



North Los Angeles County Transportation Coalition

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 14, 2019 - 1:00 PM
Antelope Valley Transit Authority (AVTA), Community Room
42210 6th Street West, Lancaster, CA 93534

NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair: Vice Mayor Marvin Crist, City of Lancaster
Vice Chair: Mayor 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
Jason Caudle, City Manager, City of Lancaster
Steve Hofbauer, Mayor, City of Palmdale
Austin Bishop, Council Member, City of Palmdale
Richard Loa, Council Member, City of Palmdale
Bob Kellar, Council Member, City of Santa Clarita
Robert Newman, Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS:

Norm Hickling, Antelope Valley Transit Authority (AVTA)
Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES:

Dave Perry, County of Los Angeles
Juan Carrillo, Council Member, City of Palmdale
Mike Hennawy, City of Santa Clarita

STAFF

Executive Director: Arthur V. Sohikian, AVS Consulting, Inc.
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/MEETING RECAP OF PROCEEDINGS

Review and Approve September 17, 2018 Board of Director's Minutes/Board Meeting Recap of Proceedings.

Recommended Action: *Approve September 17, 2018 Minutes/Board Meeting Recap of Proceedings held in the City of Santa Clarita Activities Center Room.*

5. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES –

Member Agency Staff

Recommended Action: *Receive and file Map & Report.*

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.

6. SCAG PRESIDENT ALAN WAPNER 2019 SCAG UPDATE

Recommended Action: *Receive and file report.*

7. NCTC SCAG POLICY COMMITTEE APPOINTMENTS – Executive Director

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

8. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE

Recommended Action: *Receive and file report.*

9. APPROVE FY 2018-19 REVISED BUDGET AND NCTC EXECUTIVE DIRECTOR SIGNING AUTHORITY– Executive Director

Recommended Actions: *Approve the FY 2018-19 Revised Budget and Authorize Executive Director signing authority for miscellaneous expenses up to \$10,000.00.*

10. MEASURE M SUBREGIONAL FUNDS; INTIAL FIVE-YEAR PROGRAMMING PLAN UPDATE – Executive Director & Member Agency Staff

Recommended Action: *Receive and file report.*

11. METRO HIGHWAYS PROJECT UPDATES – Isidro Panuco, Metro

Recommended Action: *Receive and file report.*

12. METROLINK UPDATE, LANCASTER RIDERSHIP DATA REVIEW– Alex Davis,
Metrolink

Recommended Action: *Receive and file report.*

13. METRO REGIONAL RAIL, ANTELOPE VALLEY LINE STUDY UPDATE –
Jeanet Owens/Brian Balderrama, Metro

Recommended Action: *Receive and file report.*

14. HIGH DESERT CORRIDOR PROJECT UPDATE – Executive Director & Member
Agency Staff

Recommended Action: *Receive and file report.*

15. CALIFORNIA HIGH SPEED RAIL UPDATE – Michelle Boehm, CA High Speed Rail
Authority

Recommended Action: *Receive and file report.*

16. CALTRANS HIGHWAYS PROJECT UPDATES – Osama Megalla, Caltrans

Recommended Action: *Receive and file report.*

17. METRO LEGISLATIVE UPDATES – Michael Turner and Raffi Hamparian, Metro

Recommended Action: *Receive and file report.*

18. NCTC BOARD MEMBER FUTURE AGENDA ITEMS

19. PUBLIC COMMENTS

20. 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 3 minute time restriction, by filling out a Public Comment Card and submitting that card to the Executive Director. Member(s) of the public will have an opportunity to speak on agenda 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. Please Email sohikian@northcountytransportationcoalition.org for accommodation requests.

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.



North Los Angeles County Transportation Coalition

AGENDA REPORT – BOARD ITEM 4 North Los Angeles County Transportation Coalition

Date: January 14, 2019

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: **NCTC JPA Recap of Proceedings from September 17, 2018 Board Meeting**

BOARD OF DIRECTORS MEETING AGENDA

City of Santa Clarita
The Activities Center, Sycamore Room/B
20880 Centre Pointe Pkwy, Santa Clarita, CA 91350

Monday, September 17, 2018 - 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
Mark Bozigian, City Manager, City of Lancaster
Steve Hofbauer, Councilmember, City of Palmdale
Austin Bishop, Councilmember, City of Palmdale
Jim Purtee, City Manager, City of Palmdale
Robert Newman, Director of Public Works, City of Santa Clarita
Bob Kellar, Alternate Board Member, Councilmember, 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 Senator Scott Wilk (R-21)



North Los Angeles County Transportation Coalition

VOTING LEGEND

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

4. **APPROVED Minutes** of Regular NCTC Board Meeting held July 23, 2018

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

5. **APPROVED CONFLICT OF INTEREST CODE** – for submittal to Los Angeles County Board of Supervisors for adoption.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

7. **RECEIVED AND FILED** – California High Speed Rail Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

8. **RECEIVED AND FILED** – Member Agency Transportation Project Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

9. **RECEIVED AND FILED** – Member Agency Transit Project Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

10. **RECEIVED AND FILED** – Metro Highways Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



North Los Angeles County Transportation Coalition

11. RECEIVED AND FILED – Caltrans Highways Project Update.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

12. RECEIVED AND FILED – Metro Regional Rail Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

13. RECEIVED AND FILED – Metrolink Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

14. RECEIVED AND FILED – Metro Legislative Updates.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

15. APPROVED – NCTC SCAG Policy Committee Appointments.

Palmdale Councilmember Juan Carrillo, Community, Economic & Human Development Committee;
Palmdale Councilmember Austin Bishop, Transportation Committee and
Santa Clarita Councilmember Marsha McLean, Transportation Committee.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

16. RECEIVED AND FILED – NCTC Executive Director Report.

ADOPT – NCTC 2019 Board Meeting Calendar: Jan 14, April 22, July 22, Oct 21, 2019

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

17. RECEIVED AND FILED – NCTC Board member announcements/Future agenda items.

MC	MM	KB	MO	VL	KM	MB	SH	AB	JP	RN	BK	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

18. Public Comment – none.

19. Adjournment – NCTC Sept 17, 2018 meeting was adjourned at 3:35pm.

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North Los Angeles County Transportation Coalition

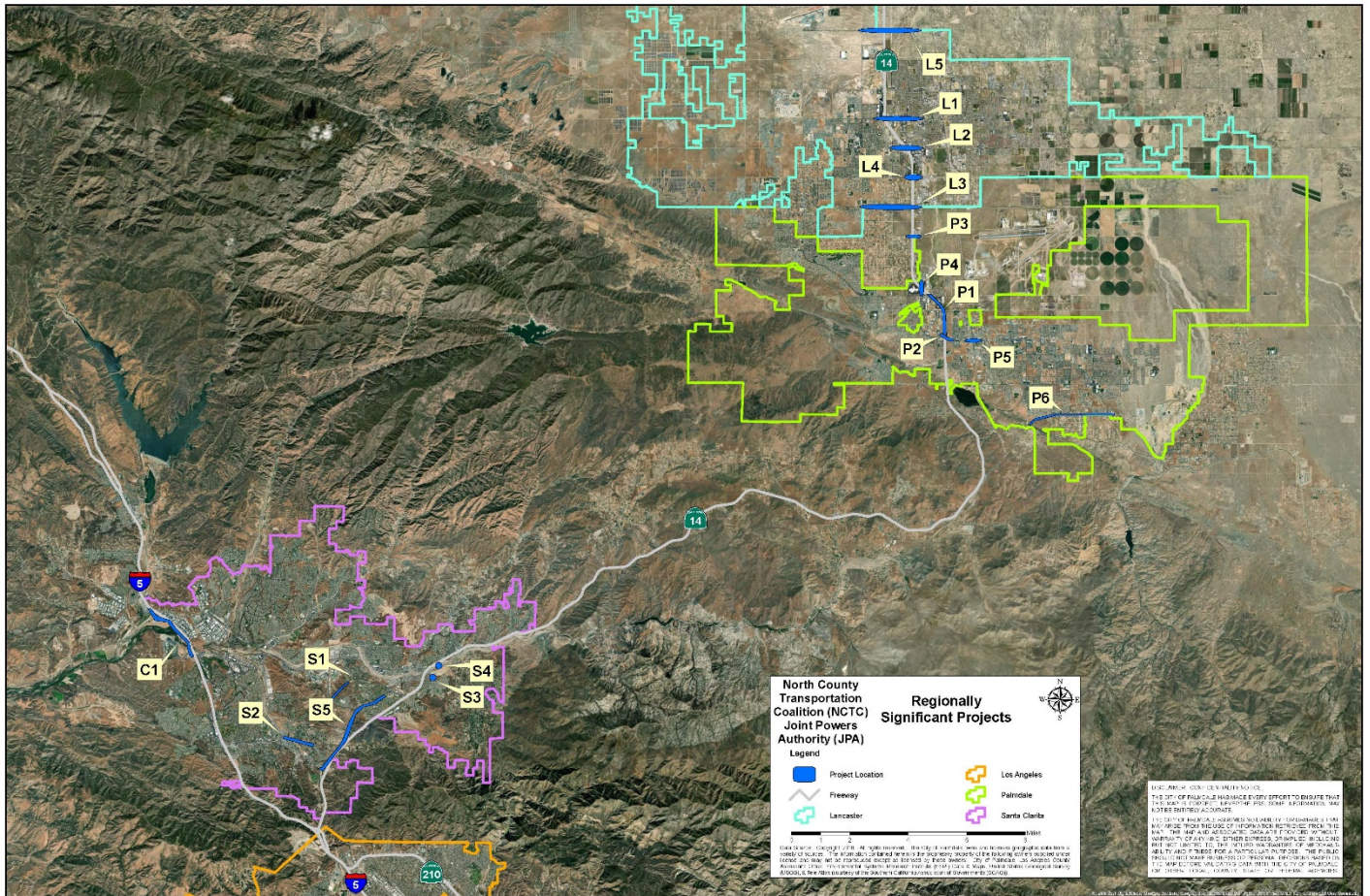
AGENDA REPORT – BOARD ITEM 5 North Los Angeles County Transportation Coalition

Date: January 14, 2019

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: NCTC Transportation & Transit Projects Update





North Los Angeles County Transportation Coalition

Project #	Jurisdiction(s)	Project Name	Project Location	Brief Project Description	Funding Type	Status	Budget Amount	Start Date (MOU approval w/ Metro)	Completion Date
L1	Lancaster	PWCP 14-010 Avenue J Interchange Improvement Project	14 Freeway Interchange From 25th Street West to 15th Street West	SR-138 (SR-14) Avenue J Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$20M	09/01/2018	12/31/2020
L2	Lancaster	PWCP 13-018 Avenue K Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 20th Street West	SR-138 (SR-14) Avenue K Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$25M	09/01/2018	12/31/2020
L3	Lancaster Palmdale County	PWCP 13-019 Avenue M Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 30th Street West	SR-138 (SR-14) Avenue M Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$28M	09/01/2018	12/31/2020
L4	Lancaster	PWCP 15-001 Avenue L Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 15th Street West	SR-138 (SR-14) Avenue L Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$8M	06/01/2019	06/01/2021
L5	Lancaster County	PWCP 13-020 Avenue G Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 30th Street West	SR-138 (SR-14) Avenue G Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$11M	06/01/2019	06/01/2021
P1	Palmdale	SR 138 (SR-14) Widening between Rancho Vista Blvd/Avenue P and Palmdale Blvd.	SR 138 (SR-14) Widening between Rancho Vista Blvd/Avenue P, includes northbound offramp at RVB	Widening of southbound mainline from RVB to just north of Palmdale Blvd. Widening of northbound offramp at RVB for better queing and storage	Measure R	Construction to begin late 2018; Awarded project to CA Rasmussen	\$25M	8/30/2014 (MOU MR 330.10)	12/01/2020
P2	Palmdale	SR 138 (SR-14) Widening @ Palmdale Blvd Interchange	SR 138 (SR-14) @ Palmdale Blvd Interchange	Widening of offramps to allow for better queing and storage; right hand turn lane from Palmdale Blvd to Division street.	Measure R/Measure M	PAED/PSE	\$35M	1/3/2014 (MOU MR 330.08)	11/01/2021
P3	Palmdale County	SR 138 (SR-14) Avenue N Widening & Interchange Improvements	SR 138 (SR-14) @ Avenue N Interchange	Reconfiguration of on and off ramps at Avenue N and widening of bridge across SR 14	Measure R	PAED	\$25M	9/23/2014 (MOU MR 330.11)	03/01/2024
P4	Palmdale	SR 138 (SR-14) 10th Street West Widening Interchange Improvements	10th Street West from RVB to O-8 and northbound offramp	Widening of 10th Street West from RVB to O-8 and offramp improvements	Measure R	PS&E	\$32M	10/7/2013 (MOU MR 330.09)	03/01/2022
P5	Palmdale	SR 138 (Palmdale Blvd) 5th Street East to 10th Street East Improvements	SR 138 (Palmdale Blvd) 5th Street East to 10th Street East	Widening of Palmdale Blvd from 5th East to 10th East and railroad improvement	Measure R	PS&E	\$25M	6/20/2013 (MOU MR 330.07)	01/01/2022
P6	Palmdale County	Pearblossom Highway Reconstruction	Pearblossom Hwy from 25th St East to 55th St East	Reconstruction of pavement and subgrade of this regional truck and commuter route	Federal STPL and Local	PS&E	\$8M	Construction 1st quarter 2019	4th quarter 2019
S1	Santa Clarita	Via Princessa	Sheldon Avenue to Golden Valley Road	6-Lane Major Arterial with raised landscaped median and Class I Bike Facility along one side.	Measure M 2007 Metro Call Developer Fees	Circulating EIR and moving into design	\$36M	Fiscal Year 2019-20 (Construction)	Fiscal Year 2021-22 (Construction)
S2	Santa Clarita	Dockweiler Drive	Valle del Oro to Railroad Avenue	4-Lane Secondary Arterial with raised landscaped median and Class II Bike Facility along both sides.	Measure M 2013 Metro Call 2013 Metro Call Developer Fees	Circulating EIR and moving into design	\$28M	Fiscal Year 2020-21 (Construction)	
S3	Santa Clarita	Vista Canyon Metrolink Station & Parking Structure	Lost Canyon Road @ Metrolink ROW	New Metrolink Station and 750-space parking structure in the Canyon Country area of Santa Clarita.	Measure R Measure M 2013 Metro Call SB1 LPP Grant	Preliminary Design	\$47M	November 2019 (Construction)	November 2021 (Construction)
S4	Santa Clarita	Vista Canyon Road Bridge	Soledad Canyon Road to Vista Canyon Road	Vista Canyon Road Bridge and intersection improvements to provide access from Soledad Canyon Road to the Vista Canyon Metrolink station.	Measure R Developer Fees	Preliminary Design	\$22M	July 2019 (Construction)	December 2020 (Construction)
S5	Santa Clarita	Sierra Highway Improvements	Newhall Avenue to Whispering Leaves Drive	Integration of Sierra Highway into the City's ITS. This project also includes left-turn pocket extensions, additional lanes, and dynamic lane utilization.	Measure R Measure M	Preliminary Design	\$3.5M	June 2021 (Construction)	November 2021 (Construction)
C1	County of Los Angeles	The Old Rd - Turnberry Ln to Magic Mountain Pkwy	The Old Rd from Turnberry Ln to Magic Mountain Pkwy	Widening and bridge replacement	Multiple Funding	Environmental/Design	\$110M	Late 2022 (Construction)	Fall 2024



North Los Angeles County Transportation Coalition

AGENDA REPORT – BOARD ITEM 9 **North Los Angeles County Transportation Coalition**

Date: January 14, 2019

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: **NCTC FY2018-19 Revised Budget and Executive Director Signing Authority**

Recommendations:

- A. Approve NCTC FY2018-19 Revised Budget.
- B. Authorize Executive Director Signing Authority up to \$10,000.00 for miscellaneous expenses.

Fiscal Impact:

FY2018-19 fiscal impact of \$93,550. Please see Revised Budget Attachment A.

Budget Background:

On May 14, 2018 the NCTC JPA was formed. Supervisor Barger and the County of Los Angeles allocated \$100,000 to the NCTC for the inaugural year of operations. This fiscal year, the NCTC JPA approved a contract for Executive Director services and for County Counsel and Auditor Controller Departments services.

FY2018-19 Revised Budget

NCTC staff is requesting a FY2018-19 Revised Budget be adopted to include various start-up costs including website creation and maintenance, printing costs, cloud record management services and additional website hosting services. The Revised Budget also includes a miscellaneous expense line item. The NCTC FY2018-19 Revised Budget is \$93,550.

Attachment A:

NCTC FY2018-19 Revised Budget

JANUARY 14, 2019 BOARD REPORT 9
NORTH COUNTY TRANSPORTATION COALITION JOINT POWERS AUTHORITY
FISCAL YEAR 2018-2019

	2018-2019 Current Budget	2018-2019 Revised Budget	Difference
REVENUES			
LA County 5th District	\$ 100,000	\$ 100,000	\$ -
Member Agency Dues	-	-	\$ -
Sponsorship/Donations	-	-	\$ -
TOTAL REVENUE	\$ 100,000	\$ 100,000	\$ -
EXPENDITURES			
County Counsel & Auditor Controller	\$ 32,000	\$ 32,000	\$ -
Computer Supplies	-	-	\$ -
Incidental Expenses	-	-	\$ -
Management Services Contract	50,000	50,000	\$ -
Membership Dues	-	-	\$ -
Office & Meeting Supplies	\$ -	\$ 600.00	\$ (600)
Parking fees	-	-	\$ -
Postage	-	-	\$ -
Printing	\$ -	\$ 500.00	\$ (500)
Travel	-	-	\$ -
Website	\$ -	\$ 200.00	\$ (200)
Record Management (cloud services)	\$ -	\$ 250.00	\$ (250)
Miscellaneous	-	10,000	\$ (10,000)
TOTAL EXPENDITURES	\$ 82,000	\$ 93,550	\$ (11,550)



North Los Angeles County Transportation Coalition

AGENDA REPORT – BOARD ITEM 10 North Los Angeles County Transportation Coalition

Date: January 14, 2019

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: NCTC Measure M Subregional Funds; Initial Five-year Programming Update

Measure M Multi-Year Subregional Program (MSP) - Proposed Plan Active Transportation Program

	Agency	Project/Location	Total Program
1	Lancaster	Avenue I: Sierra Hwy to 10th Street West	\$ 913,478
2	Lancaster	Avenue I: 15th Street West to 30th Street West	1,890,169
3	Lancaster	Avenue L: 15th Street West to 40th Street West	3,192,475
4	Lancaster	Challenger Way: Avenue I to Avenue L	1,499,995
5	Lancaster	Sierra Hwy: Avenue J to Avenue L	1,267,333
6	Palmdale	Avenue R Complete Street & Safe Routes to School Proj	2,695,140
7	Santa Clarita	Bicycle Network Connectivity: Calgrove Blvd., McBean Pkwy, Valencia Blvd, Magic Mountain Pkwy	672,000
8	Santa Clarita	Citywide Bicycle Facilities: Copper Hill Dr., Plum Canyon Rd., Sierra Hwy, Lost Canyon Rd., Via Princessa	648,000
9	Santa Clarita	Santa Clara River Trail Gap Closure Design: Five Knolls to Discovery Park	672,000
10	Santa Clarita	Sierra Highway Sidewalk Improvements: Scherzinger Lane to Skyline Ranch Road	624,000
11	Santa Clarita	Valencia Industrial Center Bicycle and Pedestrian Imp. Phase I: San Francisquito Trail to Avenue Scott E	696,000
12	LA County	Elizabeth Lake Road Bikeways: Between Lake Hughes Rd. & Johnson Rd., and Dianron Rd. & 10th St. W	1,050,000
13	LA County	Lake Los Angeles Pedestrian Plan Implementation Phase 1: 170th St. E, Avenue N, 165th St. E, Avenue N-8, 180th St. E, Avenue P-8, 160th St. E, Avenue Q	750,000
TOTAL			\$ 16,570,590



North Los Angeles County Transportation Coalition

Transit Program

	Agency	Project/Location	Total Program
1	Palmdale	Palmdale Transportation Center Transit and Infrastructure Design Project	\$ 2,000,000
2	Santa Clarita	Valencia Industrial Center Bus Stop Improvement	892,000
3	Santa Clarita	Vista Canyon Bus Service Expansion	2,180,000
4	Santa Clarita	Vista Canyon Transportation Center	3,216,000
5	LA County	North County Bus Stop Improvements: Santa Clarita and Antelope Valley	2,855,260
6	LA County	Santa Clarita Transit - Transit Capital Jurisdictional Share: Santa Clarita and Acton and Agua Dulce	2,000,000
TOTAL			\$ 13,143,260

Highway Efficiency Program

	Agency	Project/Location	Total Program
1	Palmdale	SR-138 Palmdale Blvd. SR-14 Ramps	\$ 3,351,220
2	North County Transportation Coalition JPA	SR-14 Capacity Enhancement/Operational Improvement *	4,700,000
TOTAL			\$ 8,051,220

* Pending identification of a specific project after initial investigations and consultation with Caltrans and Metro.