



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 11, 2022 - 1:00 – 3:00 PM

North Los Angeles County Transportation
Coalition JPA Board of Directors Meeting

In-Person and Virtual Zoom Info:

Please Join from a PC, Mac, iPad, iPhone or Android device by clicking this URL to join Zoom Meeting:

<https://us02web.zoom.us/j/83719042888?pwd=QUFmTk1TVE1OVWc1NkgwM0hMNU5GZz09&from=addon>

Meeting ID: 837 1904 2888 Passcode: 446168

One tap mobile

+16699009128,,83719042888#,,,,*446168# US (San Jose)

+12532158782,,83719042888#,,,,*446168# 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)

Meeting ID: 837 1904 2888 Passcode: 446168

Please Join In-person at:

**Antelope Valley Transit Authority (AVTA), Community Room
42210 6th Street West, Lancaster, California 93534**



NORTH LOS ANGELES COUNTY

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NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Austin Bishop, Council Member, City of Palmdale
Vice Chair, Kathryn Barger, Supervisor, 5th District, County of Los Angeles
Richard Loa, Council Member, City of Palmdale
Bart Avery, City of Palmdale
Mark Pestrella, Director of Public Works, County of Los Angeles
Vacant, County of Los Angeles
Marsha McLean, Council Member, City of Santa Clarita
Jason Gibbs, Vice Mayor, City of Santa Clarita
Michael Hennawy Director of Public Works, City of Santa Clarita
Marvin Crist, Vice Mayor, City of Lancaster
Kenneth Mann, Council Member, City of Lancaster
Trolis Niebla, Assistant City Manager, City of Lancaster

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
Damon Letz, 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,
Laura Jacobson, County of Los Angeles

OPEN SESSION

- 1. CALL TO ORDER** – Austin Bishop, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**



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4. NCTC JPA VIRTUAL/REMOTE BOARD MEETING OPT-IN UNDER AB 361 – Executive Director, Legal Counsel

Recommended Action: *Adopt findings and approve July 11, 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.*

5. 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 for requests for public comment.



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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/enus/articles/205566129)” <https://support.zoom.us/hc/enus/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 Board Members request items be removed from the Consent Calendar.

6. MINUTES/RECAP OF PROCEEDINGS

Recommended Action: *Approve April 18, 2022, Minutes/Board Meeting Recap of Proceedings held via virtual zoom webinar format.*

7. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

Recommended Action: *Receive and file Report & Map.*

8. CALIFORNIA HIGHWAY PATROL & SHERIFF'S NORTH COUNTY UPDATE

Recommended Action: *Receive and file reports from CA CHP and LA County Sheriff's.*

9. METRO HIGHWAYS UPDATES – Isidro Panuco, Metro

Recommended Action: *Receive and file report.*

10. METROLINK NORTH COUNTY AVL UPDATE – Alex Davis & Jeanette Flores, Metrolink

Recommended Action: *Receive and file report.*

11. METRO REGIONAL RAIL UPDATE – Jeanet Owens & Vincent Chio, Metro

Recommended Action: *Receive and file report.*



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12. CALIFORNIA HIGH SPEED RAIL UPDATE – Elisabeth Rosenson, CA HSR
Recommended Action: *Receive and file report.*

13. HIGH DESERT CORRIDOR JPA/HSR PROJECT UPDATE – Arthur Sohikian, HDC JPA; Jeanet Owens and Vincent Chio, Metro
Recommended Action: *Receive and file report.*

14. METRO LEGISLATIVE UPDATES – Michael Turner & Raffi Hamparian, Metro
Recommended Action: *Receive and file report.*

15. NCTC JPA EXECUTIVE DIRECTOR UPDATE – Arthur Sohikian, NCTC
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.

16. CALTRANS HIGHWAYS PROJECT UPDATES – Gloria Roberts, Deputy Director, District 7, Jane Yu and Osama Megalla, District 7
Recommended Action: *Receive and file report.*

17. INFRASTRUCTURE LA UPDATE – Mark Pestrella, Director of Public Works, County of Los Angeles
Recommended Action: *Receive and file report.*

18. APPROVE FY2022-23 PROPOSED BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY – Arthur Sohikian, NCTC JPA Executive Director
Recommended Action:
A. Approve NCTC FY2022-23 Proposed Budget.
B. Authorize Executive Director signing authority for administrative costs/expenses up to \$5,000.00
C. Receive and File FY2020-21 Financial Statements Compliance Audit

19. NCTC JPA BOARD MEMBER FUTURE AGENDA ITEMS

20. ADJOURNMENT. Next Board of Directors meeting: **October 17, 2022 at 1:00pm,** Location TBD. <https://northcountytransportationcoalition.org/upcoming-meetings>