



# **NORTH LOS ANGELES COUNTY**

## **Transportation Coalition JPA**

A Joint Powers Authority

### **BOARD OF GOVERNORS MEETING AGENDA**

**Monday, October 20, 2025 - 1:00PM**

**Public Members are Welcome to Attend In-Person or Virtually**

**Presenters on Regular Calendar Agenda Items Must Attend In-Person:**  
**Santa Clarita City Hall, Carl Boyer Room**  
**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/86055855818?pwd=Lbbf9ggJXg6LsMgdBWxzCgqb93emZe.1>

Meeting ID: 860 5585 5818 Passcode: 818428

**TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS**



# **NORTH LOS ANGELES COUNTY**

## **Transportation Coalition JPA**

### **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, 5<sup>th</sup> 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  
VACANT, 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  
Salvador Mendez, Interim 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](mailto:sohikian@northcountytransportationcoalition.org).



# **NORTH LOS ANGELES COUNTY**

## **Transportation Coalition JPA**

### **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](mailto: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 July 14, 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. METRO HIGHWAYS SR14 PAED ENVIRONMENTAL STUDY UPDATE – Metro staff**

**Recommended Action:** *Receive and file report.*

### **9. METROLINK NORTH LOS ANGELES COUNTY ANTELOPE VALLEY LINE UPDATE – Metrolink staff**

**Recommended Action:** *Receive and file report.*

### **10. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE —**

**Recommended Action:** *Receive and file report.*

### **11. HIGH DESERT CORRIDOR PROJECT UPDATE**

**Recommended Action:** *Receive and file report.*



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**12. METRO LEGISLATIVE UPDATES** – Michael Turner, Raffi Hamparian, Madeleine Moore

**Recommended Action:** *Receive and file report.*

**13. 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.*

**14. CALTRANS HIGHWAYS PROJECT UPDATES** – Caltrans District 7 Staff

**Recommended Action:** *Receive and file report.*

**15. PROPOSED NCTC JPA 2026 BOARD OF GOVERNORS MEETING CALENDAR**

**Recommended Action:** *Approve Proposed NCTC JPA 2026 Board of Governors Calendar.*

- A. January 26, 2026, 1pm/Antelope Valley (AVTA)
- B. April 13, 2026, 1pm/Santa Clarita
- C. July 13, 2026, 1pm/Antelope Valley (AVTA)
- D. October 19, 2026, 1pm/Santa Clarita

**16. NCTC JPA SCAG POLICY COMMITTEE APPOINTMENT** – Executive Director

**Recommended Action:** *Receive and file report/Make Appointment.*

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

### **Notice of Closed Session:**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)**

**Alfonso Rodriguez Contreras v. Charter Communications, et. al., Los Angeles County Superior Court Case No. 25AVCV00326**

**18. ADJOURNMENT.** Next regular Board of Directors meeting: January 26, 2026, at 1:00pm at Antelope Valley Transit Authority, CA and virtually.

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