



# High Desert Corridor Joint Powers Authority



## E-220 HIGH DESERT CORRIDOR

Meeting Agenda  
September 22, 2015  
10:00 a.m. – 12:00 p.m.  
City of Palmdale  
City Council Chambers  
38300 Sierra Highway, Suite B  
Palmdale, CA 93550

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|----|--|--|
| 1. | Call to Order  | Robert Lovingood, JPA Chairman   |
| 2. | Recommended Action:<br><u>Accept resignation of Norm Hickling</u>  | Robert Lovingood   |
| 3. | Recommended Action:<br><u>Approve Minutes of April 9, 2015</u>   | Lynna Monell, JPA Assistant Secretary  |
| 4. | Director Reports   | Robert Lovingood   |
| 5. | Board Correspondence   | Robert Lovingood   |
| 6. | XpressWest Update  | Andrew Mack, XpressWest  |
| 7. | Interim Report from Transportation Solutions   | Laurie Hunter, JPA Staff Coordinator<br>Neil Peterson, TS<br>Karen Hedlund, TS |
| 8. | Recommended Action:<br><u>Authorize the Chairman of the HDCJPA to enter into a Professional Services Contract with Steer Davies Gleave, in substantially the same format and content of the Scope of Work submitted to the Board, for an Investment Grade Passenger Rail Revenue Study, with such changes or additions that the Chairman determines are in the best interest of the HDCJPA, when funding is obtained for an amount not to exceed \$900,000</u> | Laurie Hunter  |

## BOARD OF DIRECTORS

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*Supervisor, San Bernardino County First District (Chairman)*

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*Council Member, City of Lancaster*

**James C. Ledford**  
*Mayor, City of Palmdale*

**Norm L. Hickling**  
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*Council Member, Town of Apple Valley*

**Richard Kerr**  
*Mayor, City of Adelanto*

**Ryan McEachron**  
*Council Member, City of Victorville*





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| 9.  | How Public Financing Districts, Board of Enhanced Infrastructure District Can Assist in Funding the High Desert Corridor | Mark Pisano, USC Price School of Public Policy |
| 10. | Status of the Draft EIS/R and Review of Next Steps   | Robert Machuca, Metro<br>Karl Price, Caltrans  |
| 11. | Recommended Action:<br><u>Approve and File Audit Report for Year Ending June 30, 2015</u>                                | Gerry Newcombe, JPA<br>Administrator           |
| 12. | Public Comment   |  |
| 13. | Adjourn  | Robert Lovingood                               |

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