



North Los Angeles County

# Transportation Coalition

## NCTC JPA BOARD OF DIRECTORS A JOINT POWERS AUTHORITY

### BOARD OF DIRECTORS MEETING AGENDA

**Monday, July 20, 2020 – 2:30pm\* - 4:30pm**

### NCTC JPA Board Meeting Zoom **Attendee Link**

Please click the link below or cut/paste to your browser to join the NCTC JPA Board Meeting:

<https://us02web.zoom.us/j/86188099191?pwd=YVRRM2JOVjZ6T280L3hpMzJWY05sQT09>

Password: 594882

Or iPhone one-tap :

US: +16699009128,,86188099191#,,,,0#,,594882# or  
+13462487799,,86188099191#,,,,0#,,594882#

Or Telephone:

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

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

Webinar ID: 861 8809 9191

Password: 594882

International numbers available: <https://us02web.zoom.us/j/86188099191?pwd=YVRRM2JOVjZ6T280L3hpMzJWY05sQT09>

\*Time Change from 1:00pm



# North Los Angeles County Transportation Coalition

## **NCTC JPA BOARD OF DIRECTORS**

### **BOARD MEMBERS**

Chair, Supervisor Kathryn Barger, 5<sup>th</sup> 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](mailto:sohikian@northcountytransportationcoalition.org).



# North Los Angeles County Transportation Coalition

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](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 January 27, 2020 Minutes/Board Meeting Recap of Proceedings held in the Antelope Valley Transit Authority (AVTA) in Lancaster, CA.*

### 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. HIGHWAYS PROJECT UPDATES – Osama Megalla, District 7**

**Recommended Action:** *Receive and file report.*

**9. HIGH DESERT CORRIDOR PROJECT UPDATE**

**Recommended Action:** *Receive and file report.*

**10. METRO REGIONAL RAIL/AVL STUDY UPDATE – Jeanet Owens & Brain Balderrama, Metro**

**Recommended Action:** *Receive and file report.*

**11. METRO HIGHWAYS UPDATES – Abdollah Ansari & Isidro Panuco, Metro**

**Recommended Action:** *Receive and file report.*

**12. 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.*

**13. 25<sup>th</sup> CONGRESSIONAL DISTRICT UPDATE – United States Representative Mike Garcia**

**Recommended Action:** *Receive and file update.*

**14. METRO NORTH COUNTY CORRIDOR UPDATE – Metro/MetroLink Board Director Ara Najarian.**

**Recommended Action:** *Receive and file update.*

**15. METROLINK NORTH COUNTY UPDATE – Metrolink CEO, Stephanie Wiggins**

**Recommended Action:** *Receive and file update/report.*

**16. CALIFORNIA HIGH SPEED RAIL UPDATE**

**Recommended Action:** *Receive and file report.*

**17. APPROVE FY2020-21 BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING**

**AUTHORITY– Executive Director**

**Recommended Actions:**

A. *Approve the FY 2020-21 Budget*

B. *Authorize Executive Director signing authority for administrative costs/expenses up to \$5,000.00.*

C. *Receive and File FY 2018-19 Financial Statements Compliance Audit*

D. *Authorize the Executive Director to contract for NCTC website ADA compliance redesign to not exceed \$20,000.*



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## 18. PROFESSIONAL SERVICES AGREEMENT – EXECUTIVE DIRECTOR

### Recommended Actions:

- A. *Receive and File Executive Director FY2019-20 Performance Review.*
- B. *Extend the term of the Professional Consultant Services contract between the NCTC and AVS Consulting, Inc. by one year, from July 22, 2020 to July 22, 2021 for \$75,000 for 12 months.*
- C. *Authorize the NCTC Board Chair to execute the Second Amendment to the Professional Consultant Services Agreement with AVS Consulting, Inc.*

## 19. NCTC FUNDING SNAPSHOT AND ANALYSIS

### Recommended Action: *Receive and file report.*

## 20. NCTC BOARD MEMBER FUTURE AGENDA ITEMS

## 21. ADJOURNMENT. Next Board of Directors meeting: October 19, 2020 at 1:00pm, Location TBD.

### **Public Comments:**

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### **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](mailto: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.

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



# North Los Angeles County Transportation Coalition

## 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](mailto:sohikian@northcountytransportationcoalition.org)

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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.