



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

Meeting Agenda

April 10, 2013

2:00-3:30 p.m.

San Bernardino County Government Center
385 North Arrowhead Avenue
Citrus Room – Fifth Floor
San Bernardino, CA 92415-0110

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|----|--|---|
| 1. | Call to Order | Michael Cano, Alternate Member for Vice Chairman Antonovich |
| 2. | Approve of Minutes of November 30, 2012 | Laura Welch, JPA Secretary |
| 3. | Director Reports | Michael Cano |
| 4. | Membership Roster Update | Laurie Hunter, JPA Staff Coordinator,
Laura Welch |
| 5. | Rail Connectivity Update | Don Sepulveda, Metro |
| 6. | XpressWest Update | Andrew Mack, Chief Operating Officer
XpressWest |
| 7. | California State Rail Plan
<u>Recommended Action: Approve, support and authorize staff to communicate support for:</u> | Don Sepulveda, Metro |
| | a. Inclusion of High Desert Corridor in the California State Rail Plan, and connectivity to California High Speed Rail, XpressWest and Metrolink at the Palmdale and Victorville stations. | |
| | b. Early scheduling of construction of the Bakersfield-Palmdale California High Speed Rail Line. | |
| | c. Early scheduling of construction for California High Speed Rail connection between Los Angeles Union Station and the Palmdale Transportation Center. | |

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8. Presentation on Next Steps/Issues/Timeline on High Desert Corridor P3 Business Case and Feasibility Study Kathleen Sanchez, Metro
9. Presentation on Progress of the High Desert Corridor EIS/R and information about EIS/R Community Outreach in June, Green Technology Event in Fall 2013 Doug Failing, Metro
10. Budget Gerry Newcombe, JPA Administrator
 - a. Approve 2012-13 Recommended Budget
 - b. Approve 2013-14 Recommended Budget
11. Audit Gerry Newcombe
12. Legislative Update Michael Cano/Laurie Hunter
13. Public Comment
14. Adjourn Michael Cano