



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, October 18, 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 October 18, 2021, 1-3pm Board of Directors Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87079165024?pwd=TGxJWU85SEZ2UmxURTBBrZkISdFM2UT09&from=addon>

Meeting ID: 870 7916 5024 Passcode: 592083

One tap mobile

+16699009128,,87079165024#,,,,*592083# US (San Jose)

+12532158782,,87079165024#,,,,*592083# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Marsha McLean, Council Member, City of Santa Clarita
Vice Chair, Marvin Crist, Vice Mayor, City of Lancaster
Jason Gibbs, Council Member, City of Santa Clarita
Robert Newman, Director of Public Works, City of Santa Clarita
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 July 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** – Jane Yu, Kenneth Young, Osama Megalla, District 7
Recommended Action: *Receive and file report.*
9. **METRO HIGHWAYS UPDATE** – 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** – Jeffrey Dunn, Jeanette Flores, 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. **NCTC 2022 BOARD OF GOVERNORS MEETING CALENDAR** – NCTC Staff
Recommended Action: *Approve 2022 NCTC Board of Governors Meeting Calendar*
 - A. January 24, 2022, 1pm/Antelope Valley (AVTA)
 - B. April 18, 2022, 1pm/Santa Clarita
 - C. July 11, 2022, 1pm/Antelope Valley (AVTA)
 - D. October 17, 2022, 1pm/Santa Clarita
16. **NCTC JPA EXECUTIVE DIRECTOR UPDATE** – Executive Director,
Recommended Action: *Receive and file report.*
17. **NCTC JPA VIRTUAL/REMOTE BOARD MEETING OPT-IN UNDER AB 361** – Executive Director, Legal Counsel
Recommended Action: *Adopt findings and approve October 18, 2021 virtual meeting under AB 361 during Proclaimed State of Emergency with findings as follows:*
 1. *There exists a “proclaimed state of emergency”, pursuant to the Governor’s State of Emergency Declaration, issued on March 4, 2020.*



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2. *State and/or local officials have imposed or recommended measures to promote social distancing.*

Future Meetings – Discussion and potential setting of special meetings.
If NCTC JPA wishes to consider invoking AB 361 virtual meetings for subsequent meetings:

- a. *The proclaimed state of emergency must remain active; or*
- b. *State or local officials have imposed or recommended measures to promote social distancing;*

AND

- c. *Not later than 30 days after teleconferencing for the first time under the AB 361, and every 30 days thereafter, the board shall again make the following findings by majority vote:*

The board has reconsidered the circumstances of emergency, and at least one of the following circumstances exist:

1. *The state of emergency continues to directly impact the ability of the members to meet safely in person; or*
2. *State or local officials continue to impose or recommend measures to promote social distancing.*

18. NCTC JPA BOARD MEMBER FUTURE AGENDA ITEMS

19. **ADJOURNMENT.** Next regular Board of Directors meeting: January 24, 2022 at 1:00pm.

NCTC JPA Special Board of Directors meeting with Sheriff Alex Villanueva on November 15, 2021, 2-3pm, via Zoom and Interim NCTC JPA Special Meetings under AB 361 possibly TBD.

<https://northcountytransportationcoalition.org/upcoming-meetings>