



North Los Angeles County
Transportation Coalition

RECAP OF PROCEEDINGS

NORTH COUNTY TRANSPORTATION COALITION JPA

BOARD OF DIRECTORS MEETING AGENDA

Antelope Valley Transit Authority
Community Room
42210 6th Street West, Lancaster CA 93534

Monday, January 14, 2019 - 1:00 PM

1. CALL TO ORDER – Chair Marv Crist called meeting to order at 1:03 p.m.

2. ROLL CALL

Directors Present:

Chair, Vice Mayor Marvin Crist, City of Lancaster
1st Vice Chair Marsha McClean, 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, Councilmember, City of Lancaster
Jason Caudle, City Manager, City of Lancaster
Steve Hofbauer, Councilmember, City of Palmdale
Austin Bishop, Councilmember, City of Palmdale
Richard Loa, Citycouncilmember, City of Palmdale
Bob Kellar, Councilmember, City of Santa Clarita
Robert Newman, Director of Public Works, City of Santa Clarita
Norm Hickling, non-voting member, AVTA
Adrian Aguilar, non-voting member, Santa Clarita Transit

Staff Present:

Executive Director – Arthur V. Sohikian, AVS Consulting, Inc.
Legal Counsel – Warren R. Wellen, County of Los Angeles County Counsel

3. PLEDGE OF ALLEGIANCE – Pledge led by Marsha McLean



North Los Angeles County Transportation Coalition

VOTING LEGEND

Y=YES ABS=Abstain
 N=NO C=Conflict
 A=Absent

4. **APPROVED Minutes/Meeting Recap of Proceeding of the NCTC Board September 17, 2018**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

5. **RECEIVED AND FILED – Member Agency Transportation & Transit Project Updates**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

6. **RECEIVED AND FILED – SCAG President Wapner 2019 SCAG Update**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

7. **RECEIVED AND FILED – SCAG Policy Committee Appointments Update.**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

8. **RECEIVED AND FILED – California Highway Patrol and Sheriffs North County Update.**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

9. **APPROVE FY2018-19 REVISED BUDGET & EXECUTIVE DIRECTOR SIGNING AUTHORITY – Approved FY2018-9 Revised Budget & Authorize Executive Director signing authority for Administrative Costs up to \$10,000.00.**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

10. **RECEIVED AND FILED – Measure M Subregional Funds; Initial Five-Year Programming.**

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



North Los Angeles County Transportation Coalition

11. **RECEIVED AND FILED** – Metro Highways Project Updates.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

12. **RECEIVED AND FILED** – Metrolink Update and Lancaster Ridership Data Review.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

13. **RECEIVED AND FILED** – Metro Regional Rail, Antelope Valley Line Study Update.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

14. **RECEIVED AND FILED** – High Desert Corridor Project Update.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

15. **RECEIVED AND FILED** – California High Speed Rail Update.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

16. **RECEIVED AND FILED** – Caltrans Highways Project Updates.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

17. **RECEIVED AND FILED** – Metro Legislative Updates.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

18. **RECEIVED AND FILED** – NCTC Board member future agenda items.

MC	MM	KB	MP	VL	KM	JC	SH	AB	RL	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	



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19. Public Comment – Jackie Ayers.

20. Adjournment – NCTC January 14, 2019 meeting was adjourned at 2:59pm.
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