



North Los Angeles County Transportation Coalition

RECAP OF PROCEEDINGS

NCTC JPA BOARD OF DIRECTORS

City of Santa Clarita, The Activities Center, Sycamore Room A/B
20880 Centre Pointe Pkwy, Santa Clarita CA 91350
Monday, October 21, 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
Richard Loa, Councilmember, City of Palmdale
Robert Newman, Director of Public Works, City of Santa Clarita
Juan Carrillo, Councilmember, City of Palmdale
Mike Hennawy, City Engineer, City of Santa Clarita

Macy Neshati, 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 Steve Hofbauer

VOTING LEGEND

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

4. **APPROVED, A, B, C, E**

A. MINUTES/MEETING RECAP OF PROCEEDINGS FROM

July 22, 2019 Board of Director's Minutes/Board Meeting.

B. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

C. MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE

E. NCTC REVISED FY2019/20 BUDGET.



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D. PULLED FROM CONSENT. CALIFORNIA HIGH SPEED RAIL UPDATE. PRESENTATION FROM MR. RICK SIMON, PROJECT MANAGER, BAKERSFIELD TO PALMDALE SEGMENT.

APPROVED MOTION: Direct the Executive Director to draft a letter for NCTC Chair to send to CA High Speed Rail Authority expressing strong concern regarding the vacant Southern California Regional Director position that includes the Palmdale to Burbank Segment.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

5. **RECEIVED AND FILED** – California Highway Patrol & Sheriffs North County Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

6. **RECEIVED AND FILED** – Caltrans Highways Project Update.

Public Speaker: Steve Zimmerman, Oso Town Council on NW SR 138 Safety Improvements.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

8. **RECEIVED AND FILED** – High Desert Corridor Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

9. **RECEIVED AND FILED** – SR14 Capacity Enhancement/Operational Improvements Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

10. **RECEIVED AND FILED** – Metrolink North County Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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

APPROVED Obligate \$103.6M in Measure M Multi-Subregional Transit Program funds for FY2023-2032 as match towards Metro/Metrolink Antelope Valley Line Improvements 2020 SB1 TIRCP grant request, committing roughly 50% to 75% of the NCTC subregional Measure M Transit Program funds during this period. NCTC MSRP Transit Funds would account for 53% of total AVL Improvement project costs, \$116.35M (\$12.75M + \$103.6M) NCTC funds of \$220M.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



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12. RECEIVED AND FILED – Metro Legislative Updates.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

13. NCTC ELECTION OF BOARD OFFICERS & ADOPT 2020 MEETING CALENDAR –

Recommended Action:

A. *Election of Board Officers to January 2021 meeting.*

APPROVED MOTION: Director Barger for Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

FAILED MOTION: Director Loa as Vice Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	N	N	N	N	Y	Y	Y	Y	N	Y	N	

FAILED MOTION: Director McLean as Vice Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
N	Y	Y	Y	Y	N	N	N	N	Y	N	Y	

APPROVED MOTION: Director Hofbauer as Vice Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	N	ABS	N	N	Y	Y	Y	Y	N	Y	N	

B. **APPROVED** Adopt 2020 NCTC Board of Directors Meeting Calendar:

January 20, 2020 @Antelope Valley Transit Authority.

April 20, 2020 @City of Santa Clarita Activities Center.

July 20, 2020 @Antelope Valley Transit Authority.

October 19, 2020 @City of Santa Clarita Activities Center.

All NCTC Board of Directors meetings start at 1:00pm; more info at

www.northcountytransportationcoalition.org

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

14. RECEIVED AND FILED – NCTC Board member future agenda items.

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

15. Public Comment – None

16. Adjournment – NCTC October 21, 2019 meeting was adjourned at 3:10pm.

Next NCTC Board of Directors meeting: January 20, 2020 at Antelope Valley Transportation Authority (AVTA) at 1:00pm.

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