



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

Meeting Agenda

January 5, 2012

2:00-3:30 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 | Chairman Brad Mitzelfelt |
| 2. Approval of Minutes of June 6, 2011 | Secretary Laura Welch |
| 3. Director Reports | Chairman Brad Mitzelfelt |
| 4. Membership Roster Update | Secretary Laura Welch |
| 5. Legislative Update | To Be Determined |
| 6. <u>Transfer of \$800,000 in Federal Demonstration funds to Caltrans</u> | Laurie Hunter, HDCJPA Special Advisor |
| a. Rescind May 13, 2010 authorization for Chairman Mitzelfelt to execute an agreement transferring authorization for \$800,000 in federal demonstration funds to LACMTA for use in the feasibility study and EIR with Caltrans | |
| b. Authorize Chairman Mitzelfelt to execute an agreement transferring authorization for \$800,000 in federal demonstration funds to Caltrans for use in the High Desert Corridor EIR/S under contract with LACMTA | |
| 7. EIR/EIS Progress Report and Discussion/Possible Action about Tolling Authority Policy and Range of Options | Doug Failing, MTA; Ron Kosinski, Caltrans |

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| 8. Recommendation to Request that Caltrans Incorporate Green Energy Corridor and Transit/Rail Feeder High Speed Rail Connector as Elements of EIR/EIS | Doug Failing, MTA |
| 9. Progress Report Re: P3 Business Case Study | Doug Failing, Kathleen Sanchez, MTA |
| 10. Progress Report on Outreach Program | Doug Failing, Ann Kerman, MTA |
| 11. DesertXpress Update | Andrew Mack, DesertXpress |
| 12. Discussion Re: Metrolink/High Speed Rail Authority Connectors | Michael Cano, Alternate, Vice Chair Antonovich |
| 13. Set Next Meeting Date/Adjournment | Chairman Brad Mitzelfelt |

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