



# High Desert Corridor Joint Powers Authority



## E-220 HIGH DESERT CORRIDOR

Meeting Agenda  
November 30, 2012  
10:00-11:30 a.m.

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

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|---|--|
| 1. Call to Order  | Brad Mitzelfelt, Chairman  |
| 2. Approval of Minutes of January 5, 2012   | Lynna Monell, Secretary  |
| 3. Director Reports   | Brad Mitzelfelt, Chairman  |
| 4. Approve and File Audit Report for the Year Ending June 30, 2011                            | Gerry Newcombe, JPA Administrator                                    |
| 5. Membership Vacancies and Appointment Process   | Carol Greene, JPA Counsel  |
| 6. Progress Report on EIS/R and Outreach Strategy   | Doug Failing, Robert Machuca and Ann Kerman, Metro                   |
| 7. Presentation by InfraConsult of the Financial Feasibility Evaluation                       | Kern Jacobson, InfraConsult  |
| 8. XpressWest Update  | Andrew Mack, XpressWest  |
| 9. Palmdale Station and EIS/R Configuration and Issues (Possible Action)                      | Michael Cano, Alternate to Vice Chair Michael D. Antonovich          |
| 10. Legislative Strategy to Adopt a Three-Agency Federal Pilot Program and State Coordination | Michael Cano<br>Laurie Hunter, Special Advisor and Staff Coordinator |
| 11. Set Next Meeting Date/Adjournment   | Brad Mitzelfelt, Chairman  |

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