

# HIGH DESERT CORRIDOR JOINT POWERS AGENCY BOARD OF DIRECTORS

# **MEETING AGENDA**

Thursday, October 9, 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:**

Please Join from a PC, Mac, iPad, iPhone or Android device. <a href="https://us02web.zoom.us/j/89679654848?pwd=c2QvMbluafdTU3QqKfe3A">https://us02web.zoom.us/j/89679654848?pwd=c2QvMbluafdTU3QqKfe3A</a> TOaVWaoMh.1

Meeting ID: 896 7965 4848 Passcode: 014848

#### TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

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

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### **HDC JPA BOARD OF DIRECTORS MEMBERS**

Chair Kathryn Barger, Supervisor, 5<sup>th</sup> 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, City of Palmdale
Ara Najarian, Director, Los Angeles County Metropolitan Transportation Authority

#### **HDC JPA BOARD MEMBER ALTERNATES**

Vacant, 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 <a href="mailto:sohikian@highdesertcorrdior.org">sohikian@highdesertcorrdior.org</a>. 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 July 10, 2025, HDC JPA Board Meeting Minutes/Recap of Proceedings held via virtual zoom webinar format.

#### **HDC JPA BOARD REGULAR CALENDAR**

6. PROPOSED 2026 HDC JPA BOARD of DIRECTORS MEETING CALENDAR

**Recommended Action**: Approve Proposed 2026 HDC JPA Board of Directors Meeting Calendar

- A. January 15, 2026, 2:00 to 3:30pm/virtual
- **B.** April 9, 2026, 2:00 to 3:30pm/virtual
- **C.** July 9, 2026, 2:00 to 3:30pm/virtual
- **D.** October 8, 2026, 2:00 to 3:30pm/virtual
- 7. RESOLUTION OF THE HIGH DESERT CORRIDOR JOINT POWERS AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HIGH DESERT CORRIDOR JOINT POWERS AGENCY TO EXECUTE ALL NECESSARY AGREEMENTS WITH THE CALIFORNIA HIGH SPEED RAIL AUTHORITY AS THE LEAD FEDERAL AGENCY TO CONDUCT THE TASKS ASSOCIATED WITH THE NATIONAL ENVIRONMENTAL POLICY ACT WORK THAT IS REQUIRED TO OBTAIN A RECORD OF DECISION

## **Recommended Action:**

- A. Approve HDC JPA Resolution FY25/26-01 (Attachment A) of the High Desert Corridor Joint Powers Agency authorizing the Executive Director of the High Desert Corridor Joint Powers Agency to negotiate and execute all necessary agreements with the California High Speed Rail Authority as the Federal Lead Agency to complete all remaining tasks associated with the National Environmental Policy Act work that is required to obtain a Record of Decision.
- **B.** Authorize the Executive Director and Los Angeles County Counsel to execute all necessary agreements.

8. AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE HIGH DESERT CORRIDOR INTERCITY HIGH SPEED RAIL PROJECT

## **Recommended Action:**

- **A.** Authorize the Executive Director and Los Angeles County Counsel to Negotiate all necessary Agreements with Caltrans for the High Desert Corridor Intercity High Speed Rail Project.
- **B.** Authorize the Executive Director and Los Angeles County Counsel to execute all necessary documents and agreements.
- **9. HDC JPA ENGINEERING AND DESIGN SERVICES UPDATE REPORT –** *HDC JPA Executive Director, Director of Engineering & Consultants*

**Recommended Action**: Receive and file report.

10. FINANCIAL AND BUSINESS ADVISORY SERVICES UPDATE ON THE PROCESS FOR DEVELOPING THE HDC INTERCITY HIGH SPEED RAIL PROJECT FINANCIAL PLAN – HDC JPA Executive Director & Consultants

**Recommended Action**: Receive and file report.

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

**Recommended Action:** Receive and file report.

- 12. HDC JPA BOARD MEMBER FUTURE AGENDA ITEMS
- 13. ADJOURNMENT. Next HDC JPA Board of Directors Meeting is January 15, 2026, 2pm