



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 24, 2022 - 1:00PM

NCTC JPA Board Meeting Virtual Zoom Board Meeting Info:

Join NCTC JPA January 24, 2022, 1-3pm Board of Directors Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/86140854459?pwd=SWJGWnVQR2pWam1RaHc5eUZMQkxrQT09&from=addon>

Meeting ID: 861 4085 4459 Passcode: 787096

One tap mobile

+16699009128,,86140854459#,,,,*787096# US (San Jose)

+13462487799,,86140854459#,,,,*787096# US (Houston)

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)



NORTH LOS ANGELES COUNTY

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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, Mayor Pro Tem, City of Santa Clarita
Vacant, City of Santa Clarita
Kenneth Mann, Council Member, City of Lancaster
Trolis Niebla, Assistant City Manager, City of Lancaster
Kathryn Barger, Supervisor, 5th District, County of Los Angeles
Mark Pestrella, Director of Public Works, County of Los Angeles
Vacant, 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

Martin Tompkins, 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)” <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. And *6 to Mute/Unmute phone**
 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 October 18, 2021, November 15, 2021 Special Board, and December 13, 2021 Special Board Meeting Minutes/ Recap of Proceedings held via virtual zoom.

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, Brian 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** – Elisabeth Rosenson, 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 JPA EXECUTIVE DIRECTOR UPDATE** – Executive Director,
Recommended Action: *Receive and file report.*
16. **PREPARE AND SUBMIT FEDERAL AND CA SB1 GRANT APPLICATIONS** – Executive Director,
Recommended Action: *Authorize the NCTC Executive Director to complete and submit Federal and CA SB1 Grant Applications for Projects of Regional Significance in North Los Angeles County such as the SR14 Traffic Safety Improvement Projects and Antelope Valley Line Study Phase 2 Projects and execute all necessary agreement(s) with Metro and County Counsel concurrence and/or approval.*
17. **NCTC ELECTION OF BOARD OFFICERS** –
Recommended Action: *Election of Board Officers to January 2023 meeting.*



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18. NCTC JPA VIRTUAL/REMOTE BOARD MEETING OPT-IN UNDER AB 361 –

Executive Director, Legal Counsel

Recommended Action: *Adopt findings and approve January 24, 2022, 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.*
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.*

19. NCTC JPA BOARD MEMBER FUTURE AGENDA ITEMS

20. **ADJOURNMENT.** Next regular Board of Directors meeting: April 19, 2022, at 1:00pm and Interim NCTC JPA Special Meetings under AB 361 possibly TBD.

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