



North Los Angeles County Transportation Coalition

RECAP OF PROCEEDINGS

NCTC JPA BOARD OF DIRECTORS

Monday, July 20, 2020 – 2:30pm

Meeting held via Zoom Webinar Format

1. CALL TO ORDER – Chair Kathryn Barger called meeting to order at 2:30 p.m.

2. ROLL CALL

Directors Present:

- Chair, Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
- Vice Chair, Mayor Steve Hofbauer, City of Palmdale
- Mark Pestrella, Director of Public Works, County of Los Angeles
- Juan Carrillo, Council Member, City of Palmdale
- Bart Avery, City of Palmdale
- Marvin Crist, Vice Mayor, City of Lancaster
- Kenneth Mann, Council Member, City of Lancaster
- Jason Caudle, City Manager, City of Lancaster
- Marsha McLean, Council Member, City of Santa Clarita
- Robert Newman, Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS (NON-VOTING)

- Macy Neshati, Antelope Valley Transit Authority
- Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

- Dave Perry, County of Los Angeles – **Present NON VOTING for this meeting**
- Mike Hennawy, City of Santa Clarita – **Present, NON-VOTING for this meeting**

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

VOTING LEGEND

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

4. PUBLIC COMMENTS – No public comments were made

5. APPROVED MINUTES/MEETING OF RECAP OF PROCEEDINGS

January 27, 2020 Minutes/Board Meeting Recap of Proceedings held in the Antelope Valley Transit Authority (AVTA) in Lancaster, CA.

KB	SH	MP	JC	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



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6. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES
7. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE
8. HIGHWAYS PROJECT UPDATES
9. HIGH DESERT CORRIDOR PROJECT UPDATE
10. METRO REGIONAL RAIL/AVL STUDY UPDATE
11. METRO HIGHWAYS UPDATES
12. METRO LEGISLATIVE UPDATES

RECIEVED REPORTS 6 to 12

KB	SH	MP	JC	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

13. 25th CONGRESSIONAL DISTRICT UPDATE – United States Representative Mike Garcia
14. METRO NORTH COUNTY CORRIDOR UPDATE – Metro/Metrolink Board Director Ara Najarian.
15. METROLINK NORTH COUNTY UPDATE – Metrolink CEO, Stephanie Wiggins
16. CALIFORNIA HIGH SPEED RAIL UPDATE
17. **APPROVED** FY2020-21 BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY–

- A. *Approve the FY 2020-21 Budget*
- B. *Authorize Executive Director signing authority for administrative costs/expenses up to \$5,000.00.*
- C. *Receive and File FY 2018-19 Financial Statements Compliance Audit*
- D. *Authorize the Executive Director to contract for NCTC website ADA compliance redesign to not exceed \$20,000.*

KB	SH	MP	JC	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

18. APPROVED TWO-YEAR CONTRACT TERM to July 22, 2022

PROFESSIONAL SERVICES AGREEMENT – EXECUTIVE DIRECTOR

- A. *Receive and File Executive Director FY2019-20 Performance Review.*
- B. *Extend the term of the Professional Consultant Services contract between the NCTC and AVS Consulting, Inc. by one year, from July 22, 2020 to July 22, 2021 for \$75,000 for 12 months.*
- C. *Authorize the NCTC Board Chair to execute the Second Amendment to the Professional Consultant Services Agreement with AVS Consulting, Inc.*

KB	SH	MP	JC	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

19. **RECEIVED AND FILED** NCTC FUNDING SNAPSHOT AND ANALYSIS
20. NCTC BOARD MEMBER FUTURE AGENDA ITEMS
21. **ADJOURNMENT 3:44pm.** Next Board of Directors meeting: October 19, 2020 at 1:00pm, Location