



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 8, 2024 - 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/81026010122?pwd=dmRaWWZTYzErbGVjT0pYOUIGZkxCdz09>

Meeting ID: 810 2601 0122 Passcode: 826179

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Jason Gibbs
Marsha McLean
City of Santa Clarita
City Hall
23920 Valencia Blvd.
Orchard Conference Room
Santa Clarita, CA 91355



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

Renee Berlin, 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

Jason Gibbs, Mayor, City of Santa Clarita

Marsha McLean, 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

Lauren Hughes-Leslie, City of Lancaster

Ronda Perez, City of Palmdale

Dave Perry, County of Los Angeles

Damon Letz, City of Santa Clarita

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: Laura Jacobson, County of Los Angeles

OPEN SESSION

- 1. CALL TO ORDER** – Kathryn Barger, Chair
- 2. ROLL CALL** – Arthur Sohikian, Secretary
- 3. PLEDGE OF ALLEGIANCE**



NORTH LOS ANGELES COUNTY Transportation Coalition JPA

- 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.

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.

5. MINUTES/RECAP OF PROCEEDINGS

Recommended Action: *Approve April 15, 2024, Board Meeting Minutes/ Recap of Proceedings held via virtual zoom.*



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6. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

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

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 – Jeffrey Dunn, Julie Nieto, Jeanette Flores, Metrolink

Recommended Action: *Receive and file report.*

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

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

15. APPROVE PROPOSED FY2024-25 ANNUAL BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY – Arthur Sohikian, NCTC JPA Executive Director

Recommended Action:

- A. Approve Proposed NCTC JPA FY2024-25 Annual Budget.
- B. Authorize Executive Director signing authority for administrative expenditures up to \$5,000.00
- C. Receive and File FY2022-23 Financial Statements Compliance Audit



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16. NCTC JPA BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

17. ADJOURNMENT. Next regular Board of Directors meeting: October 21, 2024, at 1:00pm at Santa Clarita City Hall, Carl Boyer Room and virtually.

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