



North Los Angeles County Transportation Coalition

MINUTES

NORTH COUNTY TRANSPORTATION COALITION (NCTC) MEETING

May 14, 2018

Held in the Antelope Valley Transit Authority Community Room

1. **CALL TO ORDER**

Trolis Niebla called the meeting to order at 1:05 p.m.

2. **INTRODUCTIONS**

Trolis Niebla introduced himself from the City of Lancaster, and as Secretary of the NCTC. He stated he was acting as a Chair in the absence of a Chair or Vice Chair. He announced he would be turning the meeting over, once a new Chair was elected for the new Joint Powers Authority (JPA),

MEETING ATTENDEES

Los Angeles County: Kathryn Barger, Los Angeles County Supervisor; Dave Perry; Josephine Gutierrez, LACPW

City of Santa Clarita: Council Member Marsha McLean; Robert Newman; Arthur Sohikian; Mike Hennawy

City of Palmdale: Steve Hofbauer, Council Member; Juan Carrillo, Austin Bishop; Mike Behen; City Manager Jim Purtee; Richard Posten; Marty Lopez; David Murphy

City of Lancaster: Candice Vander Hyde, Jeff Hogan, Trolis Niebla, Larissa De La Cruz, Council Member Ken Mann; Vice Mayor Marvin Crist; City Manager Mark Bozigian

Metro: Isidro Panuco, Jeanet Owens, Brian Balderrama, Mark Dierking

Metrolink: Alex Davis

Golden State Highway Coalition: Victor Lindenheim

Caltrans: Robert Wong

AVTA: Norm Hickling

DISCUSSION ITEMS

3. ADOPT MINUTES FROM PREVIOUS MEETING

It was moved by Marv Crist and seconded by Steve Hofbauer to approve the Minutes from the NCTC Meeting of January 24, 2018.

Motion was unanimously approved, and motion passed; the January 24th Minutes were approved.

4. JPA APPROVAL AND DISSOLVE CURRENT NCTC

Trolis Niebla gave a brief introduction of the current NCTC, and the approval for the JPA. He opened the floor for any discussion. Supervisor Kathryn Barger motioned to approve it, and it was seconded by Marv Crist for the dissolution of NCTC and approval of the JPA. The motion was unanimously approved, and the motion passed.

Trolis Niebla stated the next step was for formal filings pending with the Secretary of State, the State Controller, the County Conflict Office of Interest, which TAC representatives would reach out to the board to collect their forms 700 for filing, as well as with LAFCO, SCAG and METRO, as a receiving file.

5. ADJOURN MEETING AS NCTC

A motion was made by Marv Crist to adjourn the meeting, and it was seconded by Steve Hofbauer. The motion was unanimously approved, and the meeting was adjourned.

Minutes provided by Trolis Niebla, NCTC Secretary (661) 945-6860.