



NORTH LOS ANGELES COUNTY
Transportation Coalition JPA

**North Los Angeles County Transportation Coalition
Joint Powers Authority**

BOARD OF DIRECTORS MEETING AGENDA

In-Person and Virtual Zoom Info:

**NCTC JPA Board of Directors Meeting
April 15, 2024 1-3pm**

Please Join In-person at:

**Santa Clarita City Hall, Carl Boyer Room
23920 Valencia Blvd. Santa Clarita, CA 91355**

Join Zoom Meeting

<https://us02web.zoom.us/j/86144236857?pwd=MjAwWjhtQlZIL1FSR3NuUkZQNIBrQT09>

Meeting ID: 861 4423 6857 Passcode: 358781

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

**Richard Loa
Ronda Perez**
City of Palmdale
38300 Sierra Highway
Suite A/B
Palmdale, CA 93550



NORTH LOS ANGELES COUNTY

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NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Kathryn Barger, Supervisor, 5th District, County of Los Angeles

Mark Pestrella, Director of Public Works, County of Los Angeles

Vacant, County of Los Angeles

Vice Chair, Austin Bishop, Mayor, City of Palmdale

Eric Ohlsen, Council Member, City of Palmdale

Richard Loa, Mayor Pro Tem, City of Palmdale

Marvin Crist, Vice Mayor, City of Lancaster

Kenneth Mann, Council Member, City of Lancaster

Trolis Niebla, Assistant City Manager, City of Lancaster

Marsha McLean, Council Member, City of Santa Clarita

Jason Gibbs, Council Member, City of Santa Clarita

Mike Hennawy Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS

Martin Tompkins, Antelope Valley Transit Authority

Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

Ronda Perez, 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** – Ms. Barger, Chair
- 2. ROLL CALL** – Mr. 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.



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 January 22, 2024, Board Meeting Minutes

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 – Robert Machuca, Metro

Recommended Action: *Receive and file report.*

10. METROLINK NORTH COUNTY UPDATE – Julie Nieto, Jeanette Flores, Metrolink

Recommended Action: *Receive and file report.*

11. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE —

Recommended Action: *No written report. Oral Update can be provided.*

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 expressly listed for action, may be deliberated and may be subject to action by the Board.

15. METRO NORTH COUNTY UPDATE – Metro Board of Director Member Ara Najarian

Recommended Action: *Receive and file report.*

16. CALTRANS SR14 REHABILITATION PROJECT UPDATE – Caltrans District 7

17. NCTC JPA BOARD MEMBER FUTURE AGENDA ITEMS

18. ADJOURNMENT. Next Board of Directors meeting: July 8, 2024, at 1:00pm

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