



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

SPECIAL MEETING OF THE HIGH DESERT CORRIDOR JPA BOARD OF DIRECTORS

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 shall be present 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

AGENDA

- | | |
|--|----------------------------------|
| 1. Call to Order | Robert Lovingood
JPA Chairman |
| 2. Recommended Action:
<u>Approve Minutes of September 22, 2015</u> | Laura Welch
JPA Secretary |

(continued on next page)

BOARD OF DIRECTORS

Robert A. Lovingood
Supervisor, San Bernardino County First District (Chairman)

Ronald D. Smith
Council Member, City of Lancaster

James C. Ledford
Mayor, City of Palmdale

Norm L. Hickling
Los Angeles County

Michael D. Antonovich
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





High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

3. Investment Grade Rail Ridership and Revenue Study:
To fund and implement the Scope of Work for the SDG Contract

Chairman Lovingood

Recommended Action:

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.

4. Public Comment
5. Adjourn

BOARD OF DIRECTORS

Robert A. Lovingood

Supervisor, San Bernardino County First District (Chairman)

Ronald D. Smith

Council Member, City of Lancaster

James C. Ledford

Mayor, City of Palmdale

Norm L. Hickling

Los Angeles County

Michael D. Antonovich

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

