



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

HIGH DESERT CORRIDOR JPA BOARD OF DIRECTORS

September 28, 2016
10:30 a.m. (Pacific Time)
385 North Arrowhead Avenue
Magda Lawson Room – Fifth Floor
San Bernardino, CA 92415

Dial the Toll Free Access Number: **1-877-820-7831**
Enter the 6-digit Participant Pass Code followed by the # sign: **768402#**

The Board of Directors shall be present via teleconference from the following locations:

| | |
|-------------------------------------|--|
| Robert A. Lovingood, Chairman | San Bernardino County Government Center, Magda Lawson Room 385 North Arrowhead Avenue, San Bernardino, CA 92415 |
| Dave Perry, Director | San Bernardino County Government Center, Magda Lawson Room 385 North Arrowhead Avenue, San Bernardino, CA 92415 |
| Steven Hofbauer, Alternate Director | City of Palmdale, City Hall – Administration Building 38300 Sierra Highway, Suite A, Palmdale, CA 93550 |
| Rich Kerr, Director | City of Adelanto, City Hall 11600 Air Expressway, Adelanto, CA 92301 |
| Ryan McEachron, Director | San Bernardino County Government Center, Magda Lawson Room 385 North Arrowhead Avenue, San Bernardino, CA 92415 |

AGENDA

- | | | |
|----|--|----------------------------------|
| 1. | Call to Order | Robert Lovingood JPA Chairman |
| 2. | Recommended Action: <u>Approve Minutes of June 1, 2016</u> | Laura Welch JPA Secretary |

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BOARD OF DIRECTORS

Robert A. Lovingood
Supervisor, San Bernardino County First District (Chairman)

Ronald D. Smith
Council Member, City of Lancaster

James C. Ledford
Mayor, City of Palmdale

Norm L. Hickling
Los Angeles County

Michael D. Antonovich
Supervisor, Los Angeles County Fifth District (Vice-Chairman)

Scott Nassif
Council Member, Town of Apple Valley

Richard Kerr
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3. Correspondence Laurie Hunter
4. **Recommend action to advance the High Desert Corridor as a Public-Private Partnership (P3):** Chairman Lovingood
 - a. Authorize receipt of \$835,000 from Los Angeles County in accordance with the FY 2016-17 Budget for programming/ expenditure of the funds;
 - b. Amend the Transportation Solutions (TS) Professional Services Agreement to:
 - i. Rename the TS Agreement: Public-Private Advancement for Rail Connector Implementation, Highway, Bikeway, Green Corridor and Land Use;
 - ii. Extend the term of the agreement to December 31, 2018;
 - iii. Increase the TS contract amount by \$745,000 and amend the TS Scope of Work, as attached;
 - iv. Authorize the Chief Administrative Officer of the JPA, with concurrence of HDCJPA Counsel, to authorize subcontracts by TS not to exceed \$320,000, in addition to the compensation of TS, for collateral publications, media placement or special services, including Advocacy, Financial, Engineering and Legal services to be supervised by Transportation Solutions in collaboration with HDCJPA staff as needed to implement the TS Scope of Work.
5. Public Comment
6. Adjourn

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