

High Desert Corridor
Joint Powers Authority

June 1, 2016

Meeting Materials

Item 2

Approval of Minutes of February 4, 2016

**HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING**

**Thursday, February 4, 2016
2:00 p.m. (Pacific Time)
385 North Arrowhead Avenue
Magda Lawson Room – Fifth Floor
San Bernardino, CA 92415**

Dial the Toll Free Access Number: **1-877-820-7831**
Enter the 6-digit Participant Pass Code followed by the # sign: **768402#**

The Board of Directors participated via teleconference from the following locations:

Robert A. Lovingood, Chairman	First District Office 12474 Cottonwood Avenue, Suite A, Victorville, CA 92395
Michael Cano	Southern California Association of Governments, Policy Room A 818 West Seventh Street, 12 th Floor, Los Angeles, CA 90017
James C. Ledford	City of Palmdale, City Hall – Administration Building 38300 Sierra Highway, Suite A, Palmdale, CA 93550
Jermaine Wright	City of Adelanto 11600 Air Expressway, Adelanto, CA 92301
Ryan McEachron	Southern California Association of Governments, Policy Room A 818 West Seventh Street, 12 th Floor, Los Angeles, CA 90017

	Directors Present	Robert A. Lovingood , Supervisor, San Bernardino County First District (Chairman); James C. Ledford , City of Palmdale; Ryan McEachron , City of Victorville.
	Alternates Present	Michael Cano , Alternate to Supervisor Antonovich, Los Angeles County Supervisor (Vice Chairman); Jermaine Wright , City of Adelanto
	Directors Absent	Michael Antonovich , Supervisor, Los Angeles County Fifth District (Vice Chairman); Ronald D. Smith , City of Lancaster; Richard Kerr , City of Adelanto; Fred S. “Scott” Nassif , Town of Apple Valley.
1.	Call to Order	Chairman Robert Lovingood called the meeting to order at 2:03 p.m.
2.	Approval of Minutes of September 22, 2015	On motion of Director Ledford, seconded by Director McEachron, the minutes of the September 22, 2016 Board meeting were unanimously approved as submitted by all members present.
3.	Investment Grade Rail Ridership and Revenue Study: To fund and implement the Scope of Work for the SDG Contract	On motion of Director Ledford, seconded by Director McEachron, the Board authorized the Chairman of the HDCJPA to enter into one or multiple MOU(s) with XpressWest \$200,000, SANBAG \$200,000, CAHSRA \$250,000, and Metro, in substantially the same format and content as the MOU approved at the November 4, 2015

	<p>Recommended Action: <u>Authorize the Chairman of the HDCJPA to enter into one or multiple MOU(s) with XpressWest \$200,000, SANBAG \$200,000, CAHSRA \$250,000, and Metro, in substantially the same format and content as the MOU approved at the November 4, 2015 SANBAG meeting, with an added confidentiality clause, to carry out the Scope of Work in the JPA contract with SDG, with such changes and additions that are deemed in the best interest of the HDCJPA and approved by Counsel.</u></p>	<p>SANBAG meeting, with an added confidentiality clause, to carry out the Scope of Work in the JPA contract with SDG, with such changes and additions that are deemed in the best interest of the HDCJPA and approved by Counsel by unanimous vote by all members present.</p>
4.	Public Comment	None
5.	Adjourn	There being no further business, the meeting is adjourned at 2:07 p.m.