



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

December 20, 2018

10:00 a.m.

385 North Arrowhead Avenue
Magda Lawson Room – Fifth Floor
San Bernardino, CA 92415

The Board of Directors shall be present via teleconference from the following locations:

Robert Lovingood	12474 Cottonwood Avenue, Suite A Victorville, CA 92395
Kathryn Barger	Hall of Administration, 500 West Temple Street, Room 374 A, Los Angeles
Scott Nassif	12474 Cottonwood Avenue, Suite A Victorville, CA 92395
Dave Perry	Hall of Administration, 500 West Temple Street, Room 374 A, Los Angeles.
Steven Hofbauer	38300 Sierra Highway, Palmdale, CA 93550, Suite A
Ed Camargo	11600 Air Expressway, Executive Conference Room, Adelanto, CA 92301

Agenda

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| 1. Call to Order | Robert Lovingood, JPA Chairman |
| 2. Board Member Announcements | Robert Lovingood, JPA Chairman |
| 3. Correspondence | Laura Welch, JPA Secretary |
| 4. Approve Minutes of June 27, 2018 and November 30, 2018 Meeting | Laura Welch, JPA Secretary |
| 5. Amend the Transportation Solutions Professional Agreement for the Record of Decision Advancement Project | Josh Candelaria, JPA Staff |
| 6. Authorize Staff to Issue a Request for Proposal for Consulting Services | Josh Candelaria, JPA Staff |
| 7. Public Comment | Laura Welch, JPA Secretary |
| 8. Adjournment | |

BOARD OF DIRECTORS

Robert A. Lovingood

Supervisor, San Bernardino County First District (Chairman)

Raj Malhi

Council Member, City of Lancaster

Vacant

City of Palmdale

Dave Perry

Los Angeles County

Kathryn Barger

Supervisor, Los Angeles County Fifth District (Vice-Chair)

Scott Nassif

Mayor Pro Tem, Town of Apple Valley

Vacant

City of Adelanto

Vacant

City of Victorville

