



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

Meeting Agenda
Wednesday, June 1, 2016
1:30-3:30 p.m.

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

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| 1. | Call to Order | Robert Lovingood JPA Chairman |
| 2. | Recommended Action: <u>Approve Minutes of February 4, 2016</u> | Laura Welch JPA Secretary |
| 3. | <u>Announcements</u> | |
| 4. | <u>Report on the FINAL HDC EIS/R</u> Final document for State and Federal FHWA and FRA environmental clearance for rights of way for Highway, Passenger Rail Connector, Bikeway and future Green Corridor | Ron Kosinski Caltrans District 7 |
| 5. | <u>Report of the RAIL RIDERSHIP AND REVENUE STUDY</u> The JPA is managing an investment grade study by Steer Davies Gleave to project ridership and revenue from users of the HDC passenger rail tracks. P3 connector tracks in the HDC right-of-way would create an interstate connection between Las Vegas and the future CAHSR stations in California. The study is examining the ridership/revenue between Las Vegas and stations in Anaheim, LA Union Station, Burbank Airport, Palmdale and Victorville – to Las Vegas to Northern California stations. | Neil Peterson Transportation Solutions |
| 6. | <u>HDC TOLLING STUDY</u> Status Report on the car/truck/vehicle tolling study, funded and managed by Metro, to be used for P3 planning in conjunction with the JPA managed rail study. The study will estimate tolling revenue between 100 th Street East in Palmdale and US 395 in Adelanto. | Metro |

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| 7. | <u>The LOS ANGELES COUNTY PBM (Potential Ballot Measure)</u> for a new half-cent sales tax on the November Ballot, including funds for HDC | Metro |
| 8. | <u>BUDGET UPDATE</u> Adopt the High Desert Corridor JPA Fiscal Year 2016-17 Recommended Budget | Gerry Newcombe JPA Administrator |
| 9. | <u>PROVIDE DIRECTION TO STAFF REGARDING \$800,000 FEDERAL EARMARK</u> obtained in 2010 | Gerry Newcombe |
| 10. | Public Comment | |
| 11. | Adjournment | Chairman Lovingood |

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