



**HIGH DESERT CORRIDOR
JOINT POWERS AGENCY
BOARD OF DIRECTORS**

MEETING AGENDA

Thursday, April 20, 2023 – 2:00 p.m.

Members of the public are welcome to participate via computer or by phone.
Please mute phones/computer audio, until you are called to speak.

HDC JPA Board Meeting Virtual Info:

Please Join from a PC, Mac, iPad, iPhone or Android device.

Please click this URL to join:

<https://us02web.zoom.us/j/89221978621?pwd=QXJpdUY4aVFNRjg2Y09tVzdPb29hQT09>

Meeting ID: 892 2197 8621 Passcode: 528376

Please Join from Phone by Dialing +1 669 900 9128 (San Jose)

Meeting ID: 892 2197 8621 Passcode: 528376

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Kathryn Barger County of Los Angeles Hall of Administration 500 W. Temple Street Conference Room 864 Los Angeles, CA 90012	Elizabeth Becerra & Bob Harriman Victorville - City Hall 14343 Civic Drive Conference Room A Victorville, CA 92392	Gabriel Reyes & Daniel Ramos Adelanto – City Hall 11600 Air Express Way Adelanto, CA 92301
Darrell Dorris Lancaster - City Hall 44933 Fern Avenue Conference Room A Lancaster, CA 93534	Eric Ohlsen & Richard Loa Palmdale - City Hall 38300 Sierra Highway Suite B Palmdale, CA 93550	Ara Najarian 500 N. Brand Blvd Suite 830 Glendale, CA 91203

HDC JPA BOARD OF DIRECTORS MEMBERS

Chair Kathryn Barger, Supervisor, 5th Supervisorial District, Los Angeles County
Vice Chair Elizabeth Becerra, Council Member, City of Victorville
Gabriel Reyes, Mayor, City of Adelanto
Darrell Dorris Council Member, City of Lancaster
Eric Ohlsen, City of Palmdale
Ara Najarian, Chair, Los Angeles County Metropolitan Transportation Authority

HDC JPA BOARD MEMBER ALTERNATES

Richard Loa, Council Member, City of Palmdale
Bob Harriman, Council Member, City of Victorville
Daniel Ramos, Council Member, City of Adelanto

HDC JPA STAFF

Executive Director: Arthur V. Sohikian
Legal Counsel: Laura Jacobson, Deputy County Counsel, Los Angeles County

OPEN SESSION

- 1. CALL TO ORDER** – Kathryn Barger, Chair
- 2. ROLL CALL** – Arthur Sohikian, Secretary
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

HDC JPA is conducting business remotely. HDC JPA 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 do not hesitate to reach out to Executive Director Arthur Sohikian at sohikian@highdesertcorrrior.org. At this time members of the public can address the HDC JPA Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda. When possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

HDC JPA BOARD CONSENT CALENDAR

All items listed under the Consent Calendar are routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless Board Members request items be removed from the Consent Calendar.

- 5. HDC JPA BOARD MEETING MINUTES/RECAP OF PROCEEDINGS**

Recommended Action: Approve January 12, 2023, HDC JPA Board Meeting Minutes/Recap of Proceedings held via virtual zoom webinar format.

HDC JPA BOARD REGULAR CALENDAR

6. HDC JPA PROPOSED FISCAL YEAR 2023-2024 BUDGET – Executive Director

Recommended Action:

A. Approve High Desert Corridor Joint Powers Agency Proposed Fiscal Year 2023-2024 Budget of \$1,947,500. Attachment A – HDC JPA Proposed FY23-24 Budget and HDC JPA FY22-23 Approved Budget.

B. Authorize the Executive Director and Los Angeles County Counsel to execute all necessary funding agreements with Metro.

C. Authorize the Executive Director contractual signing authority for an amount not to exceed \$79,000.

D. Authorize the Executive Director and Los Angeles County Counsel to execute necessary agreements with Los Angeles County Public Works for procurement support services.

7. HDC JPA PROFESSIONAL SERVICES CONTRACT EXTENSION WITH AVS CONSULTING, INC. FOR EXECUTIVE DIRECTOR AND AGENCY ADMINISTRATION SUPPORT SERVICES – Executive Director

Recommended Action:

Approve the AVS Consulting, Inc. Contract Extension, including subcontractors, for a not-to-exceed annual amount of \$430,000 to conduct the agency management activities of the HDC JPA including those of the Executive Director and Agency Administration Support Services with a period of performance from July 1, 2023, to June 30, 2024, pending funding of the FY2023-2024 adopted budget.

8. HDC JPA CONTRACT AMENDMENT 9 WITH TRANSPORTATION SOLUTIONS – Executive Director

Recommended Action:

Approve the Transportation Solutions Contract Amendment 9, including subcontractors, for a not-to-exceed amount of \$710,000 to complete the project's remaining tasks related to National Environmental Policy Act and Record of Decision processes with a period of performance from June 30, 2023, to June 30, 2024, pending funding in the FY2023-2024 adopted budget.

9. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE — LaDonna DiCamillo, Southern California Regional Director

Recommended Action: Receive and file report.

10. HDC JPA EXECUTIVE DIRECTOR REPORT – HDC JPA Executive Director

Recommended Action: Receive and file report.

11. HDC JPA BOARD MEMBER FUTURE AGENDA ITEMS

12. ADJOURNMENT. Next HDC JPA Board Meeting is July 13, 2023, 2pm.