



# High Desert Corridor Joint Powers Authority



## E-220 HIGH DESERT CORRIDOR

October 11, 2017  
1:30 p.m. – 3:30 p.m.  
San Bernardino County Transportation Authority  
1170 West Third Street  
San Bernardino, CA 92410

### Closed Session

Public Employee Appointment (Government Code section 54957)  
1. Employee Evaluation: Special Projects Coordinator

### Open Session

- |    |  |   |
|----|--|---|
| 1. | Call to Order  | Robert Lovingood, JPA<br>Chairman   |
| 2. | Board Member Announcements   | Robert Lovingood, JPA<br>Chairman   |
| 3. | Correspondence   | Robert Lovingood, JPA<br>Chairman   |
| 4. | <b>Recommended Action:</b><br>• <u>Approve Minutes of May 3, 2017 Meeting</u>                | Laura Welch, JPA<br>Secretary   |
| 5. | Presentation from Transportation Solutions on Status of Project and State and Federal Update | JPA Staff Coordinator,<br>Neil Peterson, Karen Hedlund and Chris Margaronis from Transportation Solutions and sub consultants |

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| 6.  | Presentation from LA Metro on Toll Study Report  | Christopher Mwalwanda,<br>CDM Smith  |
| 7.  | Presentation from XpressWest on Status of Project  | Andrew Mack, Chief<br>Operating Officer,<br>XpressWest                               |
| 8.  | Presentation from California High Speed Rail on Status of Project  | Michelle Boehm,<br>California High Speed<br>Rail                                     |
| 9.  | Update on Southern California Association of Governments EIFD Workshop for HDCJPA Counties/Cities  | Mazin Kasey, JPA<br>Administrator  |
| 10. | <b>Recommended Action:</b> <ul style="list-style-type: none"><li>• Direct staff to initiate discussions for intergovernmental agreement with Nevada stakeholders</li></ul>   | Mazin Kasey, JPA<br>Administrator or Neil<br>Peterson of<br>Transportation Solutions |
| 11. | <b>Recommended Action:</b> <ul style="list-style-type: none"><li>• Request the Federal Railroad Administration to take the lead in the completion of final environmental processes necessary for FRA to issue Record of Decision for the rail portion of the project</li></ul> | Mazin Kasey, JPA<br>Administrator or Neil<br>Peterson of<br>Transportation Solutions |
| 12. | Public Comment   |  |

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