



Special Meeting of the Board of Directors

Tuesday, April 21, 2015

12:00 p.m.

Antelope Valley Transit Authority Community Room
42210 6th Street West, Lancaster, California
www.avta.com

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Marvin Crist called the meeting to order at 12:00 p.m.

PLEDGE OF ALLEGIANCE:

Director Thompson led the Pledge of Allegiance.

OATH OF OFFICE:

Lancaster City Attorney as Special Counsel Allison Burns administered the Oath of Office to Michelle Flanagan, representative for the County of Los Angeles and Angela Underwood-Jacobs, representative for the City of Lancaster.

ROLL CALL:

Present

Chairman Marvin Crist
Director Steve Hofbauer
Director Dianne Knippel
Director Fred Thompson
Director Michelle Flanagan
Director Angela Underwood-Jacobs

APPROVAL OF AGENDA:

Motion: Approve the agenda as comprised.

Moved by Director Knippel, seconded by Director Hofbauer

Vote: Motion carried (6-0-0-0)

Yeas: Chairman Crist, and Directors Hofbauer, Knippel, Thompson, Flanagan, and Underwood-Jacobs

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS FROM THE FLOOR:

There was no public business presented.

MISCELLANEOUS BUSINESS – NON-AGENDA ITEMS:

There were no miscellaneous business – non-agenda items presented.

NEW BUSINESS (NB):

NB 1 ELECTION OF VICE CHAIR FOR REMAINDER OF FY15 – KAREN DARR

Chairman Crist waived the presentation of the staff report and called for nominations for the Vice Chair position. Director Flanagan nominated Director Knippel and Director Thompson nominated Director Hofbauer.

Motion: Elect Director Steve Hofbauer as Vice Chair for the remainder of FY15.
Moved by Director Thompson, seconded by Director Hofbauer

Vote: Motion failed (2-4-0-0)
Yeas: Directors Thompson and Hofbauer
Nays: Chairman Crist, and Directors Knippel, Flanagan and Underwood-
Jacobs
Abstain: None
Absent: None

Motion: Elect Director Dianne Knippel as Vice Chair for the remainder of FY15.
Moved by Director Flanagan, seconded by Director Underwood-Jacobs

Vote: Motion carried (4-2-0-0)
Yeas: Chairman Crist, and Directors Knippel, Flanagan, and Underwood-
Jacobs
Nays: Directors Thompson and Hofbauer
Abstain: None
Absent: None

CLOSED SESSION (CS):

PRESENTATION BY LEGAL COUNSEL OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION:

Special Counsel Burns presented the item to be discussed in Closed Session.

CS 1 Public Employee Appointment (Government Code Section 54957(b))
Title: Executive Director

RECESS TO CLOSED SESSION:

The Board recessed to Closed Session at 12:15 p.m.

RECONVENE TO PUBLIC SESSION:

The Board reconvened to Public Session at 12:50 p.m.

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION:

Special Counsel Burns stated that there was no reportable action taken.

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 Director of Operations and Maintenance

Mr. Engel reported that staff submitted a grant to Caltrans to purchase 21 battery electric commuter coaches and 13 sixty-foot battery electric articulated buses. The directors briefly discussed using battery electric coaches for commuter routes.

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

There were no miscellaneous business – non-agenda Board of Directors items presented.

ADJOURNMENT:

Chairman Crist adjourned the meeting at 12:55 p.m. to the next Regular meeting of the Board of Directors on April 28, 2015 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, California.

PASSED, APPROVED, and ADOPTED this 26th day of May 2015.



Marvin Crist, Chairman



Len Engel, Acting Secretary

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