



North Los Angeles County  
**Transportation Coalition**

# RECAP OF PROCEEDINGS

## NORTH COUNTY TRANSPORTATION COALITION JPA

### BOARD OF DIRECTORS MEETING AGENDA

City of Santa Clarita  
The Activities Center, Sycamore Room/B  
20880 Centre Pointe Pkwy, Santa Clarita, CA 91350

Monday, September 17, 2018 - 1:00 PM

- 1. CALL TO ORDER** – Chair Marv Crist called meeting to order at 1:03 p.m.
- 2. ROLL CALL**

Directors Present:

Chair, Vice Mayor Marvin Crist, City of Lancaster  
1<sup>st</sup> Vice Chair Marsha McClean, City of Santa Clarita  
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, Golden State Gateway Coalition, County of Los Angeles  
Kenneth Mann, Councilmember, City of Lancaster  
Mark Bozigian, City Manager, City of Lancaster  
Steve Hofbauer, Councilmember, City of Palmdale  
Austin Bishop, Councilmember, City of Palmdale  
Jim Purtee, City Manager, City of Palmdale  
Robert Newman, Director of Public Works, City of Santa Clarita  
Bob Kellar, Alternate Board Member, Councilmember, City of Santa Clarita  
Norm Hickling, non-voting member, AVTA  
Adrian Aguilar, non-voting member, Santa Clarita Transit

Staff Present:

Executive Director – Arthur V. Sohikian, AVS Consulting, Inc.  
Legal Counsel – Warren R. Wellen, County of Los Angeles County Counsel

- 3. PLEDGE OF ALLEGIANCE** – Pledge led by Senator Scott Wilk (R-21)



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## VOTING LEGEND

Y=YES      ABS=Abstain  
 N=NO      C=Conflict  
 A=Absent

4. **APPROVED Minutes** of Regular NCTC Board Meeting held July 23, 2018

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

5. **APPROVED CONFLICT OF INTEREST CODE** – for submittal to Los Angeles County Board of Supervisors for adoption.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

6. **RECEIVED AND FILED** – High Desert Corridor Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

7. **RECEIVED AND FILED** – California High Speed Rail Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

8. **RECEIVED AND FILED** – Member Agency Transportation Project Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

9. **RECEIVED AND FILED** – Member Agency Transit Project Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

10. **RECEIVED AND FILED** – Metro Highways Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



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11. **RECEIVED AND FILED** – Caltrans Highways Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

12. **RECEIVED AND FILED** – Metro Regional Rail Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

13. **RECEIVED AND FILED** – Metrolink Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

14. **RECEIVED AND FILED** – Metro Legislative Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

15. **APPROVED** – NCTC SCAG Policy Committee Appointments.

Palmdale Councilmember Juan Carrillo, Community, Economic & Human Development Committee;  
Palmdale Councilmember Austin Bishop, Transportation Committee and  
Santa Clarita Councilmember Marsha McLean, Transportation Committee.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

16. **RECEIVED AND FILED** – NCTC Executive Director Report.

**ADOPT** – NCTC 2019 Board Meeting Calendar: Jan 14, April 22, July 22, Oct 21, 2019

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

17. **RECEIVED AND FILED** – NCTC Board member announcements/Future agenda items.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

18. **Public Comment** – none.

19. **Adjournment** – NCTC Sept 17, 2018 meeting was adjourned at 3:35pm.

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