



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

Meeting Agenda

July 6, 2020

10:00 am

1-877-820-7831

Participant Passcode: 619135#

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

The High Desert Corridor JPA is continuing to hold public meetings to conduct essential JPA business. Pursuant to the Governor's Executive Order, members of the High Desert Corridor Joint Powers Authority may attend the meeting via teleconference, videoconference or phone conference, and will participate in the meeting to the same extent as if they were present. Members of the public may participate in the meeting by calling 1-877-820-7831, participant code 619135#. Please mute phones, until you are called to speak. As a result of the Executive Order to stay home, in person participation at the High Desert Corridor JPA meeting will not be allowed at this time.

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| 1. | Call to Order | Robert Lovingood, JPA
Chairman |
| 2. | Board Member Announcements | |
| 3. | Correspondence | Robert Lovingood |
| 4. | Recommended Action:
Approve Minutes of June 20, 2019 | Lynna Monell, JPA Secretary |
| 5. | Recommended Action:
Adopt the High Desert Corridor JPA Fiscal
Year 2020-21 Recommended Budget | Josh Candelaria, Interim Staff
to High Desert Corridor JPA |
| 6. | Recommended Action:
Receive Update on the Record of Decision
Project and Amend the Transportation
Solutions Contract | Josh Candelaria, Interim Staff
to High Desert Corridor JPA |
| 7. | Recommended Action:
Terminate Agreement with San Bernardino
County for a Part-time Staff Coordinator
Position | Josh Candelaria, Interim Staff
to High Desert Corridor JPA |

BOARD OF DIRECTORS

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Edgar "Ed" Camargo
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Vacant
City of Victorville



8. Recommended Action: Josh Candelaria, Interim Staff
Approve Sending Letter Opposing to High Desert Corridor JPA
Western Joshua Tree Listing
9. Public Comment
10. Adjournment