



NORTH LOS ANGELES COUNTY

Transportation Coalition JPA

A Joint Powers Authority

BOARD OF GOVERNORS MEETING AGENDA

Monday, January 26, 2026 - 1:00PM

Public Members are Welcome to Attend In-Person or Virtually

Presenters on Regular Calendar Agenda Items Must Attend In-Person:
Antelope Valley Transit Authority
42210 6th Street W, Lancaster, CA 93534

To Attend Virtually:

Please Join from a PC, Mac, iPad, iPhone or Android device. Please click this URL to join.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83117994412?pwd=ICxrwWpsAcXTWaazd9BZEivSfuRIU8.1>

Meeting ID: 831 1799 4412 Passcode: 460077

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Kathryn Barger
County of Los Angeles
Hall of Administration
500 W. Temple Street Conference
Room 864 Los Angeles, CA 90012



NORTH LOS ANGELES COUNTY

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NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Marsha McLean, Council Member, City of Santa Clarita
Jason Gibbs, Council Member, City of Santa Clarita
Mike Hennawy, Director of Public Works, City of Santa Clarita
Vice Chair, Marvin Crist, Vice Mayor, City of Lancaster
Kenneth Mann, Council Member, City of Lancaster
Trolis Niebla, City Manager, City of Lancaster
Kathryn Barger, Supervisor, 5th District, County of Los Angeles
Mark Pestrella, Director of Public Works, County of Los Angeles
Renee Berlin, County of Los Angeles
Eric Ohlsen, Mayor, City of Palmdale
Austin Bishop, Mayor Pro Tem, City of Palmdale
Richard Loa, Council Member, City of Palmdale

EX-OFFICIO BOARD MEMBERS

Martin Tompkins, Antelope Valley Transit Authority
Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

Lauren Hughes-Leslie, Council Member, City of Lancaster
Salvador Mendez, Interim City Manager, City of Palmdale
Dave Perry, County of Los Angeles
Damon Letz, City of Santa Clarita

NCTC JPA STAFF

Executive Director: Arthur V. Sohikian, AVS Consulting, Inc.
Auditor-Controller: Oscar Valdez, County of Los Angeles
Legal Counsel: Laura Jacobson, County of Los Angeles

OPEN SESSION

CALL TO ORDER – Marsha McLean, Chair

ROLL CALL – Arthur Sohikian, Secretary

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: NCTC conducts business in-person and remotely. NCTC is committed to ensuring that our public meetings are accessible to the public to observe and address the meeting and to participate by providing written and oral comments on NCTC matters. Please do not hesitate to reach out to Executive Director Arthur Sohikian at sohikian@northcountytransportationcoalition.org.



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Providing Public Comment

- a. Public comments for NCTC Board meetings can be provided in several ways.
 - i. Written Comments
 1. You are welcome to submit written comments to the NCTC via email. Please send your comment to sohikian@northcountytransportationcoalition.org
 2. In the subject line of your email, indicate the meeting date and the topic of your comment.
 - ii. Oral Comments
 1. At the beginning of the meeting and for each agenda item at the public meeting, the NCTC Secretary will ask whether there are any requests for public comment.
 2. A speaker's time allotment is at the discretion of the Chair. Generally, NCTC allows 3 minutes per speaker per topic.

NCTC BOARD CONSENT CALENDAR

All items listed under the Consent Calendar are routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

CC-1. MINUTES/RECAP OF PROCEEDINGS

Recommended Action: *Approve July 14, 2025 Board Meeting Minutes/ Recap of Proceedings.*

CC-2. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

Recommended Action: *Receive and file Report & Map.*

CC-3. LAW ENFORCEMENT NORTH LA COUNTY UPDATE

Recommended Action: *Receive and file reports from CA CHP and LA County Sheriff's.*

CC-4. METRO HIGHWAYS SR14 PAED ENVIRONMENTAL STUDY UPDATE – Metro staff

Recommended Action: *Receive and file report.*

CC-5. METROLINK NORTH LOS ANGELES COUNTY ANTELOPE VALLEY LINE UPDATE – Metrolink

Recommended Action: *Receive and file report.*

CC-6. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE —

Recommended Action: *Receive and file report.*

CC-7. HIGH DESERT CORRIDOR PROJECT UPDATE

Recommended Action: *Receive and file report.*



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CC-8. METRO LEGISLATIVE UPDATES – Michael Turner, Raffi Hamparian, Madeleine Moore

Recommended Action: *Receive and file report.*

CC-9. NCTC JPA EXECUTIVE DIRECTOR UPDATE – Arthur Sohikian, Executive Director,

Recommended Action: *Receive and file report.*

NCTC BOARD REGULAR CALENDAR

At the discretion of the Board, all items appearing on this Agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board.

RC-1. ANTELOPE VALLEY LINE LANCASTER STATION HOMELESS OUTREACH UPDATE – NCTC JPA staff

Recommended Action: *Receive and file report.*

RC-2. NCTC JPA AFFORDABLE HOUSING PRODUCTION, PRESERVATION AND OWNERSHIP, TECHNICAL ASSISTANCE, RESEARCH AND POLICY; AND RENTER PROTECTION AND HOMELESSNESS PREVENTION MEASURE A BUDGET APPROVAL FOR THE PASS THROUGH OF FY2025-2026 FUNDS TO THE CITY OF LANCASTER AND CITY OF PALMDALE – NCTC and City of Lancaster and Palmdale staff

Recommended Action:

- A.** *Approve the FY2025–2026 Measure A budget allocations for Affordable Housing Production, Preservation and Ownership; Technical Assistance, Research and Policy; and Renter Protection and Homelessness Prevention funding for the City of Lancaster and the City of Palmdale;*
- B.** *Authorize staff to transmit the approved budget amounts to their respective City Councils for consideration and approval.*

RC-3. CALTRANS HIGHWAYS PROJECT UPDATES – Caltrans District 7 Staff

Recommended Action: *Receive and file report.*

RC-4. METRO I-5 NORTH COUNTY ENHANCEMENT PROJECT UPDATE – Metro Project Staff

Recommended Action: *Receive and File*

RC-5. NCTC JPA ELECTION OF BOARD OF GOVERNORS OFFICERS

Recommended Action: *Election of Board of Governors Officers for 2026.*

RC-6. NCTC JPA BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

RC-7. ADJOURNMENT. Next regular Board of Directors meeting: April 13, 2026, at 1:00pm at Santa Clarita City Hall, CA and virtually.

<https://northcountytransportationcoalition.org/upcoming-meetings>