



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 17, 2023 - 1:00PM

Public Members are Welcome to Attend In-Person & Remotely

To Attend In-Person:

**Antelope Valley Transit Authority
42210 6th Street W, Lancaster, CA 93534**

To Attend Virtually:

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/86011488834?pwd=UTBVRVJYTFFpNDN6M0txQWF1UHIMQT09>

(669)900-9128 US (San Jose), then enter:

Meeting ID: 860 1148 8834 Passcode: 701104

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Marsha McLean

City of Santa Clarita
23920 Valencia Blvd.,
1st Fl, Orchard Room
Santa Clarita, CA 91355

Kathryn Barger

County of Los Angeles
Hall of Administration
500 W. Temple Street
Conference Room 864
Los Angeles, CA 90012

Austin Bishop

Andrea Alarcon
Richard Loa
Eric Ohlsen
City of Palmdale
38300 Sierra Highway
Suite A/B
Palmdale, CA 93550

Dave Perry

Supervisor Kathryn Barger
San Fernando Valley Office
4130 Cahuenga Blvd, #108
Toluca Lake, CA 91602



NORTH LOS ANGELES COUNTY

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NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

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

EX-OFFICIO BOARD MEMBERS

Martin Tompkins, Antelope Valley Transit Authority
Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

Eric Ohlsen, Council Member, City of Palmdale
Dave Perry, County of Los Angeles
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** – Marvin Crist, Chair
- 2. ROLL CALL** – Arthur Sohikian, Secretary
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS:** NCTC is conducting business in-person and 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.



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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 April 17, 2023, Board Meeting Minutes/ Recap of Proceedings held via virtual zoom.*

6. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

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



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7. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH LA COUNTY UPDATE

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

8. CALTRANS HIGHWAYS PROJECT UPDATES – Jane Yu, Osama Megalla, District 7

Recommended Action: *Receive and file report.*

9. METRO HIGHWAYS UPDATE – Isidro Panuco, Roberto Machuca, Metro

Recommended Action: *Receive and file report.*

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

Recommended Action: *Receive and file report.*

11. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE — LaDonna DiCamillo, Southern California Regional Director

Recommended Action: *Receive and file report.*

12. HIGH DESERT CORRIDOR PROJECT UPDATE

Recommended Action: *Receive and file report.*

13. METRO LEGISLATIVE UPDATES – Michael Turner, Raffi Hamparian, Metro

Recommended Action: *Receive and file report.*

14. NCTC JPA EXECUTIVE DIRECTOR UPDATE – Arthur Sohikian, Executive Director,

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 PROPOSED FY2023-24 ANNUAL BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY – Arthur Sohikian, NCTC JPA Executive Director

Recommended Action:

- A. Approve Proposed NCTC JPA FY2023-24 Annual Budget.
- B. Authorize Executive Director signing authority for administrative expenditures up to \$5,000.00
- C. Receive and File FY2021-22 Financial Statements Compliance Audit

16. METRO CENTER OF TRANSPORTATION EXCELLENCE UPDATE – Metro

Recommended Action: *Receive and file report.*

17. NCTC JPA BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS



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18. ADJOURNMENT. Next regular Board of Directors meeting: October 16, 2023, at 1:00pm at Santa Clarita City Hall, Carl Boyer Room and virtually.

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