



High Desert Corridor



Joint Powers Authority

E-220 HIGH DESERT CORRIDOR

Meeting Agenda
 May 3, 2017
 1:00 p.m. – 300 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. | Board Member Announcements | |
| 3. | Correspondence | Robert Lovingood |
| 4. | Recommended Action:
<u>Approve Minutes of September 28, 2016</u> | Laura Welch, JPA Secretary |
| 5. | HDC Rail Ridership and Revenue Forecast Results:
Presentation/Board Briefing on the findings, and the March 2, 2017 Webinar Release to the Public (Access Executive Summary of Report and Webinar Video at http://cms.sbcounty.gov/HDC) | Neil Peterson, Karen Hedlund
Transportation Solutions (TS) |
| 6. | LA Metro Toll Study Status and Measure M Funding for HDC | Metro |
| 7. | Presentation on Transportation Solutions P3 Workplan: Progress Report on TS Outreach and Interaction with Private Sector, Right-of-Way Research, Green Energy Report, State and Federal Report | Neil Peterson, Karen Hedlund, Chris Margaronis
Transportation Solutions |
| 8. | Announcement of Southern California Association of Governments (SCAG) EIFD Workshop for HDC/JPA Counties/Cities: Information on a future SCAG Workshop on Enhanced Infrastructure Finance Districts (EIFDs) for JPA Board Member Counties and Cities | Laurie Hunter, JPA Staff Coordinator
Chris Margaronis, Transportation Solutions |

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9. **Recommended Action:** Gerry Newcombe, JPA Administrator
- a. Approve County of San Bernardino to act as JPA administrator, with appropriate individual to be appointed by the County Chief Executive Officer
 - b. Adopt High Desert Corridor JPA Fiscal Year 2017-18 Recommended Budget
10. **Recommended Action:** Gerry Newcombe
- Advance the High Desert Corridor as a Public Private Partnership (P3):
- a. Authorize receipt of \$719,921 from San Bernardino County Transportation Authority (SBCTA) in accordance with the FY 2016-17 and FY 2017-18 Budget for Programming/Expenditure of Funds;
 - b. Amend the Transportation Solutions (TS) Professional Services Agreement for P3 Advancement of the Rail Connector Implementation, Highway, Bikeway, Green Corridor and Land Use;
 - i. Increase the TS Contract and Subcontract amount by \$360,000 and amend the TS Scope of Work, as attached
11. Public Comment
12. Adjourn

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