



# NORTH LOS ANGELES COUNTY Transportation Coalition JPA

## AGENDA REPORT – BOARD ITEM 5

### North Los Angeles County Transportation Coalition

Date: **DRAFT** April 19, 2021

To: Governing Board Members of the North Los Angeles County Transportation Coalition JPA

From: Arthur V. Sohikian, Executive Director

Subject: **NCTC JPA Recap of Proceedings January 25, 2021 Board Meeting**

**1. CALL TO ORDER – Chair Kathryn Barger called virtual meeting to order at 1:00 p.m.**

**2. ROLL CALL**

#### Directors Present:

Chair, Supervisor Kathryn Barger, 5<sup>th</sup> Supervisorial District, County of Los Angeles

Victor Lindenheim, County of Los Angeles

Austin Bishop, Council Member, City of Palmdale

Laura Bettencourt, Mayor Pro Temp, 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

Dave Perry, County of Los Angeles, **Alternate Member Voting at 1/25/21 Board meeting**

Mike Hennawy, City of Santa Clarita, **Alternate Member Voting at 1/25/21 Board meeting**

#### 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.

Legal Counsel: Warren R. Wellen, County of Los Angeles

**3. PLEDGE OF ALLEGIANCE: Led by Director Bettencourt**

#### VOTING LEGEND

Y=YES

ABS=Abstain

N=NO

C=Conflict

A=Absent

**4. PUBLIC COMMENTS – No public comments were made at this time.**

**5. APPROVED MINUTES/MEETING OF RECAP OF PROCEEDINGS. Motion by Director Crist, Second by Director Bettencourt.**

*October 19, 2020 Minutes/Board Meeting Recap of Proceedings held virtual and open to public*

KB	VL	AB	LB	BA	MC	KM	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



# NORTH LOS ANGELES COUNTY

## Transportation Coalition JPA

- 6. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES
- 7. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE
- 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, Motion by Director Crist, Second by Director Bettencourt**

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 Tony Taveras, Deputy District Director Gloria Roberts, District 7  
**PUBLIC COMMENTS** – Christopher Minsal, Pearbloosom Town Council on SR138.

- 15. **APPROVED** – MEASURE M SUBREGIONAL FUNDS; PROGRAMMING PLAN UPDATE

**Recommended Action:** *Approve Measure M Multi-Year Subregional Program (MSP) Plan & Program Year 7 Funds. Motion by Director Crist, Second by Director Lindenheim*

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. **RECEIVE AND FILE** – NCTC 2021 WORK PLAN

**Recommended Action:** Receive and File and Provide Direction on the 2021 Work Plan.

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. **RECEIVE AND FILE** – NCTC REAP PROGRAM SCAG APPLICATION UPDATE

**Recommended Action:** *Receive and File Update on SCAG REAP Application.*

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

- 18. NCTC ELECTION OF BOARD OFFICERS –

**Recommended Action:** *Election of Board Officers to July 2022 meeting.*

**Nomination of Director McLean for Chair and Director Crist for Vice Chair on Motion by Director Mann, Second by Director Bishop.**

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



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**19. NCTC SCAG POLICY COMMITTEE APPOINTMENTS –**

**Recommended Action:** *Receive and file report/Make Appointments.*

Nomination of Lancaster Council Member Darrell Dorris for SCAG Policy Committee assignment.

**Motion by Director Crist, Second by Director Barger.**

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

**20. NCTC BOARD MEMBER FUTURE AGENDA ITEMS.**

Director McLean asked for a report on the Metro Traffic Reduction Initiative for April 19, 2021 Board of Directors Meeting.

**21. PUBLIC COMMENT – Public Comments were received by Marabel. Mr. Jason Zink via virtual chat.**

**22. ADJOURNMENT AT 2:17 PM. Next Board of Directors meeting: April 19, 2021 at 1:00pm.**