



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 19, 2021 - 1:00PM

NCTC JPA Board Meeting Virtual Zoom Board Meeting Info:

Please Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.

Join NCTC JPA July 19, 2021,1-3pm Board of Directors Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81771464798?pwd=c3FQeEx4dXVaRFB1RkJKajlUTjh2QT09>

Meeting ID: 817 7146 4798 Passcode: 823887

One tap mobile

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+1 301 715 8592 US (Washington DC)



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Marsha McLean, Council Member, City of Santa Clarita
Jason Gibbs, Council Member, City of Santa Clarita
Robert Newman, Director of Public Works, City of Santa Clarita
Vice Chair, Marvin Crist, Vice Mayor, City of Lancaster
Kenneth Mann, Council Member, City of Lancaster
Jason Caudle, City Manager, City of Lancaster
Kathryn Barger, Supervisor, 5th District, County of Los Angeles
Mark Pestrella, Director of Public Works, County of Los Angeles
Victor Lindenheim, County of Los Angeles
Austin Bishop, Council Member, City of Palmdale
Laura Bettencourt, Council Member, City of Palmdale
Bart Avery, City of Palmdale

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
Raj Malhi, Council Member, City of Lancaster
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** – Marsha McLean, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS:** NCTC is conducting business remotely. NCTC is committed to ensuring that our public meetings are accessible to the public to observe and address the meeting and to participate by providing written and oral comment on NCTC matters. Please do not hesitate to reach out to Executive Director Arthur Sohikian at sohikian@northcountytransportationcoalition.org.



NORTH LOS ANGELES COUNTY Transportation Coalition JPA

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
 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> 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/RECAP OF PROCEEDINGS

Recommended Action: Approve April 19, 2021 Minutes/Board Meeting Recap of Proceedings held via virtual zoom webinar format.

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. **CALTRANS HIGHWAYS PROJECT UPDATES** – Osama Megalla, District 7
Recommended Action: *Receive and file report.*
9. **METRO HIGHWAYS UPDATES** – Abdollah Ansari & Isidro Panuco, Metro
Recommended Action: *Receive and file report.*
10. **METRO REGIONAL RAIL/AVL STUDY UPDATE** – Jeanet Owens, Vincent Chio & Brain Balderrama, Metro
Recommended Action: *Receive and file report.*
11. **METROLINK NORTH COUNTY UPDATE** – Alex Davis, Jeffrey Dunn, Metrolink
Recommended Action: *Receive and file report.*
12. **CALIFORNIA HIGH SPEED RAIL UPDATE** – Rick Simon, CA HSR
Recommended Action: *Receive and file report.*
13. **HIGH DESERT CORRIDOR PROJECT UPDATE**
Recommended Action: *Receive and file report.*
14. **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.

15. **APPROVE FY2021-22 PROPOSED BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY**– Executive Director, Arthur Sohikian
Recommended Actions:
 - A. Approve NCTC FY2021-22 Proposed Budget.
 - B. Authorize Executive Director signing authority for administrative costs/expenses up to \$5,000.00.
 - C. Receive and File FY2019-20 Financial Statements Compliance Audit
16. **NCTC JPA EXECUTIVE DIRECTOR UPDATE** – Executive Director,
Recommended Action: *Receive and file report.*
17. **NCTC SCAG POLICY SEAT APPOINTMENT**
Recommended Action: *Approve NCTC SCAG Policy Committee Appointment.*
18. **NCTC JPA BOARD MEMBER FUTURE AGENDA ITEMS**
19. **ADJOURNMENT. Next Board of Directors meeting: Oct 18, 2021 at 1:00pm,**
Location TBD. <https://northcountytransportationcoalition.org/upcoming-meetings>