



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 14, 2021 - 2:00 PM

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, video conference 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 virtual meeting via Zoom info below. 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.

HDC JPA Board Virtual Meeting Info:

Join HDC Board of Directors Meeting via Zoom at:

<https://us02web.zoom.us/j/82269724528?pwd=ZDFnYXl5WFEM2MVhSS0dEa0dSZ21vdz09>

Meeting ID: 822 6972 4528 Passcode: 340036

One tap mobile

+16699009128,,82269724528#,,,,*340036# US (San Jose)

+12532158782,,82269724528#,,,,*340036# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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BOARD OF DIRECTORS

Col. Paul Cook (Ret.)

Supervisor, San Bernardino County First District

Darrell Dorris

Council Member, City of Lancaster

Steven D. Hofbauer

Mayor, City of Palmdale

Dave Perry

Los Angeles County

Kathryn Barger

Supervisor, Los Angeles County Fifth District (Vice-Chair)

Scott Nassif

Council Member, Town of Apple Valley

Vacant

City of Adelanto

Debra Jones

Mayor, City of Victorville



HDC JPA BOARD OF DIRECTORS MEMBERS

Vice Chair, Supervisor Kathryn Barger, 5th Supervisorial District, Los Angeles County
Colonel Paul Cook (Retired), Supervisor, 1st Supervisorial District, San Bernardino County
Steve Hofbauer, Mayor, City of Palmdale/Los Angeles County
Darrell Dorris, Council Member, City of Lancaster /Los Angeles County
Mr. Dave Perry, Los Angeles County
Debra Jones, Mayor, City of Victorville/San Bernardino County
Scott Nassif, Council Member, Town of Apple Valley/San Bernardino County
Vacant, San Bernardino County
Vacant, Joint San Bernardino County/Los Angeles County

HDC JPA BOARD MEMBER ALTERNATES

Richard Loa, Council Member, City of Palmdale/Los Angeles County
Curt Emick, Mayor, Town of Apple Valley/San Bernardino County
Elizabeth Becerra, Council Member, City of Victorville/San Bernardino County

HDC JPA STAFF

Executive Director: Arthur V. Sohikian
Clerk: Lynna Monell, San Bernardino Clerk of the Board
Auditor-Controller: Jessica Trillo, San Bernardino County
Legal Counsel: John Tubbs II, Deputy County Counsel, San Bernardino County

OPEN SESSION

1. **CALL TO ORDER** – Kathryn Barger, Vice Chair
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS:** During the COVID-19 pandemic, HDC JPA is conducting business remotely as we comply with State of California and San Bernardino County and Los Angeles County health directives. HDC is committed to ensuring that our public meetings are accessible to the public and that the public can observe and address the meeting and to participate by providing written and oral comment on HDC matters. Please don't hesitate to reach out to Executive Director Arthur Sohikian at arthur@avsconsultinginc.com.

At this time members of the public can address the HDC Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda. Please see bottom of agenda for zoom virtual meeting instructions. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

5. HDC JPA ELECTION OF BOARD OFFICERS AND 2021 HDC JPA BOARD MEETING SCHEDULE

- Recommended Action:** A. *Election of HDC JPA Board Officers to July 8, 2021 Board meeting.*
B. *Appoint of HDC JPA Board Secretary*
C. *Approve HDC Quarterly Board virtual meetings at 2pm as follows:*
April 8, 2021; July 8, 2021 and October 14, 2021

6. **CORRESPONDENCE:** *San Bernardino Clerk of the Board, Lynna Monell*
7. **MINUTES/MEETING OF RECAP OF PROCEEDINGS:** *San Bernardino Clerk of the Board, Lynna Monell*
Recommended Action: *Approve October 29, 2020 HDC JPA Board Meeting Minutes.*
8. **HDC EXECUTIVE DIRECTOR UPDATE** – Executive Director
Recommended Action: *Receive and File Executive Director Report and Provide Direction on 2021 Work Plan.*
9. **HDC FY20/21 MODIFIED BUDGET** – Executive Director
Recommended Action:
 - A. Approve HDC FY2020/21 Modified Budget.
 - B. Approve Executive Director not to exceed \$6000 to transition current HDC website from San Bernardino County website to www.highdesertcorridor.org
10. **TRANSPORTATION SOLUTIONS CONTRACT AMENDMENT 7**
Recommended Action: *A. Approve Transportation Solutions Contract Amendment 7, including subcontractors, for a not to exceed amount of \$581,203, pending budget capacity.*
B. Authorize the Executive Director/County of San Bernardino to execute contract Amendment 7, pending budget capacity.
11. **HDC BOARD MEMBER FUTURE AGENDA ITEMS**
12. **ADJOURNMENT.** Next Board meeting April 8, 2021 at 2:00pm.