



# High Desert Corridor Joint Powers Authority



## E-220 HIGH DESERT CORRIDOR

### Meeting Agenda

January 21, 2014

10:00 a.m. – 12:00 p.m.

San Bernardino County Government Center  
385 North Arrowhead Avenue  
Citrus Room – Fifth Floor  
San Bernardino, CA 92415-0110

- |    |   |  |
|----|---|--|
| 1. | <b>Call to Order</b>  | Michael Cano, Alternate Member for Vice Chairman Antonovich          |
| 2. | <b>Election of HDCJPA Chairman</b>  | Laura Welch, JPA Secretary   |
| 3. | <b>Approval of Minutes of April 10, 2013</b>  | Laura Welch  |
| 4. | <b>Director Reports</b>   | Robert Lovingood, JPA Director                                       |
| 5. | <b>FPPC Reporting Requirements</b>  | Laura Welch  |
| 6. | <b>HDCJPA Board Appointments</b>  | Robert Lovingood   |
| 7. | <b>California High Speed Rail Authority Update</b>  | Michelle Boehm, Southern California Regional Director, CHSRA         |
| 8. | <b>Palmdale 500 foot Right-of-Way Connectivity</b><br><u>Recommended Action: Extend the 500 feet width of the right-of-way from the east into Palmdale to connects with the SR 14 and improve connection to Palmdale Airport</u><br>The Board previously requested staff to prepare an item supporting the full HDC ROW width through the Palmdale Airport. | Laurie Hunter, JPA Staff Coordinator                                 |
| 9. | <b>Presentation on the EIS/R Alternatives Analyses</b><br>Review of draft footprint and profile of the facility on and off ramps, rail location in the median and alignments connecting to the stations in Palmdale and Victorville, bikeway (No Action)  | Doug Failing, Metro<br>Robert Machuca, Metro<br>Karl Price, Caltrans |

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*Mayor Pro Tem, City of Victorville*





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- |     |   |                                   |
|-----|---|-----------------------------------|
| 10. | <b>Green Corridor Budget Expenditure</b>  | Laurie Hunter                     |
|     | <u>Recommended Action: Authorize JPA Administrator to execute Purchase Order not to exceed \$50,000 (in accordance with the purchasing policies of San Bernardino County) with consultant Abel and Associates to assist in disseminating information and educating the public regarding the Green Corridor aspects of the HDC, facilitate the solicitation of input from environmental groups and industry leaders, and work with Metro to develop a HDC Green Corridor Symposium</u> |                                   |
| 11. | <b>Administrative Update</b>  | Gerry Newcombe, JPA Administrator |
| 12. | <b>SCAG Primary Freight Network Update</b>  | Laurie Hunter                     |
| 13. | <b>Public Comment</b>   |                                   |
| 14. | <b>Adjourn</b>  | Robert Lovingood                  |

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