



North Los Angeles County Transportation Coalition

RECAP OF PROCEEDINGS

NCTC JPA BOARD OF DIRECTORS

Monday, October 19, 2020 – 2:30pm

Meeting held via Zoom Webinar Format

1. CALL TO ORDER – Chair Kathryn Barger called virtual meeting to order at 2:30 p.m.

2. ROLL CALL

Directors Present:

- 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
- Richard Loa, Council Member, 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
- Robert Newman, Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS (NON-VOTING)

- Macy Neshati, Antelope Valley Transit Authority
- Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

- Dave Perry, County of Los Angeles – Present NON VOTING for this meeting
- Mike Hennawy, City of Santa Clarita – Present, NON-VOTING for this meeting

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

VOTING LEGEND

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

4. PUBLIC COMMENTS – No public comments were made

5. APPROVED MINUTES/MEETING OF RECAP OF PROCEEDINGS

July 20, 2020 Minutes/Board Meeting Recap of Proceedings held virtual and open to public

| KB | SH | MP | RL | BA | MC | KN | JC | MM | RN | DP | MH | |
|----|----|----|----|----|----|----|----|----|----|----|----|--|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |

6. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

7. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE



North Los Angeles County Transportation Coalition

- 8. METRO HIGHWAYS PROJECT UPDATES
- 9. METRO REGIONAL RAIL/AVL STUDY UPDATE
- 10. METROLINK UPDATE
- 11. CALIFORNIA HIGH SPEED RAIL UPDATE
- 12. HIGH DESERT CORRIDOR PROJECT UPDATE
- 13. METRO LEGISLATIVE UPDATES

RECIEVED REPORTS 6 TO 13

| KB | SH | MP | RL | BA | MC | KN | JC | MM | RN | DP | MH | |
|----|----|----|----|----|----|----|----|----|----|----|----|--|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |

14. CALTRANS HIGHWAY UPDATE/CALTRANS CITY AMBASSADOR PROGRAM –

Caltrans District Director John Bulinski and Deputy District Director Gloria Roberts, District 7

PUBLIC COMMENTS – Christopher Minsal, Pearblossom Town Council on SR138.

APPROVED MOTION: DIRECT THE EXECUTIVE DIRECTOR TO WORK WITH CALTRANS ON THE AMBASSADOR PROGRAM TO ALIGN THE NORTH LOS ANGELES COUNTY CITIES AND REPORT BACK TO THE BOARD.

| KB | SH | MP | RL | BA | MC | KN | JC | MM | RN | DP | MH | |
|----|----|----|----|----|----|----|----|----|----|----|----|--|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |

15. **APPROVED** NCTC 2021 BOARD OF GOVERNORS MEETING CALENDAR

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

| KB | SH | MP | RL | BA | MC | KN | JC | MM | RN | DP | MH | |
|----|----|----|----|----|----|----|----|----|----|----|----|--|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |

16. **APPROVED** NCTC REAP PROGRAM SCAG APPLICATION

Recommended Action: *Authorize NCTC Executive Director to submit an application to SCAG for the REAP Program.*

| KB | SH | MP | RL | BA | MC | KN | JC | MM | RN | DP | MH | |
|----|----|----|----|----|----|----|----|----|----|----|----|--|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |

17. NCTC BOARD MEMBER FUTURE AGENDA ITEMS. CHAIR BARGER THANKED COUNCILMAN BOB KELLAR FOR HIS OUTSTANDING SERVICE OF PUBLIC SERVICE TO THE CITY OF SANTA CLARITA.

18. **ADJOURNMENT AT 4:01PM.** Next Board of Directors meeting: **January 25, 2021 at 1:00pm, AVTA.**

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