



North Los Angeles County Transportation Coalition

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 23, 2018 - 1:00 PM
Antelope Valley Transit Authority Community Room
42210 6th Street West, Lancaster, CA

BOARD OF DIRECTORS

MEMBERS

Chair: Vice Mayor Marvin Crist, City of Lancaster
Vice Chair: Mayor Pro Tem Marsha McLean, City of Santa Clarita
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Mark Pestrella, Director of Public Works, County of Los Angeles
Victor Lindenheim, Golden State Gateway Coalition, County of Los Angeles
Kenneth Mann, Council Member, City of Lancaster
Mark Bozigian, City Manager, City of Lancaster
Steve Hofbauer, Council Member, City of Palmdale
Austin Bishop, Council Member, City of Palmdale
Vacant Seat, Council Member, City of Palmdale
Robert Newman, Director of Public Works, City of Santa Clarita
Arthur Sohikian, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS:

Norm Hickling, AVTA
Adrian Aguilar, Santa Clarita Transit

BOARD ALTERNATES:

Dave Perry, County of Los Angeles
Juan Carrillo, City of Palmdale
Bob Kellar, City of Santa Clarita

STAFF

Executive Director: Vacant
Secretary: Trolis Niebla, City of Lancaster
Treasurer: John Naimo, County of Los Angeles
Legal Counsel: Warren R. Wellen, County of Los Angeles

OPEN SESSION

1. **CALL TO ORDER** – Marvin Crist, Chair
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

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.

4. **MINUTES**
Review and Approve May 14, 2018 Board of Director's Meeting Minutes
Requested Action: *Approve Minutes*

REGULAR CALENDAR

At the discretion of the Board, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

5. **PROFESSIONAL SERVICES AGREEMENT – EXECUTIVE DIRECTOR**
Recommended Action:
 1. *Authorize the NCTC Board Chair to execute a professional services agreement with AVS Consulting, Inc. of Los Angeles, California, in the amount of \$50,000.00 for the NCTC Executive Director position.*
 2. *Authorize the NCTC Technical Advisory Committee to coordinate with and provide oversight of the work that AVS Consulting, Inc. will be conducting on behalf of the NCTC.*
6. **CALIFORNIA HIGH SPEED RAIL UPDATE** – Michelle Boehm, HSA
Recommended Action: *Receive and file report*
7. **HIGH DESERT CORRIDOR PROJECT UPDATE** – No report
Recommended Action: *None.*
8. **METRO HIGHWAYS PROJECT UPDATES** – Isidro Panuco, Metro
Recommended Action: *Receive and file report.*
9. **CALTRANS HIGHWAYS PROJECT UPDATES** – Osama Megalla, Caltrans
Recommended Action: *Receive and file report.*
10. **NCTC MEMBER AGENCY TRANSPORTATION PROJECT UPDATES** –
Recommended Action: *Receive and file report.*
11. **METRO REGIONAL RAIL UPDATES** – Jeanet Owens, Metro
Recommended Action: *Receive and file report.*
12. **METROLINK UPDATES** – Alex Davis, Metrolink
Recommended Action: *Receive and file report.*
13. **METRO LEGISLATIVE UPDATES** – Michael Turner, Metro and Raffi Hamparian, Metro
Recommended Action: *Receive and file report.*

14. BOARDMEMBER ANNOUCEMENTS

15. PUBLIC COMMENTS

CLOSED SESSION

16. PROFESSIONAL SERVICES AGREEMENT – EXECUTIVE DIRECTOR

Recommended Action:

1. *Authorize the NCTC Board Chair to execute a professional services agreement with AVS Consulting, Inc. of Los Angeles, California, in the amount of \$50,000.00 for the NCTC Executive Director position.*
2. *Authorize the NCTC Technical Advisory Committee to coordinate with and provide oversight of the work that AVS Consulting, Inc. will be conducting on behalf of the NCTC.*

17. ADJOURNMENT

Public Comments:

At this time members of the public can address the NCTC Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda, subject to the time restrictions, by filling out a Public Comment Card and submitting that card to the Secretary. Member of the public will have an opportunity to speak on agendized items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

Notices:

Meetings of the NCTC are recorded. Minutes of each meeting are available at <https://northcountytransportationcoalition.org/> after the Board approves them. A person with disability may contact the NCTC before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Email tniebla@cityoflancasterca.org for accommodation.

The entire agenda package and any meeting related writings or documents provided to the majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.