sup> Street West, Lancaster, CA**

**AGENDA**

Agenda Item	Responsible Person	Status
1. Call meeting to order as JPA	Secretary Niebla	
2. Jurisdictions Nominate JPA Board Members	Secretary Niebla	C
3. JPA Officer Elections	Secretary Niebla/JPA Chair	A
4. Ratify TAC Members	JPA Chair	A
5. Future JPA Board Meeting Dates - Meetings held quarterly the 3 <sup>rd</sup> Monday of the month at 10 am - Future Dates: Sept 17, 2018, Dec 17, 2018, March 18, 2019, June 17, 2019, Sept 16, 2019 - Rotate Location between City/Transit Providers	JPA Chair	A
6. Executive Director Update	JPA TAC	C
7. Measure M 5-year sub-regional program project list	JPA TAC	A
8. Arterial Performance Measurement Pilot Program	Metro/Iteris	I
9. Census Discussion	City of Palmdale	C
10. I5/SR14 Project Update	Isidro Panuco, Metro	C
11. Antelope Valley Line Study Update	Jeanet Owens, Metro	I
12. SB1 Update	Michael Cano, Metro	I
13. Public Comment	JPA Chair	
14. Final Discussion Items and Adjournment	JPA Chair	

“A” denotes an “action” item, “I” denotes an “information” item, and “C” denotes an item for consideration/discussion.

**Call Trolis Niebla, NCTC Secretary (661) 945-6860 for Meeting Questions**