



# High Desert Corridor Joint Powers Authority



## E-220 HIGH DESERT CORRIDOR

### Meeting Agenda

April 9, 2015

2:30-4:30 p.m.

San Bernardino Associated Governments (SANBAG)

1170 West Third Street

San Bernardino, CA 92410

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|----|--|---|
| 1. | Call to Order  | Robert Lovingood, JPA Chairman            |
| 2. | <u>Approval of Minutes of June 9, 2014</u>   | Laura Welch, JPA Secretary                |
| 3. | Membership Roster Update   | Laura Welch                               |
| 4. | <u>Approve Amendment No. 2 to the High Desert Corridor JPA Conflict of Interest Code</u>   | Carol Greene, County Counsel              |
| 5. | Director Reports   | Robert Lovingood                          |
| 6. | Correspondence   | Laurie Hunter, JPA Staff<br>Coordinator   |
| 7. | <u>Recommended Action: Approve HDCJPA 2015-16 Recommended Budget</u>   | Robert Saldana, Administrative<br>Analyst |
| 8. | <u>Recommended Action: Adopt High Desert Corridor JPA Resolution 15-1 authorizing the Chairman of the JPA to enter into a Professional Services Contract with Transportation Solutions (TS), in substantially the form submitted to the Board, with such additions and changes that the Chairman determines are in the best interest of the JPA, for performance of the Scope of Work attached to the resolution, and for an amount not to exceed \$165,000.</u> | Laurie Hunter                             |

## BOARD OF DIRECTORS

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*Supervisor, San Bernardino County First District (Chairman)*

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*Council Member, City of Lancaster*

### **James C. Ledford**

*Mayor, City of Palmdale*

### **Norm L. Hickling**

*Los Angeles County*

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*Supervisor, Los Angeles County Fifth District (Vice-Chairman)*

### **Scott Nassif**

*Council Member, Town of Apple Valley*

### **Richard Kerr**

*Mayor, City of Adelanto*

### **Ryan McEachron**

*Council Member, City of Victorville*





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|-----|--|---|
| 9.  | Status of the Draft EIS/R and Review of Next Steps | Robert Machuca, Metro<br>Ron Kosinski, Caltrans<br>Karl Price, Caltrans |
| 10. | Preview of a Draft Metro P3 Financial Study        | David Yale, Metro<br>Mark Linsenmayer, Metro                            |
| 11. | Public Comment                                     |   |
| 12. | Adjourn  | Robert Lovingood  |

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