



# High Desert Corridor Joint Powers Authority



## E-220 HIGH DESERT CORRIDOR

January 11, 2018

1:30 p.m. – 3:30 p.m.

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 739  
Los Angeles, CA 90012

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| 1. Call to Order   | Robert Lovingood, JPA Chairman   |
| 2. Board Member Announcements  | Robert Lovingood, JPA Chairman   |
| 3. Correspondence  | Robert Lovingood, JPA Chairman   |
| 4. <u>Recommended Action:</u><br>Approve Minutes of October 11, 2017   | Laura Welch, JPA Secretary   |
| 5. State and Federal Legislative Update  | Ryan McEachron, JPA Staff Coordinator,<br>Neil Peterson and Karen Hedlund,<br>Transportation Solutions |
| 6. Transit and Intercity Rail Capital Program<br>Grant Application Update  | Ryan McEachron, JPA Staff Coordinator,<br>Neil Peterson and Karen Hedlund,<br>Transportation Solutions |
| 7. <u>Discussion and Possible Action:</u><br>High Desert Corridor Rail Alignment<br>a. Current Alignment – Center Median<br>b. North Alignment | Ryan McEachron, JPA Staff Coordinator,<br>Neil Peterson and Karen Hedlund,<br>Transportation Solutions |
| 8. <u>Discussion and Possible Action:</u><br>Right-of-Way Acquisition  | Ryan McEachron, JPA Staff Coordinator  |
| 9. <u>Discussion and Possible Action:</u><br>JPA Executive Director Position   | Carol Greene, County Counsel<br>County of San Bernardino   |
| 10. <u>Receive and File:</u><br>HDC JPA Audit Report   | Ryan McEachron, JPA Staff Coordinator  |
| 11. Public Comment   |  |
| 12. Adjourn  |  |

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