Meeting Agenda  
May 3, 2017  
1:00 p.m. – 300 p.m.  
City of Palmdale  
City Council Chambers  
38300 Sierra Highway, Suite B  
Palmdale, CA 93550

1. Call to Order  
   Robert Lovingood, JPA Chairman

2. Board Member Announcements

3. Correspondence  
   Robert Lovingood

4. **Recommended Action:**  
   *Approve Minutes of September 28, 2016*  
   Laura Welch, JPA Secretary

5. HDC Rail Ridership and Revenue Forecast Results:  
   Neil Peterson, Karen Hedlund  
   Transportation Solutions (TS)

6. LA Metro Toll Study Status and Measure M Funding for HDC  
   Metro

   Neil Peterson, Karen Hedlund, Chris Margaronis  
   Transportation Solutions

8. Announcement of Southern California Association of Governments (SCAG) EIFD Workshop for HDCJPA Counties/Cities: Information on a future SCAG Workshop on Enhanced Infrastructure Finance Districts (EIFDs) for JPA Board Member Counties and Cities  
   Laurie Hunter, JPA Staff Coordinator  
   Chris Margaronis, Transportation Solutions
9. **Recommended Action:**
   a. Approve County of San Bernardino to act as JPA administrator, with appropriate individual to be appointed by the County Chief Executive Officer
   b. Adopt High Desert Corridor JPA Fiscal Year 2017-18 Recommended Budget

10. **Recommended Action:**
    Advance the High Desert Corridor as a Public Private Partnership (P3):
    a. Authorize receipt of $719,921 from San Bernardino County Transportation Authority (SBCTA) in accordance with the FY 2016-17 and FY 2017-18 Budget for Programming/Expenditure of Funds;
    b. Amend the Transportation Solutions (TS) Professional Services Agreement for P3 Advancement of the Rail Connector Implementation, Highway, Bikeway, Green Corridor and Land Use;
       i. Increase the TS Contract and Subcontract amount by $360,000 and amend the TS Scope of Work, as attached

11. Public Comment

12. Adjourn