



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 8, 2021 - 2:00 PM

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. The High Desert Corridor JPA is continuing to hold public meetings to conduct essential JPA business. Pursuant to the Governor's Executive Order, members of the High Desert Corridor Joint Powers Authority may attend the meeting via teleconference, video conference or phone conference, and will participate in the meeting to the same extent as if they were present.

Members of the public may participate in the virtual meeting via Zoom info below. Please mute phones, until you are called to speak. As a result of the Executive Order to stay home, in person participation at the High Desert Corridor JPA meeting will not be allowed at this time.

HDC JPA Board Virtual Meeting Info:

Join HDC Board of Directors Meeting via Zoom at:

<https://us02web.zoom.us/j/84532292120?pwd=VXMrSzhvQzIveHpPWStmMUVSRIId4UT09>

Meeting ID: 845 3229 2120 Passcode: 827501

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

BOARD OF DIRECTORS

Kathryn Barger

Supervisor, Los Angeles County Fifth District (Chair)

Darrell Dorris

Council Member, City of Lancaster

Steven D. Hofbauer

Mayor, City of Palmdale

Dave Perry

Los Angeles County

Col. Paul Cook (Ret.)

Supervisor, San Bernardino County First District (Vice Chair)

Gabriel Reyes

Mayor, City of Adelanto

Scott Nassif

Council Member, Town of Apple Valley

Debra Jones

Mayor, City of Victorville



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

HDC JPA BOARD OF DIRECTORS MEMBERS

Chair, Supervisor Kathryn Barger, 5th Supervisorial District, Los Angeles County
Vice Chair Colonel Paul Cook (Retired), Supervisor, 1st Supervisorial District, San Bernardino County
Steve Hofbauer, Mayor, City of Palmdale/Los Angeles County
Darrell Dorris, Council Member, City of Lancaster /Los Angeles County
Dave Perry, Los Angeles County
Debra Jones, Mayor, City of Victorville/San Bernardino County
Scott Nassif, Council Member, Town of Apple Valley/San Bernardino County
Gabriel Reyes, Mayor, City of Adelanto/San Bernardino County
Vacant, Joint Appointment, San Bernardino County/Los Angeles County

HDC JPA BOARD MEMBER ALTERNATES

Richard Loa, Council Member, City of Palmdale/Los Angeles County
Curt Emick, Mayor, Town of Apple Valley/San Bernardino County
Elizabeth Becerra, Council Member, City of Victorville/San Bernardino County

HDC JPA STAFF

Executive Director: Arthur V. Sohikian
Clerk: Lynna Monell, San Bernardino Clerk of the Board
Auditor-Controller: Jessica Trillo, San Bernardino County
Legal Counsel: John Tubbs II, Deputy County Counsel, San Bernardino County

OPEN SESSION

- 1. CALL TO ORDER** – Kathryn Barger, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS:** During the COVID-19 pandemic, HDC JPA is conducting business remotely as we comply with State of California and San Bernardino County and Los Angeles County health directives. HDC is committed to ensuring that our public meetings are accessible to the public and that the public can observe and address the meeting and to participate by providing written and oral comment on HDC matters. Please don't hesitate to reach out to Executive Director Arthur Sohikian at arthur@avsconsultinginc.com.

At this time members of the public can address the HDC Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda. Please see bottom of agenda for zoom virtual meeting instructions. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.



High Desert Corridor



Joint Powers Authority

E-220 HIGH DESERT CORRIDOR

April 8, 2021 Board of Directors
Meeting Agenda page 2 of 2

5. **HDC CORRESPONDENCE:** *San Bernardino Clerk of the Board, Lynna Monell*
 - i. **HDC JPA Comments to CA HSR 2020 Revised Business Plan March 12, 2021**
 - ii. **HDC JPA CA Assembly and Senate Committee Public Testimony to CA HSR 2020 Revised Business Plan March 15, 2021**

6. **MINUTES/RECAP OF PROCEEDINGS:** *San Bernardino Clerk of the Board, Lynna Monell*
Recommended Action: *Approve January 14, 2021 HDC JPA Board Meeting Minutes.*

7. **HDC EXECUTIVE DIRECTOR UPDATE** – Executive Director
Recommended Action: *Receive and File Executive Director Report*

8. **HDC FY2020/21 MODIFIED BUDGET** – Executive Director
Recommended Action: *A. Approve HDC FY2020/21 Modified Budget.
B. Receive and File HDC FY2021/22 Estimate Budget.*

9. **HDC METRO FUNDING AGREEMENT**
Recommended Action: *Approve HDC Metro Funding Agreement.*

10. **TRANSPORTATION SOLUTIONS CONTRACT AMENDMENT 7**
Recommended Action: *Approve Transportation Solutions Contract Amendment 7, including subcontractors, for a not to exceed amount of \$581,203, and Authorize the Executive Director/County of San Bernardino to execute contract Amendment 7.*

11. **HDC BOARD JPA RESTRUCTURE**
Recommended Action: *Receive and File.*

12. **HDC BOARD MEMBER FUTURE AGENDA ITEMS**

13. **ADJOURNMENT.** Next Board of Directors meeting July 8, 2021 at 2:00pm.