



Special Meeting of the Board of Directors

Tuesday, November 24, 2015

10:30 a.m.

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

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Crist called the meeting to order at 11:08 a.m.

ROLL CALL:

Present

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

NEW BUSINESS (NB):

**NB 1 CALIFORNIA STATE TRANSPORTATION AGENCY 2015 TRANSIT AND INTERCITY RAIL
CAPITAL PROGRAM APPROVAL – LEN ENGEL**

Executive Director Len Engel presented the staff report. There was no discussion regarding this item.

Motion: Adopt Resolution No. 2015-012, Authorization for the Execution of a Master Agreement and Program Supplements for State-Funded Transit Projects, designate Len Engel as AVTA's Agency Board Designee and authorize execution and transmission of the Resolution to the California Department of Transportation.

Moved by Director Hofbauer, seconded by Director Underwood-Jacobs

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

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

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

There were no public business items presented.

ADJOURNMENT:


The meeting was adjourned at 11:15 a.m. to the next Regular meeting of the Board of Directors on January 26, 2016 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 JANUARY 2016.



Marvin Crist, Chairman

ATTEST:



Karen Darr, Clerk of the Board