

HIGH DESERT CORRIDOR JOINT POWERS AGENCY BOARD OF DIRECTORS

MEETING AGENDA

Thursday, January 16, 2025 – 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:

https://us02web.zoom.us/j/81203958727?pwd=v39PsSEgPc651Kp5qgil3LDUHUJX3K.1 Meeting ID: 812 0395 8727 Passcode: 649280

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

	Elizabeth Becerra &	Gabriel Reyes &
	Bob Harriman	Daniel Ramos
	Victorville City Hall	Adelanto City Hall
	14343 Civic Drive	11600 Air Express Way
	Conference Rm A	Adelanto, CA 92301
	Victorville, CA 92392	
Lauren Hughes-Leslie	Eric Ohlsen &	Ara Najarian
Lancaster City Hall	Richard Loa	500 N. Brand Blvd
44933 Fern Avenue	Palmdale City Hall	Suite 830
Conference Room A	38300 Sierra Hwy	Glendale, CA 91203
Lancaster, CA 93534	Suite B	
	Palmdale, CA 93550	

HDC JPA BOARD OF DIRECTORS MEMBERS

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

HDC JPA BOARD MEMBER ALTERNATES

Richard Loa, Mayor Pro Tem, City of Palmdale Bob Harriman, Mayor Pro Tem, City of Victorville Daniel Ramos, Mayor Pro Tem, 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 V. 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 V. Sohikian at <u>sohikian@highdesertcorrdior.org</u>. 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

<u>Recommended Action</u>: Approve October 10, 2024, HDC JPA Board Meeting Minutes/Recap of Proceedings held via virtual zoom webinar format.

HDC JPA BOARD REGULAR CALENDAR

6. BRIGHTLINE WEST HIGH-SPEED RAIL PROJECT UPDATE — Asha Jones, VP Corporate Affairs, Brightline West

Recommended Action: Receive and file report.

- 7. CA HIGH SPEED RAIL AUTHORITY PROJECT UPDATE LaDonna DiCamillo, Southern California Regional Director, CA High Speed Rail Authority <u>Recommended Action:</u> Receive and file report.
- 8. HDC JPA EXECUTIVE DRIECTOR REPORT Arthur Sohikian, Executive Director, HDC JPA <u>Recommended Action</u>: *Receive and file report.*
- 9. HDC JPA BOARD MEMBER FUTURE AGENDA ITEMS
- 10. ADJOURNMENT. Next HDC JPA Board Meeting is April 17, 2025, 2 pm/virtual