

AVTA

ANTELOPE VALLEY TRANSIT AUTHORITY

Special Meeting of the Board of Directors

Wednesday, April 17, 2013

2:00 p.m.

Antelope Valley Transit Authority Board Room

42210 6th Street West, Lancaster, California

www.avta.com

OFFICIAL MINUTES

CALL TO ORDER

Chairman Hickling called the meeting to order at 2:10 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Hofbauer. Chairman Hickling led a moment of silence to honor the victims of the Boston Marathon bombings.

ROLL CALL:

Present

Chairman Norm Hickling

Vice Chairman Marvin Crist

Alternate Director Sandra Johnson for Director Ken Mann

Director Tom Lackey

Director Steve Hofbauer

Director Dianne Knippel

Other attendees:

AVTA Staff: Director of Finance Colby Konisek, Director of Operations and Maintenance Len Engel, Fleet and Facilities Manager Mark Perry; Grants Administrator Judy Vaccaro-Fry, Senior IT Analyst Bob Keys, Senior Finance Analyst Rong Fitzgibbons, and Staff Accountant KJ Alcuran

City of Lancaster: City Manager Mark Bozigian, Director of Finance Barbara Boswell, and TAC Member Brenda Gamlowski

City of Palmdale: City Manager Dave Childs, Director of Finance Betsy St. John, and TAC Members Brian Kuhn and Karen Johnston

County of Los Angeles: TAC Members Ann Meiners and Jordan Catanese

PUBLIC BUSINESS FROM THE FLOOR:

There was no public business presented.

MISCELLANEOUS BUSINESS – NON-AGENDA ITEMS:

There were no miscellaneous business items presented.

OLD BUSINESS:

OB 1 Capital Reserve Contributions for FY13

Executive Director Julie Austin presented information detailing the Authority's federal funding programs and projected sustainability of the Capital Reserve contributions provided by member jurisdictions (presentation on file).

Motion: 1) Resume contributions to the Capital Reserve account from each jurisdiction on July 1, 2013; 2) Direct staff to create a matrix that specifically reviews whether to continue, reduce, or maintain capital reserve contributions in the future. Additionally, adopt a philosophical backward look at the AVTA revenues and expenses to make that decision; and 3) Create a finance committee, consisting of the ad hoc executive committee members, in conjunction with their TAC members so that each jurisdiction has a Board representative that can vote and provide a recommendation to the Board on budgetary and governance types of issues.

Moved by Chairman Hickling, seconded by Vice Chairman Crist

Vote: Motion carried (4-2-0-0)

Yeas: Chairman Hickling, Vice Chairman Crist, Director Knippel, and Alternate Director Johnson

Nays: Directors Lackey and Hofbauer

Abstain: None

Absent: None

The Board discussed this item. Vice Chairman Crist called for the question

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

There were no miscellaneous business Board items presented.

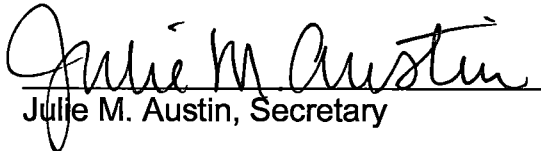
ADJOURNMENT:

Chairman Hickling adjourned the meeting at 3:00 p.m. to the next Regular Meeting of the Board of Directors on April 23, 2013 at 10:00 a.m. at the Antelope Valley Transit Authority Board Room, 42210 6th St. West, Lancaster, CA.

PASSED, APPROVED, and ADOPTED this 23rd day of April, 2013.



Norman L. Hickling, Chairman



Julie M. Austin, Secretary

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