



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF GOVERNORS MEETING AGENDA

Monday, April 21, 2025 - 1:00PM

Public Members are Welcome to Attend In-Person or Virtually

Presenters on Regular Calendar Agenda Items Must Attend In-Person:

City of Santa Clarita

Carl Boyer Room – First Floor

23920 Valencia Blvd.

Santa Clarita, CA 91355

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/83560211084?pwd=Ya9mCqgjbOIJCZHSGNbpeG8UyEsZP.1>

Meeting ID: 835 6021 1084 Passcode: 136113



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NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, 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
Vice Chair, Marvin Crist, Vice Mayor, City of Lancaster
Kenneth Mann, Council Member, City of Lancaster
Trolis Niebla, City Manager, City of Lancaster
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
Austin Bishop, Council Member, City of Palmdale
Eric Ohlsen, Council Member, City of Palmdale
Richard Loa, Mayor, City of Palmdale

EX-OFFICIO BOARD MEMBERS

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

BOARD MEMBER ALTERNATES

Lauren Hughes-Leslie, Council Member, City of Lancaster
Ronda Perez, City Manager, 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: Oscar Valdez, County of Los Angeles
Legal Counsel: Laura Jacobson, County of Los Angeles

OPEN SESSION

- 1. CALL TO ORDER** – Marsha McLean, 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 comments for NCTC 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 Secretary will ask whether there are any requests for public comment.
 2. A speaker's time allotment is at the discretion of the Chair. Generally, NCTC allows 3 minutes per speaker per topic.

NCTC BOARD CONSENT CALENDAR

All items listed under the Consent Calendar are 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 27, 2025 Board Meeting Minutes/ Recap of Proceedings.*

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. METROLINK NORTH LOS ANGELES COUNTY UPDATE – Metrolink staff

Recommended Action: *Receive and file report.*

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

Recommended Action: *Receive and file report.*

10. HIGH DESERT CORRIDOR PROJECT UPDATE

Recommended Action: *Receive and file report.*

11. METRO LEGISLATIVE UPDATES – Michael Turner, Raffi Hamparian, Madeline Moore, Metro

Recommended Action: *Receive and file report.*



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- 12. 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.

- 13. METRO NORTH COUNTY CORRIDOR UPDATE** – Metro & Metrolink Board of Director Ara Najarian & Metrolink Head of Security Mr. Hilary Konczal
Recommended Action: *Receive and file report.*

- 14. METRO & METROLINK ANTELOPE VALLEY LINE CAPITAL PROJECTS UPDATE** – Metro & Metrolink staff
Recommended Action: *Receive and file report.*

- 15. METRO HIGHWAYS SR14 PAED ENVIRONMENTAL STUDY UPDATE** – Metro staff
Recommended Action: *Receive and file report.*

- 16. CALTRANS HIGHWAYS PROJECT UPDATES** – Caltrans District 7 Staff
Recommended Action: *Receive and file report.*

- 17. NCTC JPA BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS**

- 18. ADJOURNMENT.** Next regular Board of Directors meeting: July 14, 2025, at 1:00pm at Antelope Valley Transit Authority, Lancaster, CA and virtually.
<https://northcountytransportationcoalition.org/upcoming-meetings>