



High Desert Corridor



Joint Powers Authority

E-220 HIGH DESERT CORRIDOR

Meeting Agenda

June 9, 2014

11:00 a.m. – 1:00 p.m.

Kenneth Hahn Hall of Administration

500 West Temple Street, Room 739

Los Angeles, CA 90012

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| 1. | Call to Order | Robert Lovingood, JPA Chairman |
| 2. | Approval of Minutes of January 21, 2014 | Laura Welch, JPA Secretary |
| 3. | Director Reports | Robert Lovingood |
| 4. | Membership Roster Update | Laura Welch |
| 5. | HDCJPA Budget
<u>Recommended Action: Approve FY 2014-15
Recommended Budget and request Alternate Director
Cano and JPA Administrator Gerry Newcombe to
develop budget beyond June 2015 for next JPA
meeting.</u> | Gerry Newcombe, JPA Administrator |
| 6. | Approve and File Audit Report for the Year Ending
June 30, 2013 | Gerry Newcombe |
| 7. | Metro/JPA TIGER VI Application
Rail Revenue Study for HDC Project | Laurie Hunter, JPA Staff Coordinator |
| 8. | Rail Connectivity Update | Don Sepulveda, Metro |
| 9. | XpressWest Update | Andrew Mack, XpressWest |
| 10. | California High Speed Rail Authority Update | Michelle Boehm, Southern California
Regional Director, CHSRA |
| 11. | Presentation on Progress of Metro's P3 Program
and Next Steps on HDC P3 Business Case and
Feasibility Study | David Yale, Metro |
| 12. | Presentation on HDC EIS/R and Community
Outreach prior to release of Draft EIS slated for
August 2014 | Bryan Pennington, Metro, introducing
Frank Quon, Will Lamborn and Danielle
Valentino
Karl Price, Caltrans |
| 13. | Public Comment | |
| 14. | Adjourn | Robert Lovingood |

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