



Regular Meeting of the Board of Directors

Tuesday, October 26, 2021

10:00 a.m.

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

AGENDA

For record keeping purposes, and if staff may need to contact you, we request that a speaker card, located at the Community Room entrance, be completed and deposited with the AVTA Clerk of the Board. This will then become public information. Please note that you do not have to complete this form or state your name to speak. A three-minute time limit will be imposed on all speakers other than staff members.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact the Clerk of the Board at (661) 729-2206 at least 72 hours prior to the scheduled Board of Directors meeting. All accommodation requests will be handled swiftly and resolving all doubts in favor of access.

Translation services for Limited English Proficiency (LEP) persons are also available by contacting the Clerk of the Board at least 72 hours prior to the meeting.

Please turn off, or set to vibrate, cell phones, pagers, and other electronic devices for the duration of this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Steve Hofbauer, Director Richard Loa, Director Raj Malhi, Director Michelle Flanagan

APPROVAL OF AGENDA

PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED AND NON-AGENDIZED ITEMS:

If you would like to address the Board on any agendized or non-agendized items, you may present your comments at this time. For record keeping purposes and so that staff may contact you if needed, we request that a speaker card, located in the Community Room lobby, be completed and provided to the Clerk of the Board. This will then become public information. Please note that you do not have to complete this form or state your name to speak.

State law generally prohibits the Board of Directors from taking action on or discussing non-agenda items; therefore, your matter will be referred to the authority's Executive Director/CEO for follow-up. A three-minute time limit will be imposed on all speakers other than staff members.

SPECIAL REPORTS, PRESENTATIONS, AND REQUESTS FOR DIRECTION (SRP): During this portion of the meeting, staff will present information not normally covered under regular meeting items. This information may include, but is not limited to budget presentations, staff conference presentations, or information from outside sources that relates to the transit industry. **Staff will seek direction as is necessary from the Board with regard to the following item(s).**

- SRP 1 RECOGNITION OF ANGELA UNDERWOOD-JACOBS FOR HER SERVICE AS AN AVTA BOARD MEMBER REPRESENTING THE CITY OF LANCASTER – MACY NESHATI
- SRP 2 PRESENTATION TO AVTA EMPLOYEE OF THE FIRST QUARTER FOR FISCAL YEAR 2021/2022 (JULY 1 – SEPTEMBER 30, 2021) – MACY NESHATI
- SRP 3 PRESENTATION TO TRANSDEV OPERATOR AND EMPLOYEE OF THE MONTH FOR SEPTEMBER 2021 – DENIS JACKSON
- SRP 4 PRESENTATION TO ANTELOPE VALLEY TRANSPORTATION SERVICES EMPLOYEE OF THE MONTH FOR SEPTEMBER 2021 – ART MINASYAN
- SRP 5 MICROTRANSIT AND DIAL-A-RIDE KEY PERFORMANCE INDICATORS (KPI) REPORT – ART MINASYAN
- SRP 6 LEGISLATIVE REPORT FOR OCTOBER 2021 – JUDY VACCARO-FRY
- SRP 7 OPERATIONS KPI REPORT – ESTEBAN RODRIGUEZ
- SRP 8 MAINTENANCE KPI REPORT – CECIL FOUST

CONSENT CALENDAR (CC): Items 1 through 4 are consent items that may be received and filed and/or approved by the Board in a single motion. If any member of the Executive Board wishes to discuss a consent item, please request that the item be pulled for further discussion and potential action.

- CC 1 BOARD OF DIRECTORS MEETING MINUTES OF SEPTEMBER 28, 2021 – KAREN DARR

Recommended Action: Approve the Board of Directors Regular Meeting Minutes of September 28, 2021.

- CC 2 FINANCIAL REPORT FOR SEPTEMBER 2021 – JUDY VACCARO-FRY

Recommended Action: Receive and file the Financial Report for September 2021.

- CC 3 FISCAL YEAR 2021/2022 FIRST QUARTER LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (LASD) REPORT (JULY 1 – SEPTEMBER 30, 2021) – KELLY MILLER

Recommended Action: Receive and file the FY 2022 First Quarter Los Angeles County Sheriff's Department Report for the period covering July 1 through September 30, 2021.

- CC 4 RESOLUTION NO. 2021-017 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS – ALLISON BURNS

Recommended Action: Approve Resolution No. 2021-017, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions.

NEW BUSINESS (NB):

- NB 1 CONTRACT #2022-24 TO BYD MOTORS LLC THROUGH THE STATE OF GEORGIA CONTRACT #99999-001-SPD0000138-0008, FOR EIGHT (8) K9M 40-FOOT ELECTRIC HEAVY DUTY LOW FLOOR TRANSIT BUSES – LYLE BLOCK

Recommended Action: Authorize the Executive Director/CEO to execute Contract #2022-24 to BYD Motors LLC through the State of Georgia Contract #99999-001-SPD0000138-0008, for eight (8) K9M 40-foot electric heavy duty low floor transit buses for an amount not to exceed \$6,530,862.09, plus applicable sales tax.

NB 2 AMENDMENT NO. 11 TO CONTRACT #2011-032 WITH TRANSDEV SERVICES, INC. FOR FIXED ROUTE OPERATIONS AND MAINTENANCE SERVICES – LYLE BLOCK

Recommended Action: Authorize the Executive Director/CEO to negotiate and execute Amendment No. 11 to Contract #2011-032, with Transdev Services, Inc. for fixed route operations and maintenance services, effective January 1, 2022 through June 30, 2022, for an amount not to exceed \$10,000,000.00.

NB 3 WAVE SYSTEM FOR AVTA MAINTENANCE DEPOT – MACY NESHATI

Recommended Action: Authorize the Executive Director/CEO to execute a purchase agreement with WAVE for a single WAVE charging system to be installed at the main facility. The system has been negotiated down to WAVE's current best pricing in the amount of \$255,000, plus applicable sales tax. Another \$150,000 is being requested to be reserved for installation.

CLOSED SESSION (CS):

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

CS 1 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation (two potential cases)

CS 2 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(4)
Consideration of whether to initiate litigation (one potential case)

RECESS TO CLOSED SESSION

RECONVENE TO PUBLIC SESSION

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 REPORT BY THE EXECUTIVE DIRECTOR/CEO

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

During this portion of the meeting, Board Members may address non-agenda items by briefly responding to statements made or questions posed by the public, asking a question for clarification, making a brief announcement, or making a brief report on their own activities. **State law generally prohibits the AVTA Board of**

Directors from taking action on or discussing items not on the agenda.
Matters will be referred to the Executive Director/CEO for follow-up.

ADJOURNMENT:

Adjourn to the Regular Meeting of the Board of Directors on November 23, 2021 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

The agenda was posted by 6:00 p.m. on October 22, 2021 at the entrance to the Antelope Valley Transit Authority, 42210 6th Street West, Lancaster, CA 93534.

Copies of the staff reports and attachments or other written documentation relating to each proposed item of business on the agenda presented for discussion by the Board of Directors are on file in the Office of the Executive Director/CEO. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the AVTA to the Board of Directors less than 72 hours prior to that meeting are on file in the Office of the Executive Director/CEO. These documents are available for public inspection during regular business hours at the Customer Service window of the AVTA at 42210 6th Street West, Lancaster or by contacting the Clerk of the Board at (661) 729-2206.

September

SRP 5

FY 2022 Monthly Operations Key Performance Indicators

Presentation to the Board of Directors

October 26, 2021



September Trip Accommodation



Eric Walker – Customer Service Agent

92.34%
Trips Accommodated

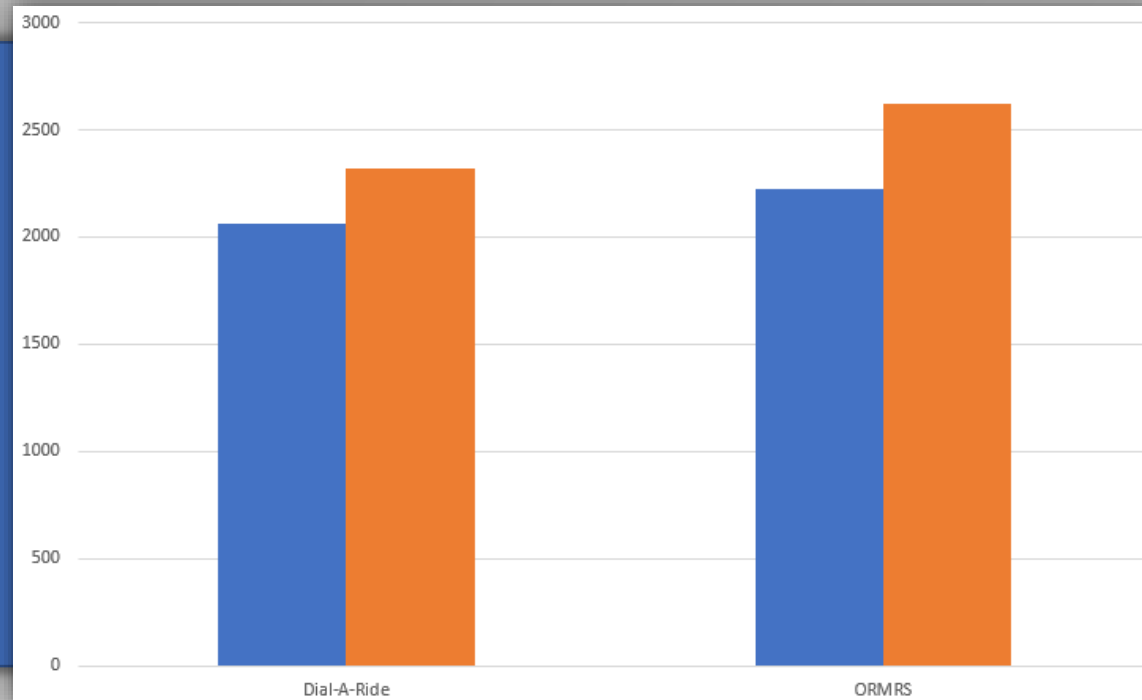
September Ridership Data

Total Passengers

Dial-A-Ride
2,357

On-Request
2,696

Grand Total
5,053



Total Completed Rides

Dial-A-Ride
2,149

On-Request
2,317

Grand Total
4,466

168.43

Average Passengers Per Day

142.86

Average Trips Per Day

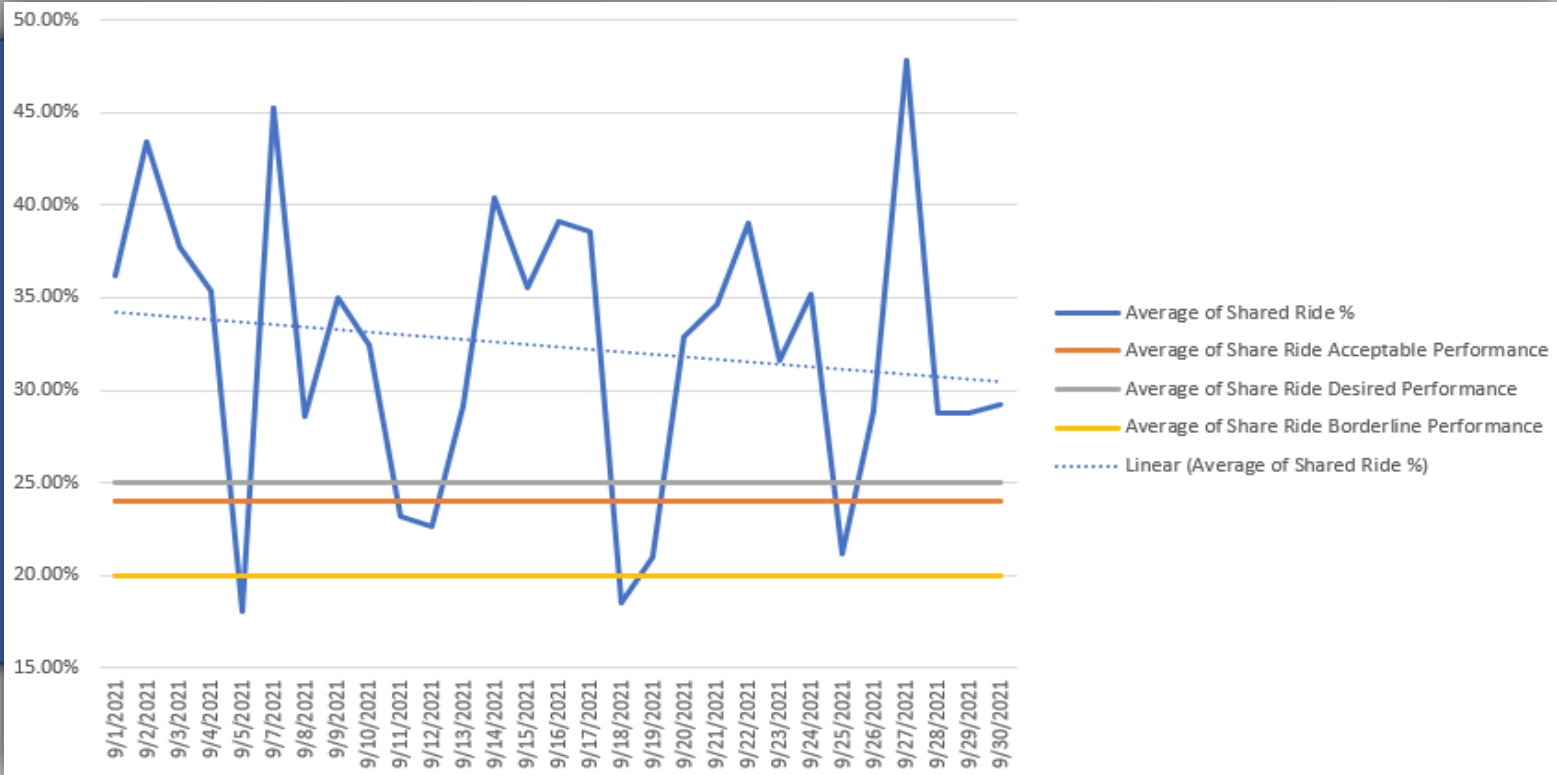
September

Average Shared Ride Percentage

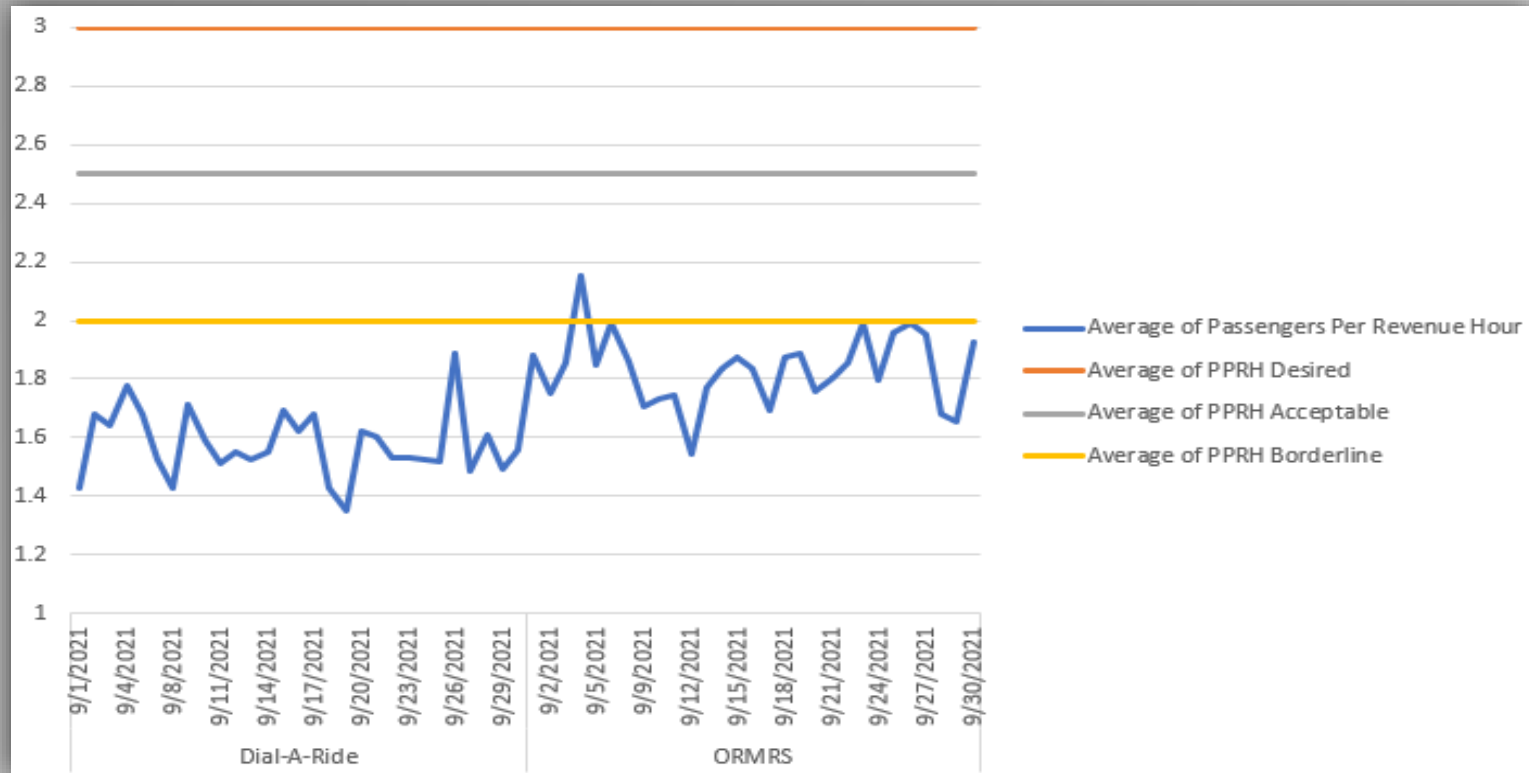
Daily Avg Shared Rides
47.12

Avg Shared Ride %
32.34%

Total Shared Rides
1,461



September Passengers Per Revenue Hour



Avg Passengers
Per Rev Hour

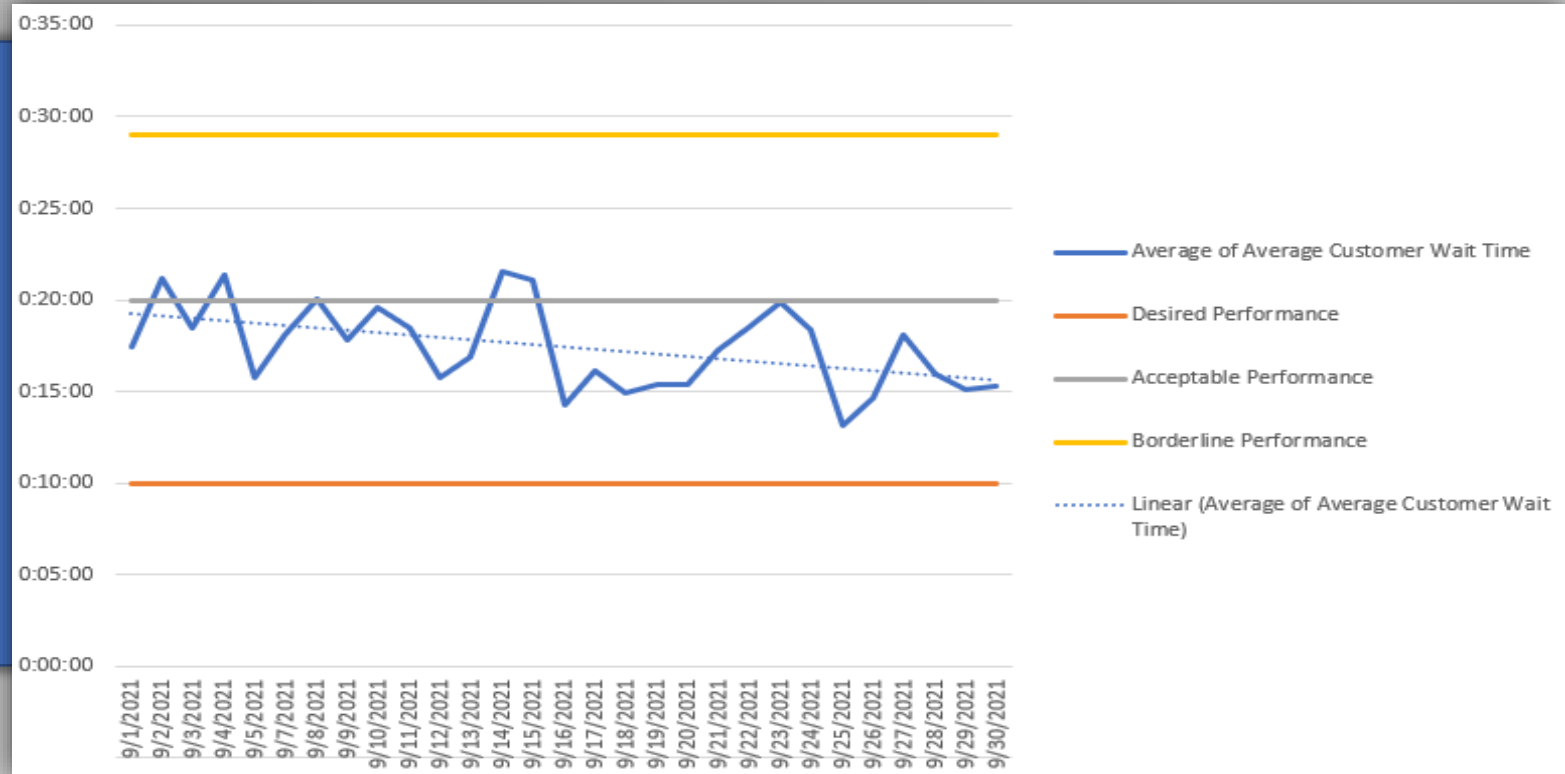
1.70

September

On-Time Performance: Passenger Wait Time

Avg Passenger Wait Time

12:16



September Passenger Pick-Up by Routes



Passenger Pick-Up Count & Percentage

1,009
29.84%

964
28.51%

1,408
41.64%

September
Accidents

ZERO



September Passenger Feedback

- 4,466 Total Rides Completed
- 2 Complaints Filed
 - 0 Validated
 - 2 Invalidated
- 100% Customer Satisfaction

203
Trips



106
Rated

Christina Miguel
5.00 Stars

- 2,261 Total Booked Trips on App
 - 1,593 Rated Trips
 - Average 4.96/5.00 Star Ratings
- 151 Passenger Feedback
 - Positive 144
 - Suggestive 4
 - Negative 3



Diego Mendez

*Excellent employee,
keep up the good
work!*

- Ellen O.



Nancy Marquez

*Clear example for how
all AVTM employees
should do their job*

- Juan C.



Elias Menjivar

*Thanks!!
10 Stars!!*

- Jason N.



Juan Cantillo

*Excellent world-class
customer service!!!!*

- Frankie F.

September

FY 2022 Monthly Operations Key Performance Indicators

Thank You!

Questions?

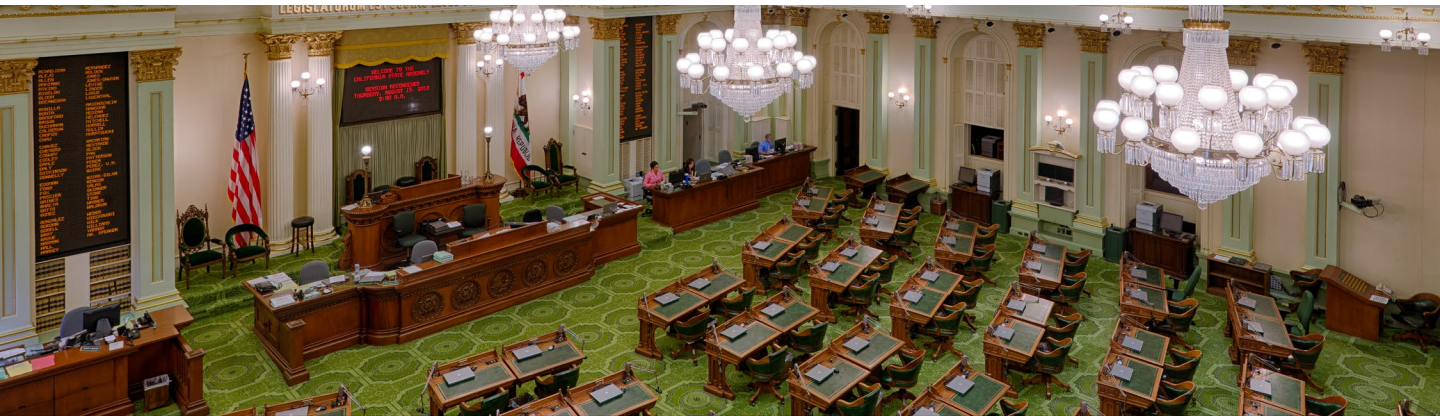


LEGISLATIVE UPDATE

Presentation to
AVTA Board of Directors
October 26, 2021



STATE



Hybrid and Zero-Emission Truck and Bus Voucher Incentive Program



The Hybrid and Zero-Emission Truck and Bus Voucher Incentive Program (HVIP) will open October 28th to new voucher requests.

Approximately \$62 million – 3rd round of funding. Available on a first-come, first-served basis.

➤ Will be applying for:

- *Eight 40-foot buses @ \$138,000 each = (\$1,104,000)*
- *Six 30-foot buses @ \$138,000 each = (\$828,000)*

Secured 10 vouchers for 60-ft articulated buses in 1st round @ \$138,000 each = (\$1,380,000)



California State Transportation Agency

(CalSTA) recently released the formal draft guidelines for the Transit and Intercity Rail Capital Program (TIRCP) 2022 Award Cycle for public and legislative review.

CalSTA expects to release final program guidelines and a call for projects on November 19.

Applications due: March 3, 2022



FEDERAL



Public Employees' Pension Reform Act of 2013

On Friday, October 8, USDOL officially submitted notice to the United States District Court for the Eastern District of California, noting that it "will withdraw its prior determination with regard to the impact of PEPRA on collective bargaining rights, and will issue a new determination concluding that PEPRA does impermissibly impair the continuation of collective bargaining rights under Section 13(c)."



DEBT CEILING



On October 7, Congress approved a deal to increase the debt ceiling and keep the country solvent into December.

Senators voted 50-48 on the short-term increase in the nation's borrowing limit.

The bill still needs to pass the House before being sent to President Biden's desk.

Build Back Better

The White House continues to negotiate with key Members of Congress on the cost and content

The President floating a price range of \$1.9-\$2.2 trillion, down from the original \$3.5 trillion.



Pending Resolution.....

- ❖ Surface Transportation Reauthorization
- ❖ Infrastructure Bill
- ❖ FFY22 Budget
- ❖ Annual Appropriations



REGIONAL



Local Grant Opportunities

- 5310 Elderly & Disabled
 - Available: \$319,224
 - Due: November 24
 - FTA funds through LACMTA

- AVAQMD
 - Submitting for funds for charging infrastructure



Local Representation

The U.S. House of Representatives recently passed the bipartisan Military Spouse Licensing Relief Act.

This bill would make it easier for military spouses with professional licenses to continue to utilize their license when moving to a state on military orders.

Included as an amendment in the FY2022 National Defense Authorization Act (NDAA).



Questions?



Thank
you



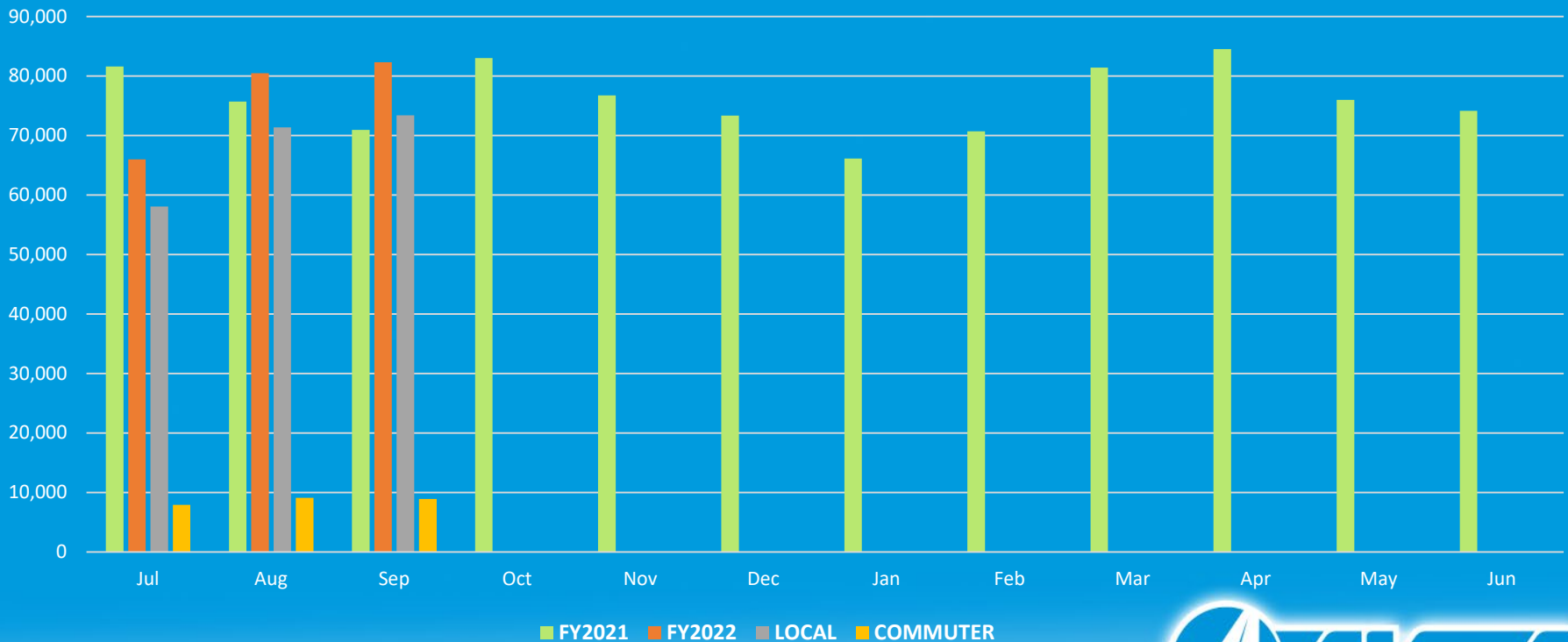
FY 2022 Monthly Operations Key Performance Indicators

Presentation to the Board of Directors
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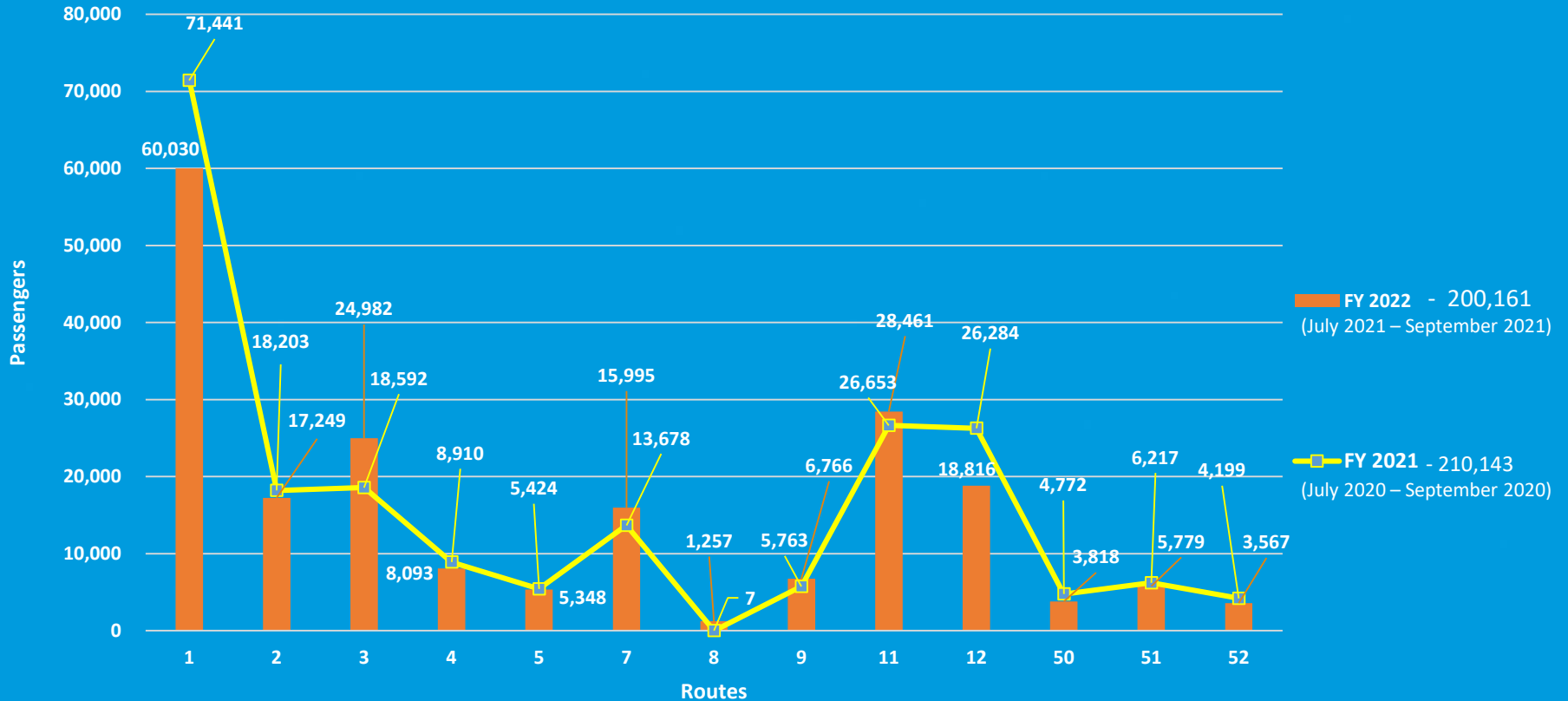


MONTHLY BOARDING ACTIVITY

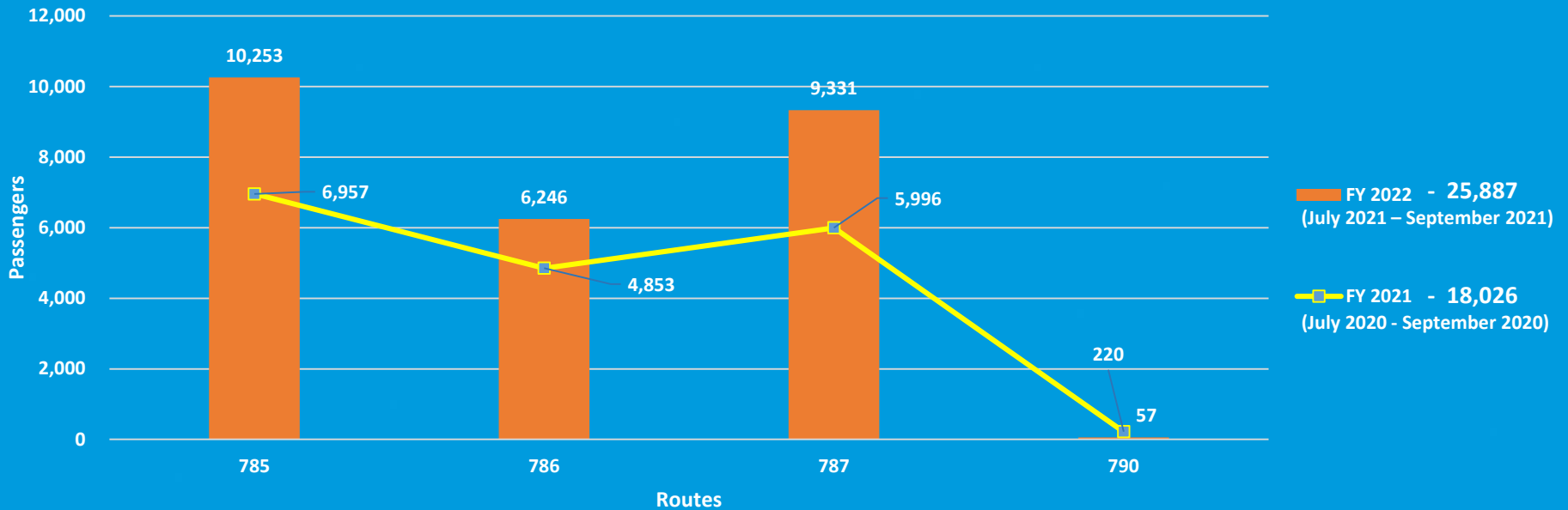
	September 2021 FY 2022	August 2021 FY 2022
System	82,289	80,455
Local	73,394	71,386
Commuter	8,895	9,069



ANNUAL RIDERSHIP LOCAL ROUTES

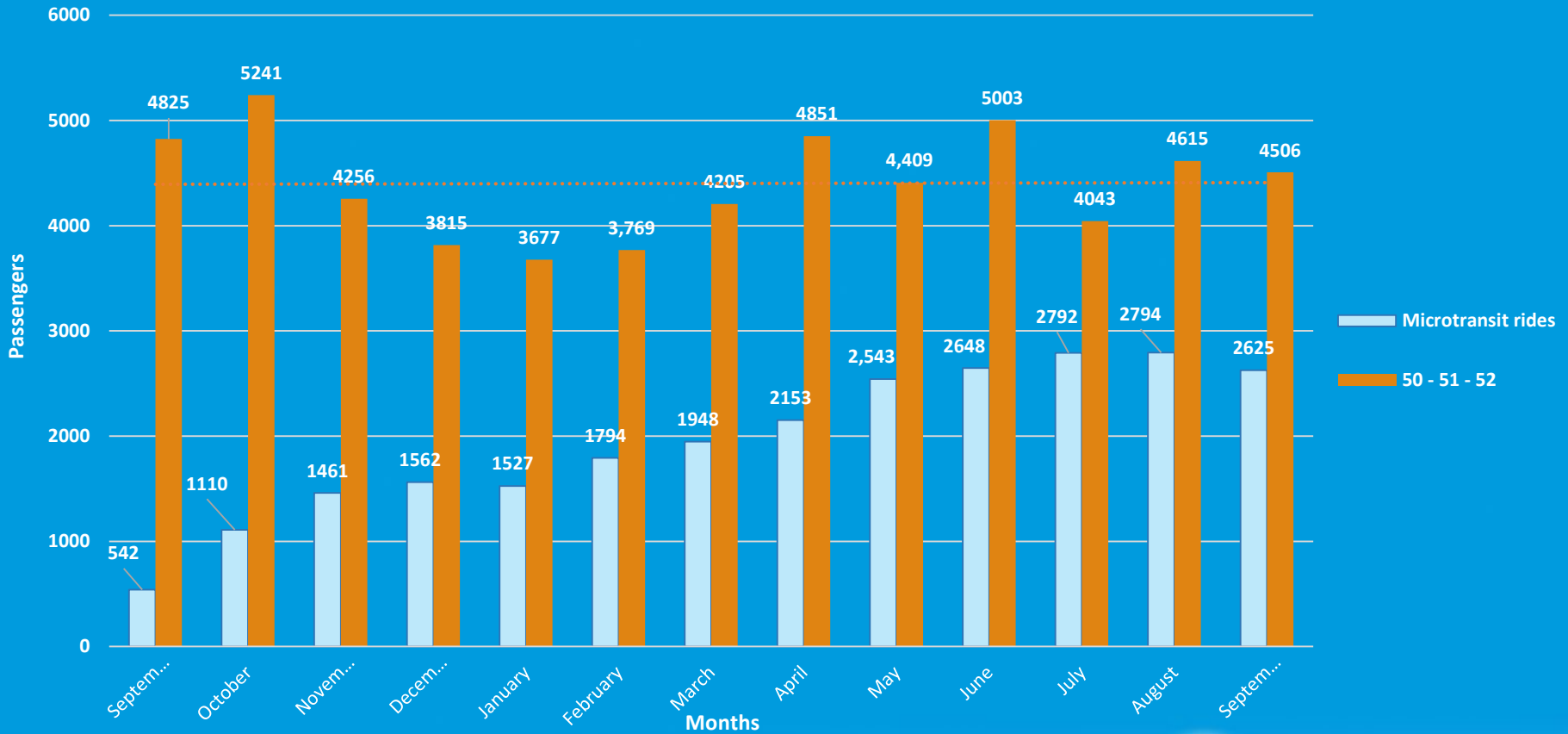


ANNUAL RIDERSHIP COMMUTER ROUTES



MICROTRANSIT RIDERSHIP ACTIVITY PILOT PROGRAM

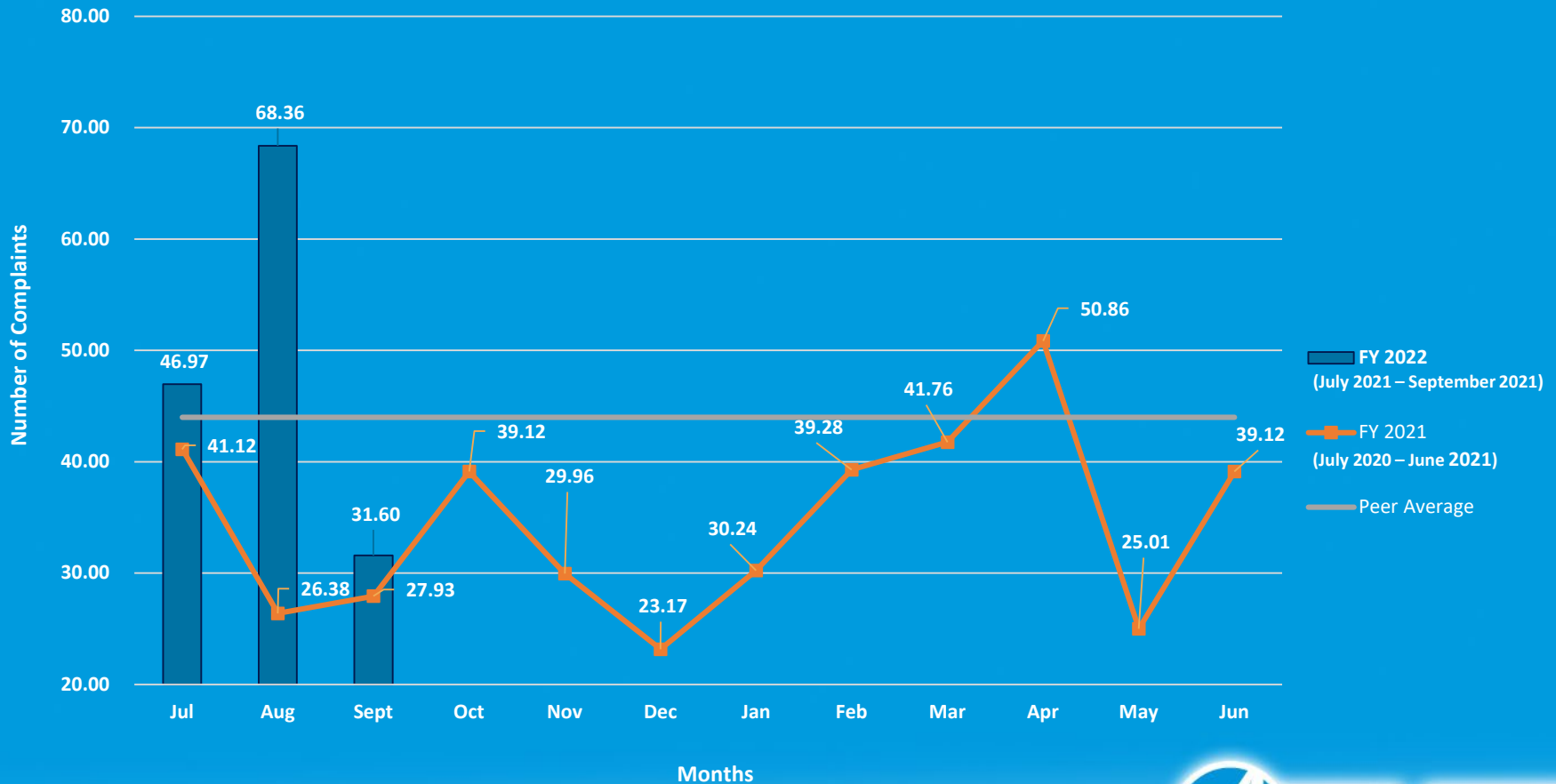
Microtransit vs Routes 50, 51 & 52



COMPLAINTS/100,000 BOARDINGS

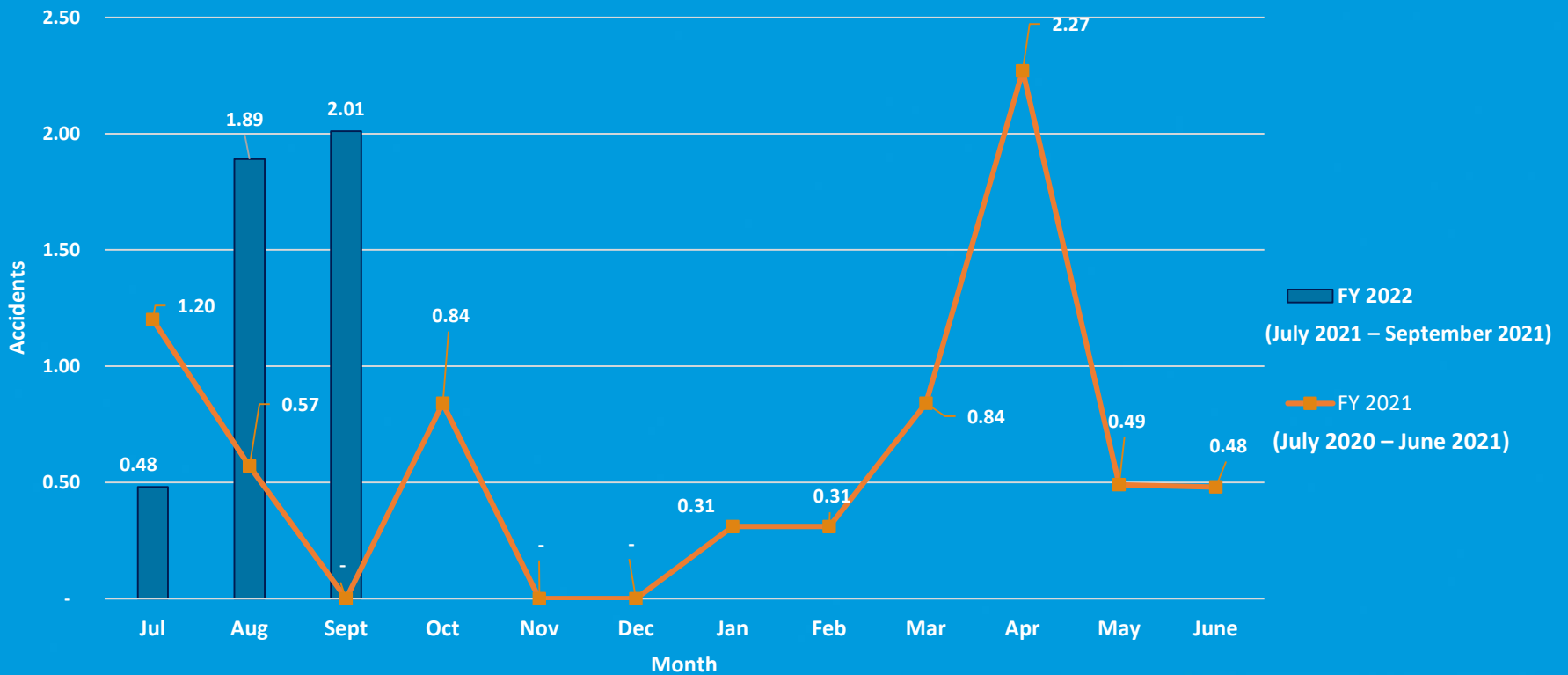
SEPTEMBER - SYSTEM WIDE AVERAGE: 31.60

PEER AVERAGE: 44.00



PREVENTABLE ACCIDENTS/100,000 MILES

SEPTEMBER - SYSTEM WIDE AVERAGE: 2.01



KEY PERFORMANCE INDICATORS

	September 2021 FY 2022	August 2021 FY 2022	September 2020 FY 2021
Boarding Activity	82,289	80,455	70,926
Complaints / 100,000 Boardings	31.60	68.36	25.38
Preventable Accidents / 100,000 Miles	2.01	1.89	0.0

Thank you!

Questions?

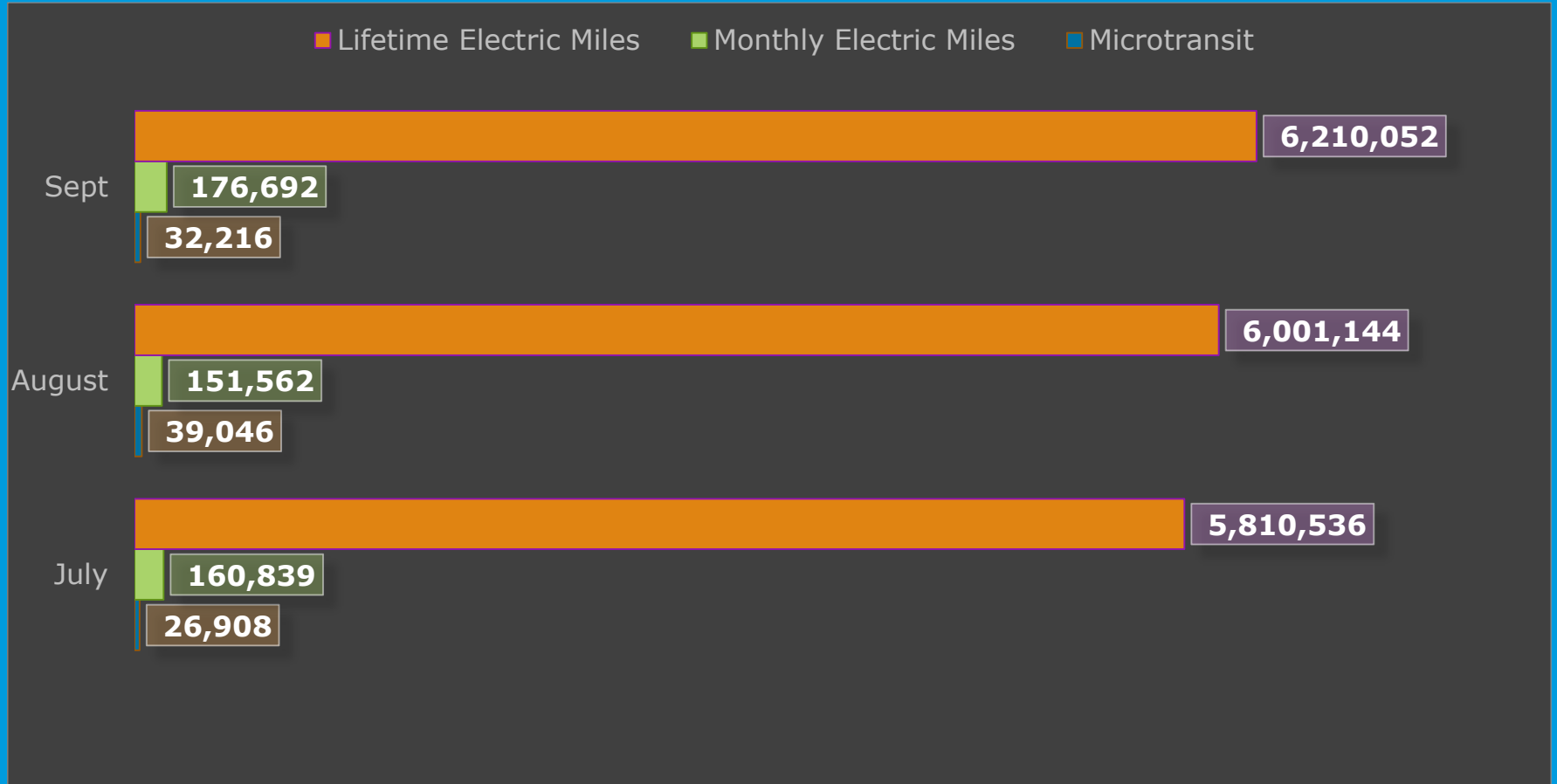


FY 2021 Monthly Maintenance Key Performance Indicators

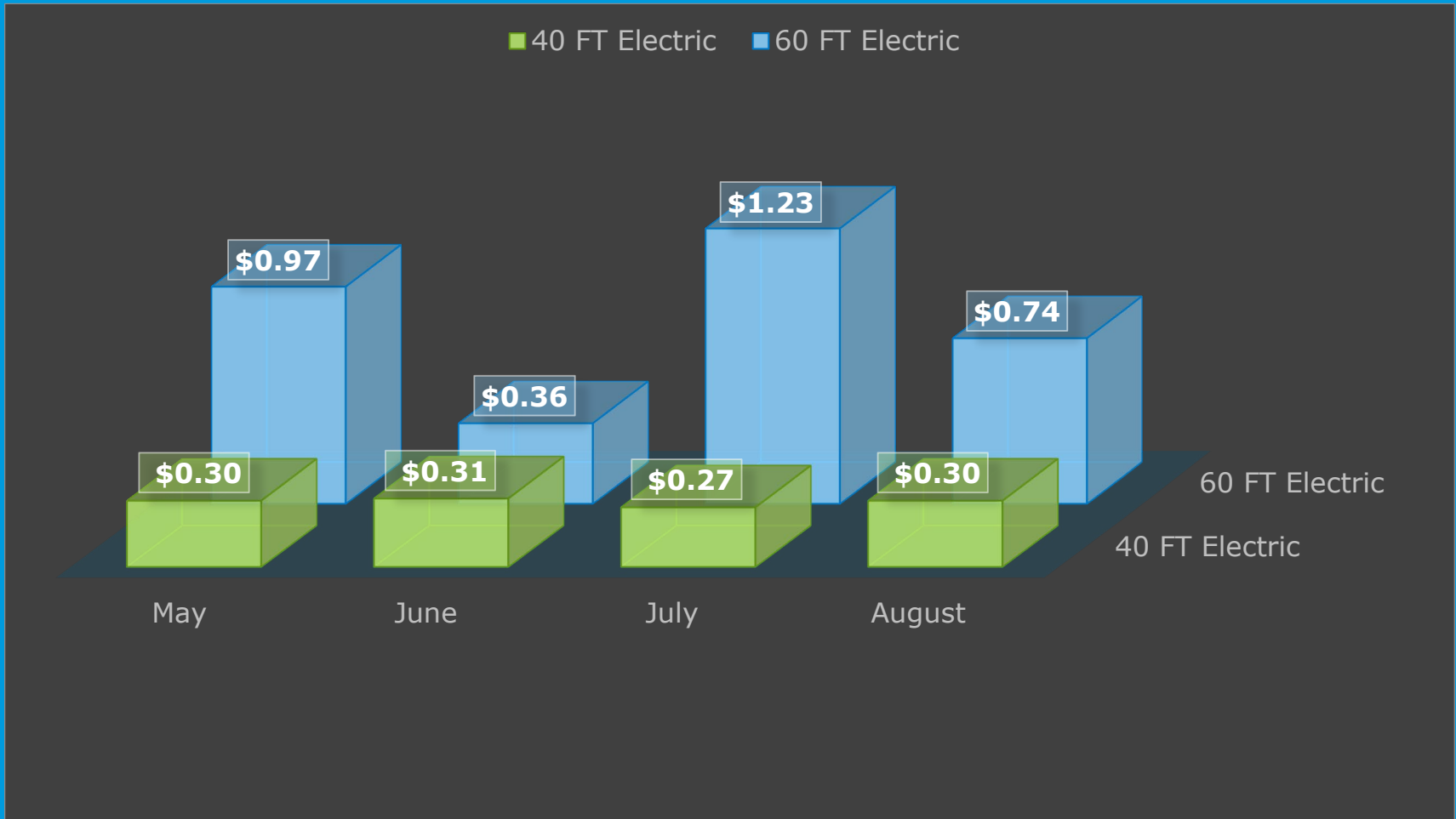
Presentation to the Board of Directors
October 26, 2021



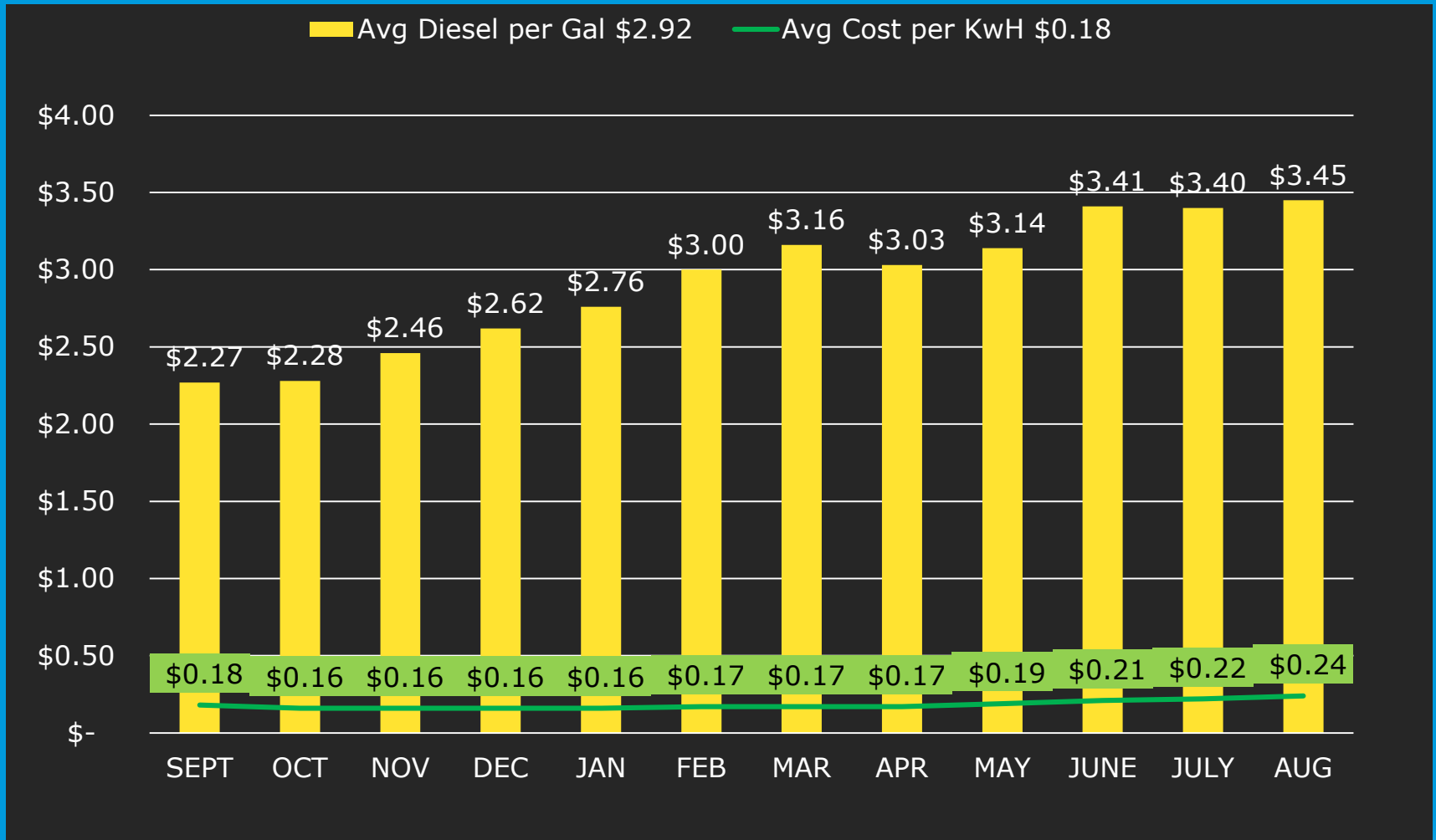
ELECTRIC MILES TRAVELED



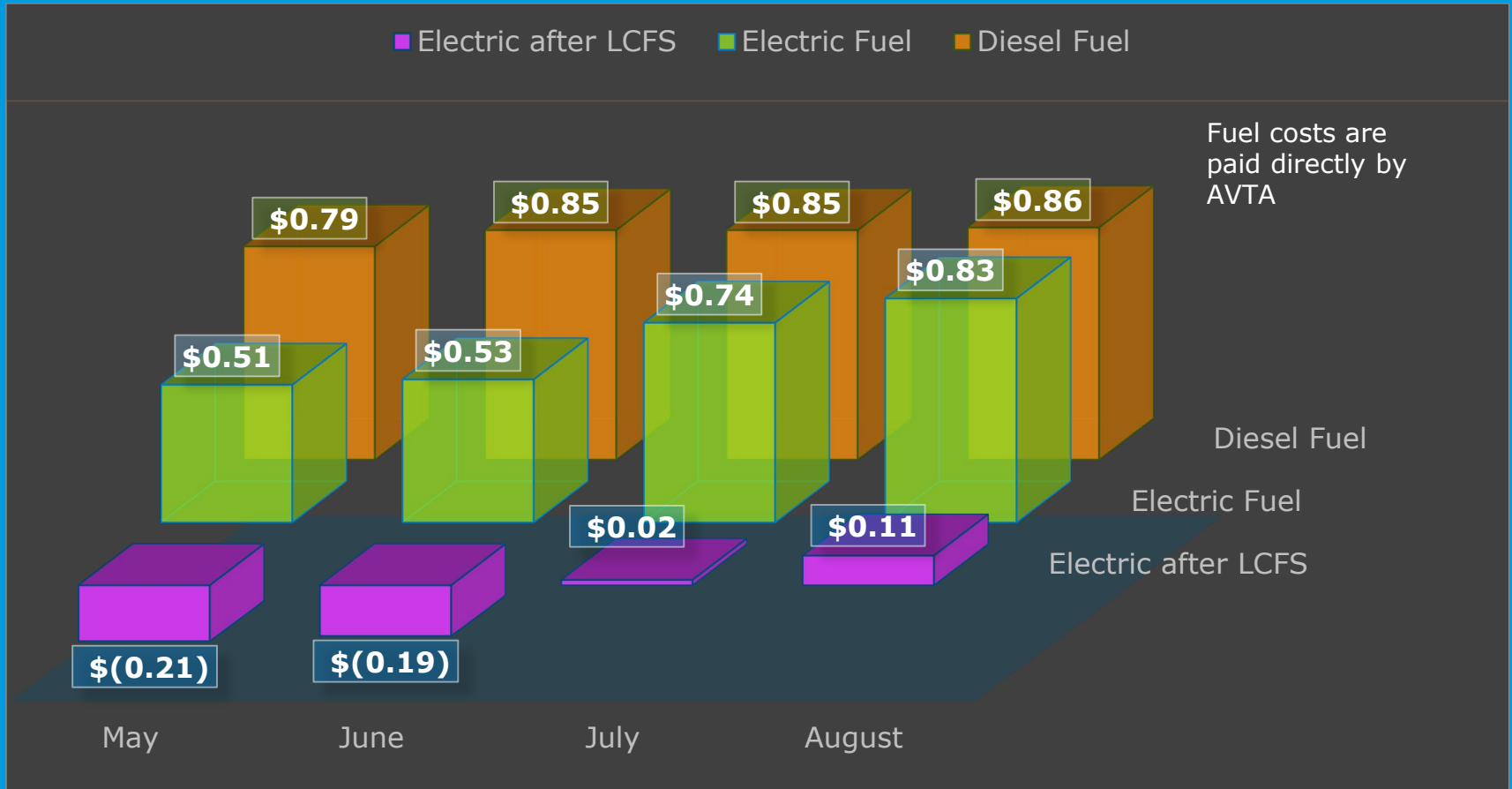
MAINTENANCE COST PER MILE BY FLEET



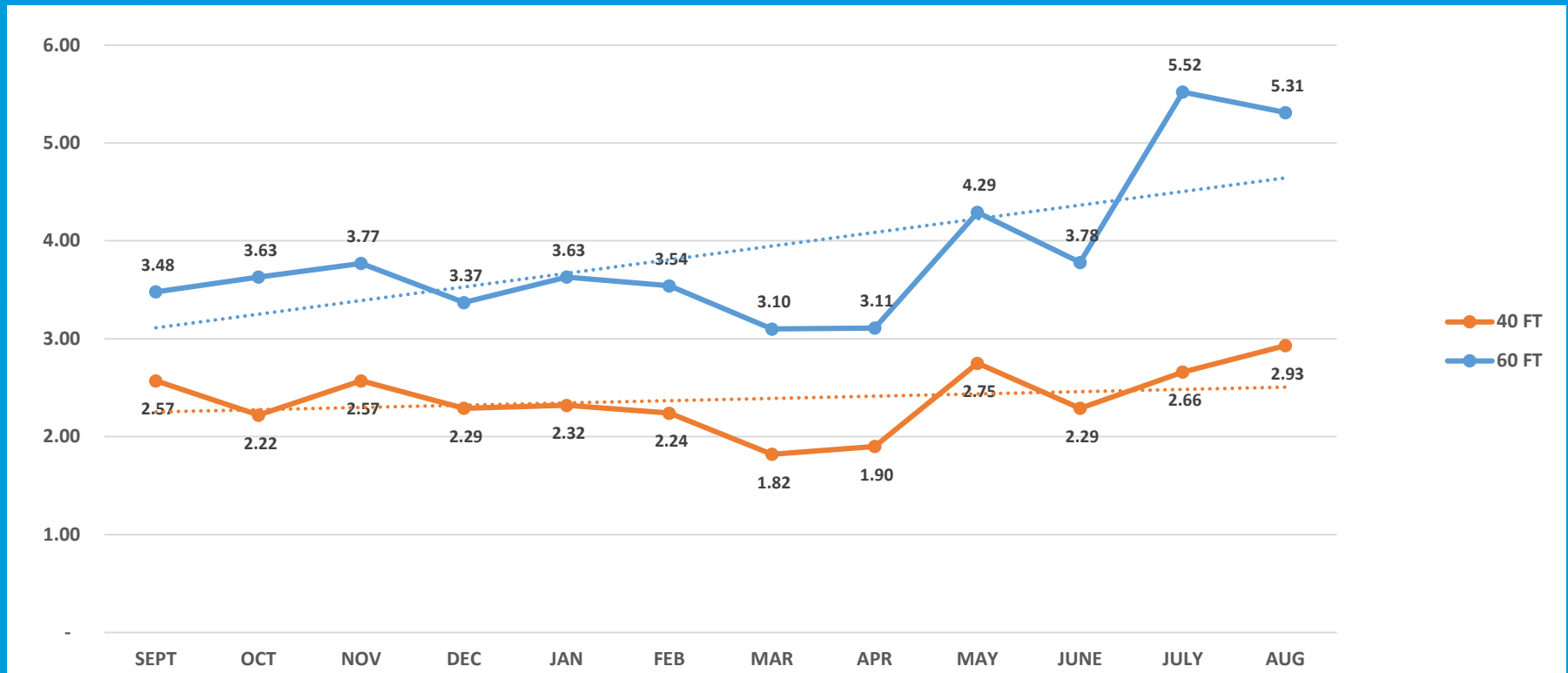
FUEL/ENERGY COST PRIOR 12 MONTHS



PROPULSION FUEL COST PER MILE w/LOW CARBON FUEL STANDARD (LCFS) OFFSET

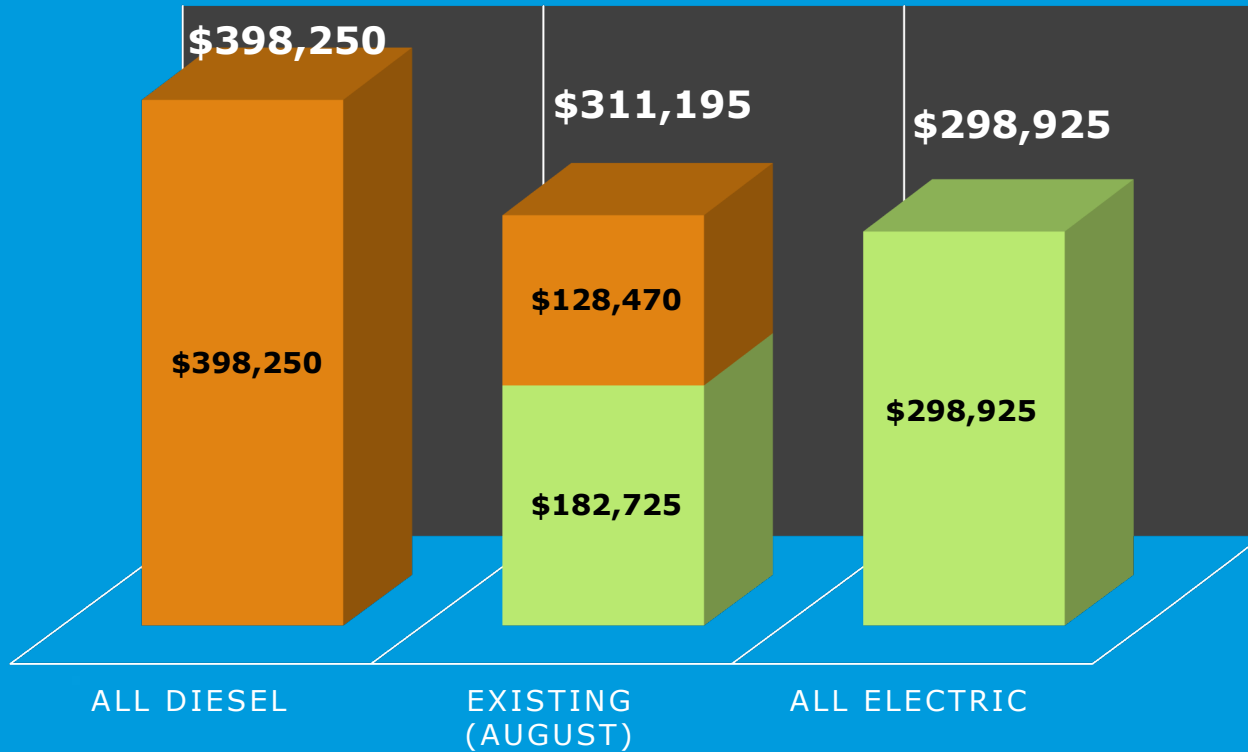


AVERAGE FUEL CONSUMPTION PER MILE (KWPM)



TOTAL FUEL & MAINTENANCE COST ASSUMPTIONS

■ Electric ■ Diesel



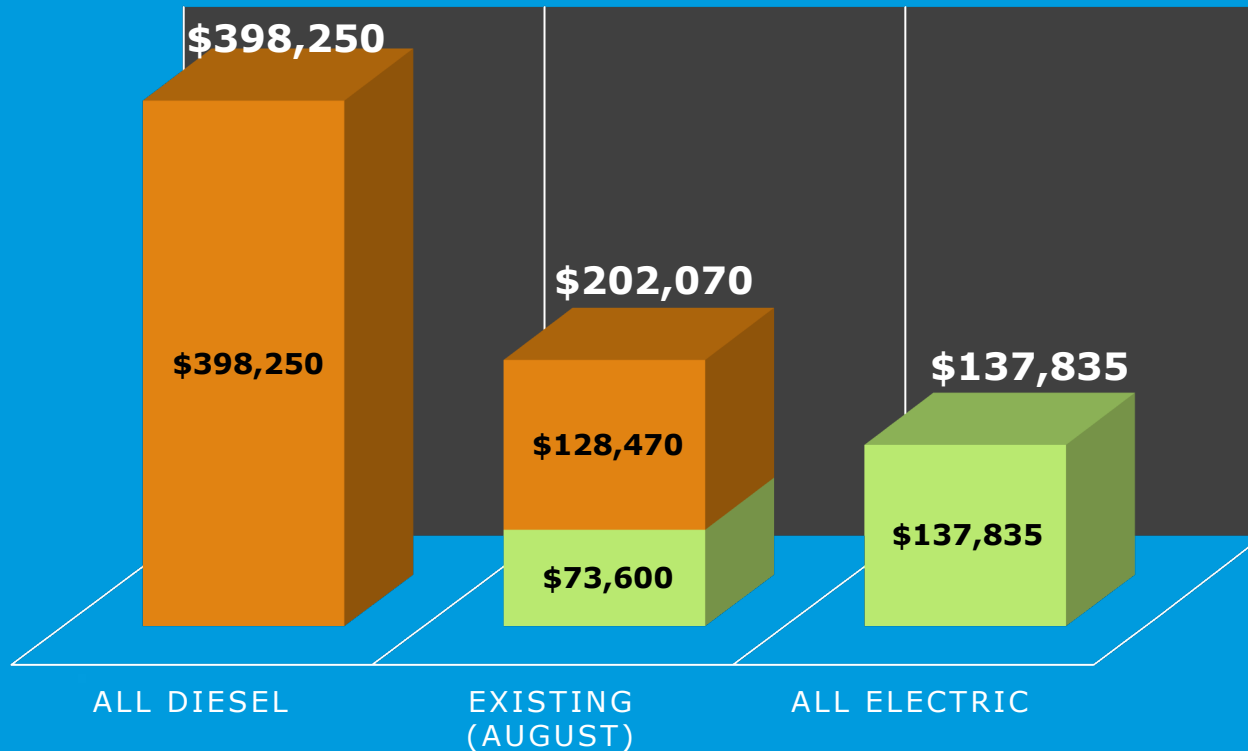
August Fuel and Maintenance Savings
\$87,055

Projected Savings
\$99,325

AVTA Fuel Only
\$13,921

TOTAL FUEL & MAINTENANCE COST ASSUMPTIONS W/LCFS

■ Electric ■ Diesel



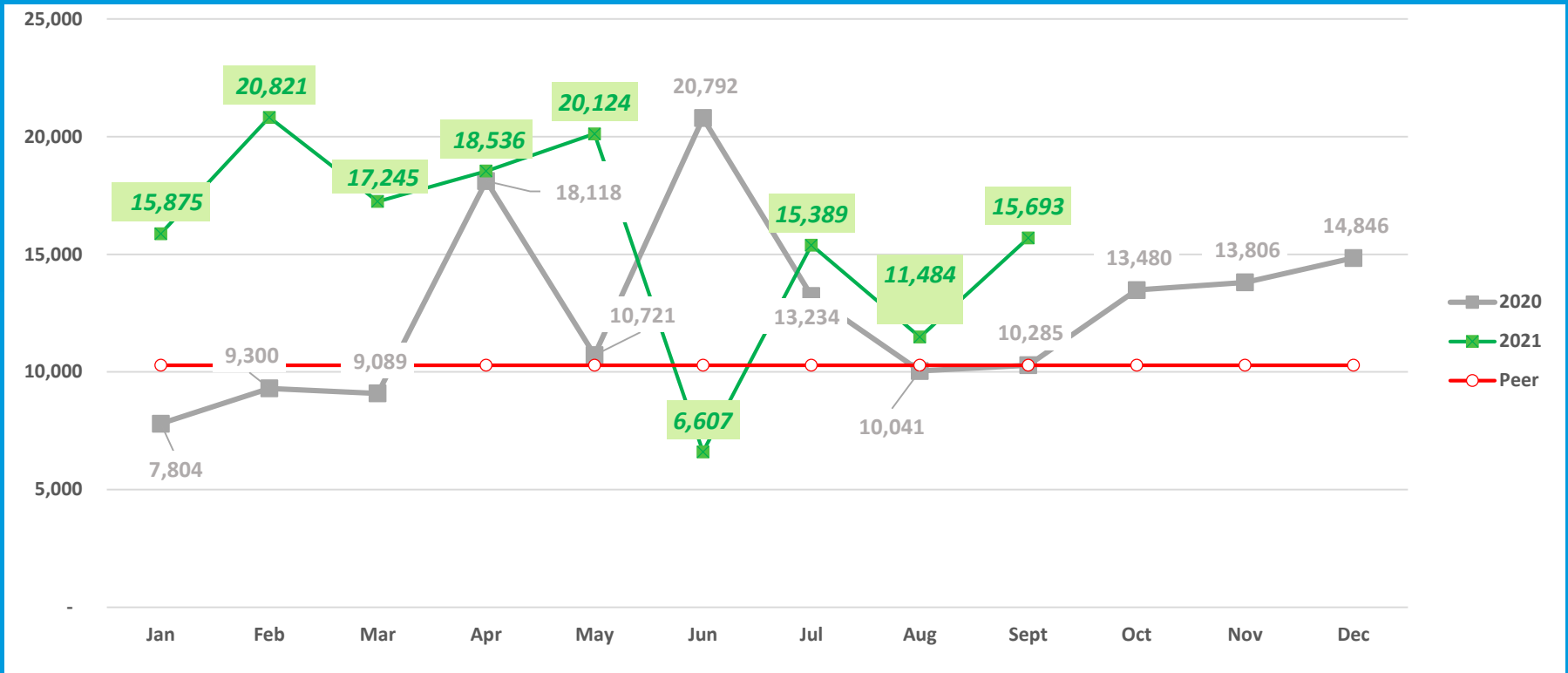
July Total Fuel and Maintenance Savings
\$196,180

AVTA Fuel Savings plus LCFS
\$123,046

AVERAGE MILES BETWEEN SERVICE INTERRUPTIONS

Peer Average: 11,206

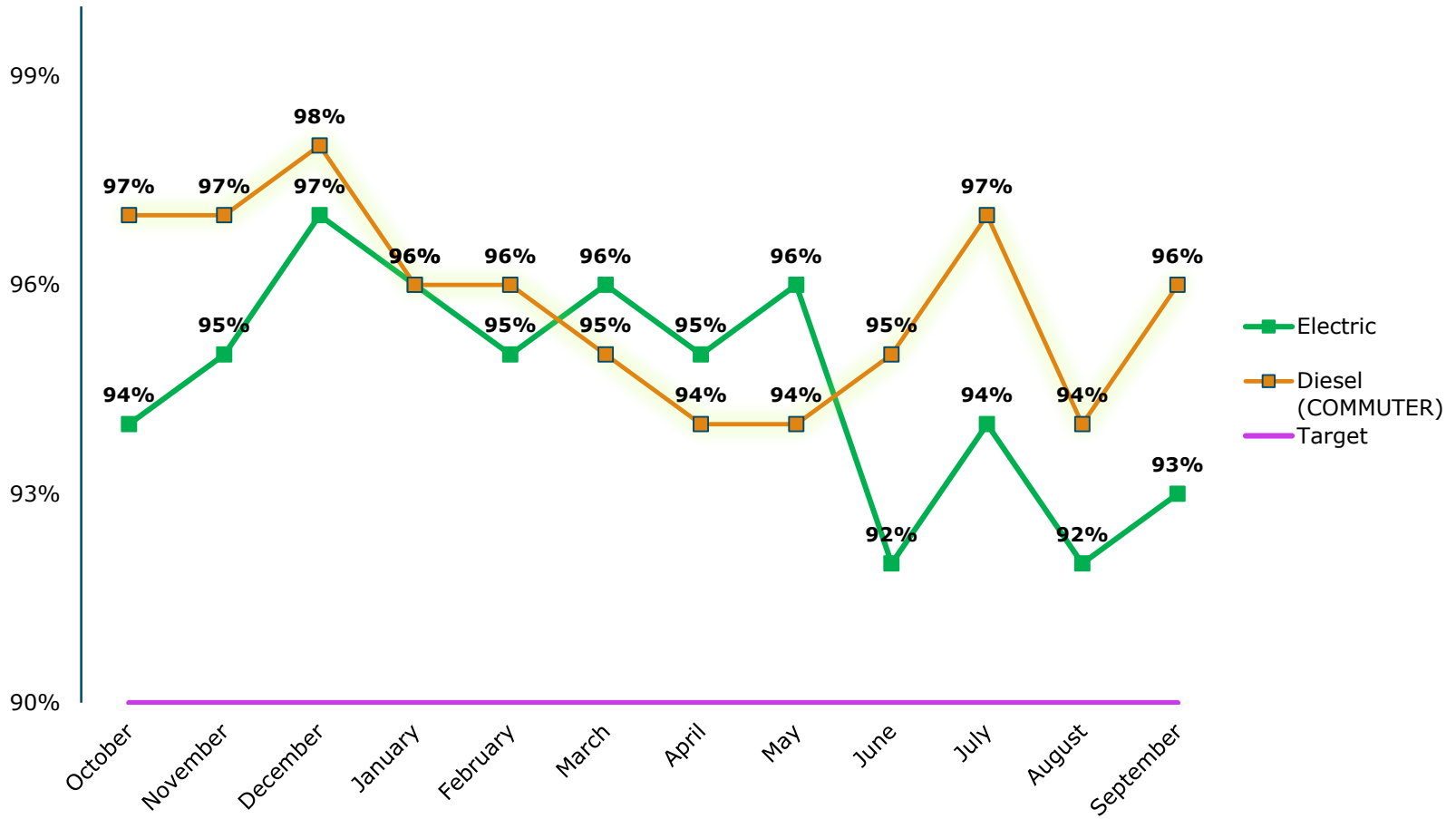
Target: 15,500



FLEET AVAILABILITY

Peer Average: 81%

Target 90%



Discussion/Questions?





Regular Meeting of the Board of Directors

Tuesday, September 28, 2021

10:00 a.m.

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

**HYBRID MEETING PURSUANT TO
GOVERNOR'S EXECUTIVE ORDER N-08-21**

UNOFFICIAL MINUTES

CALL TO ORDER:

Chairman Crist called the meeting to order at 10:01 a.m.

ROLL CALL:

Present

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Steve Hofbauer, Director Richard Loa, Director Raj Malhi, Director Michelle Flanagan

PLEDGE OF ALLEGIANCE:

Director Loa led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion: Approve the agenda as comprised.

Moved by Director Hofbauer, seconded by Director Loa

Chairman Crist stated the motion carried unanimously.

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

Ayes: Chairman Crist, Vice Chair Knippel, Directors Hofbauer, Loa, Malhi,
Flanagan

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

Fran Sereseres – spoke about issues she is having reserving a ride on the Dial-A-Ride (DAR) service. AV Transit Management President Art Minasyan stated that it

could be difficult making reservations during peak times or if there is a shortage of vehicles. The Board discussed the DAR App available on the AVTA website and noted that many riders may not have a smartphone to access this option. Chairman Crist directed Mr. Minasyan to meet with Ms. Sereseres to resolve her issues.

SPECIAL REPORTS, PRESENTATIONS, AND REQUESTS FOR DIRECTION (SRP):

SRP 1 PRESENTATION TO TRANSDEV OPERATOR AND EMPLOYEE OF THE MONTH FOR AUGUST 2021

Chief Operating Officer Martin Tompkins introduced Transdev's new General Manager Denis Jackson. Mr. Jackson awarded the Operator of the Month for August posthumously to Sterling Singleton in celebration of his life and contributions to AVTA and Transdev. Mr. Jackson read the many kind sentiments shared by Transdev and AVTA staff members. Mr. Sterling's Aunt June Thompson accepted the award on his behalf. Mr. Jackson presented an award to the Employee of the Month Evette Serrano.

SRP 2 PRESENTATION TO ANTELOPE VALLEY TRANSPORTATION SERVICES (AVTS) EMPLOYEE OF THE MONTH FOR AUGUST 2021

AV Transit Management President Art Minasyan presented an award to the Employee of the Month Tony Hines.

SRP 3 LEGISLATIVE REPORT FOR SEPTEMBER 2021

Chief Financial Officer Judy Vaccaro-Fry presented an update for Assembly Bill (AB) 917, AB 970, the Clean California Local Grant Program, potential increased TSA civil penalties on individuals who violate the federal mask mandate, Executive Order 14037 - new rules aimed at reducing automobile emissions, pilot program for a national motor vehicle per-mile user fee, the Build Back Better Act and new federal grant opportunities. The Board briefly discussed AB 917.

SRP 4 OPERATIONS KEY PERFORMANCE INDICATORS (KPI) REPORT

Director of Operations and Maintenance Esteban Rodriguez presented the report. The Board reiterated that the passenger pass-ups are unacceptable. Chief Operating Officer Martin Tompkins explained that Uber picks up passed-up passengers with the costs passed on to Transdev. Director Hofbauer requested that operators notify the Authority when tree branches encroach into the bus stops.

SRP 5 MAINTENANCE KPI REPORT

Maintenance Compliance Manager Cecil Foust presented the report. He confirmed that maintenance costs per mile is an industry standard. Executive Director/CEO Macy Neshati provided a brief update regarding the Solar Field Project.

SRP 6 AVTS UPDATE (MICROTRANSIT AND DIAL-A-RIDE)

Mr. Minasyan presented the report. The Board discussed the types of vehicles used for the service. Chairman Crist directed Mr. Neshati to submit a grant to Antelope Valley Air Quality Management District (AVAQMD) to replace one of the gas-powered vehicles.

CONSENT CALENDAR (CC):

CC 1 BOARD OF DIRECTORS MEETING MINUTES OF AUGUST 24, 2021

Approve the Board of Directors Regular Meeting Minutes of August 24, 2021.

CC 2 FINANCIAL REPORT FOR AUGUST 2021

Receive and file the Financial Report for August 2021.

CC 3 GRANTS PROCEDURE MANUAL

Approve updates to the Grants Procedure Manual.

CC 4 AMENDMENT NO. 2 TO CONTRACT #2019-06 WITH VEHICLE TECHNICAL CONSULTANTS, INC. FOR IN-PLANT BUS MANUFACTURING INSPECTION SERVICES

Authorize the Executive Director/CEO to execute Amendment No. 2 to Contract #2019-06 with Vehicle Technical Consultants, Inc., Beaumont, CA. to purchase additional in-plant bus manufacturing inspection services for ten (10) - BYD K11M 60-foot battery-electric buses for an amount not to exceed \$30,000, plus applicable sales tax.

CC 5 AVTA'S MOTOR VEHICLE HANDHELD DEVICE POLICY AND DRIVER SAFETY POLICY

Adopt Resolution No. 2021-014, establishing two new policies for all drivers of AVTA vehicles: Motor Vehicle Handheld Device Policy and Driver Safety Policy. Upon approval, the policies will be incorporated into AVTA's Personnel Rules and Regulations Manual.

CC 6 RESOLUTION NO. 2021-015, AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA STATE TRANSIT ASSISTANCE PROGRAM

Adopt Resolution No. 2021-015, authorizing the execution of the certifications and assurances for the California State Transit Assistance Program.

Motion: Approve the Consent Calendar.

Moved by Director Hofbauer, seconded by Vice Chair Knippel

Chairman Crist stated the motion carried unanimously.

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

Ayes: Chairman Crist, Vice Chair Knippel, Directors Hofbauer, Loa, Malhi, Flanagan

Nays: None

Abstain: None

Absent: None

NEW BUSINESS (NB):

NB 1 STUDY TO EVALUATE AND RECOMMEND EQUITABLE METHOD FOR CALCULATING JURISDICTIONAL CONTRIBUTIONS

Executive Director/CEO Macy Neshati presented the staff report. Chairman Crist stated he received a correspondence from Supervisor Barger who was unhappy with comments made at the August Board meeting. He noted for the record that these were his comments, not Mr. Neshati's, and that he asked for the item to be included on the agenda. The Chairman stated he has yet to receive a call from the Supervisor's Transportation Deputy and has no interest in pretending like we are solving the problem. The Antelope Valley has to accomplish more with less as we are not allocated an equal share of funding. We do everything based upon industry standards and review everything based on a cost per mile. We cannot now invent new standards. It costs AVTA the same to drive from Lancaster to Lake Los Angeles with one person on the bus as it does with 20 people.

Los Angeles County Representative Vice Chair Knippel stated Supervisor Kathryn Barger wants to find the right solution to seek the cost of doing business. In the Supervisor's mind, it is not based on the cost per mile but on a range of things. The Supervisor suggested having the Los Angeles County Public Works department partner with the cities of Palmdale and Lancaster Public Works departments to craft the right contract, hopefully within 30 days. Vice Chair Knippel noted Appendix C of the JPA had not been updated since 1991, and many services and buses have been added since that time.

Motion: AVTA Board of Directors direct Macy Neshati, our CEO, to return hopefully in 30 days with a recommendation for procurement of third party services in order to conduct a study that accesses the entirety of AVTA transit services and associated costs and that the results of which might form adjustments to Appendix C of the AVTA Bylaws.

I further move that the CEO's recommendation be based on input from transit experts from each member agency and contain a proposed scope of work that includes, but is not limited to, a review of the following: a review of service hours, review revenue service miles, proportional ridership surveys, maintenance and capital costs, special services and any other data consist with industry standards for calculating jurisdictional cost shares.

Moved by Vice Chair Knippel, seconded by Director Flanagan

Discussion continued.

Chairman Crist stated AVTA sends the Federal Transit Administration documentation every year based upon miles traveled. We are wasting taxpayer and agency money to do a repeat study. Mr. Tompkins confirmed the Authority submits data to the National Transit Data Base annually, such as vehicle miles traveled and vehicle revenue miles and hours. Chairman Crist stated industry standards no longer apply to AVTA. We are the industry standards and have set the rules for others to follow.

Speaking on this item:

John Huang, Transit Manager for Los Angeles County Public Works Department, stated he manages the Prop A local return fund for the County and pays the jurisdictional share to AVTA annually. The County is committed to paying its fair share and has made additional funding available annually. For example, Los Angeles County contributes to the microtransit service and years ago contributed to the first set of electric buses. We are committed partners with AVTA. He added that years ago, a similar study was completed with Santa Clarita Transit where various methods of calculating the fair share were reviewed. It was determined that revenue hours are a critical method of determining the fair share between different jurisdictions because buses travel faster in rural areas versus urbanized streets. However, the County is not saying any method is fair in the Antelope Valley areas. We are asking for a study, which could potentially change the method of the calculation. We are asking to take a fair look, not to contribute less.

Mr. Huang confirmed Los Angeles County's relationship with Santa Clarita is different from that of AVTA because the County is a partner with AVTA and in a contract with the City of Santa Clarita. Chairman Crist noted the City of Santa Clarita has 200 service miles that the County pays for, whereas AVTA has 1200 miles.

Mr. Huang stated the County has no issue paying by the mile. The issue is the commuter service. Many miles are contributed to the unincorporated area where the actual travel is within the City of Los Angeles. The majority of the passengers on the commuter buses are Palmdale and Lancaster residents. Therefore, calculating by miles on the commuter mode is not a fair split.

Chairman Crist asked if the cost should be on the jurisdiction of Palmdale when a passenger is traveling from Palmdale to downtown Los Angeles. Mr. Huang replied that if he and the Chairman were taking a taxi from the Antelope Valley to downtown Los Angeles, they would each pay half. If he, the Chairman, and another Board member took the same trip, the fare would be split into thirds. That is what the County is looking at and that is how the Bylaws were written in 1991. The conditions have not changed. The proportional rider in each jurisdiction can be reviewed.

Chairman Crist stated there was no service to Lake Los Angeles and very little service to Pearblossom or Littlerock in 1991. He reminded Mr. Huang and the Supervisor that every person AVTA serves belongs to the County. The Chairman agreed the County's relationship with the City of Santa Clarita is different because it is a contract. However, as a partner with AVTA, every jurisdiction has a 33 1/3% jurisdictional share regardless of the serviced area. He does not want AVTA to be in the position that Palmdale pays the cost when someone drives from Lancaster to Palmdale to board the bus.

Director Hofbauer added that it is almost impossible to profile each rider because there are so many County pockets in the Antelope Valley. We need to simplify and move forward. This is creating tension. We need adequate funding to provide superior service to our riders, which is their only form of transportation for many.

Mr. Huang noted that his job is to ensure the services received are paid. He will discuss the representation equal to the percent of the County's jurisdictional share with the 5th District and its Board Members.

Motion carried with Chairman Crist voting nay.

Vote: Motion carried (5-1-0-0)
Ayes: Vice Chair Knippel, Directors Hofbauer, Loa, Malhi, Flanagan
Nays: Chairman Crist
Abstain: None
Absent: None

NB 2 RESOLUTION NO. 2021-016 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS

General Counsel Allison Burns presented the staff report.

Motion: Approve Resolution No. 2021-016, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions.

Moved by Director Hofbauer, seconded by Vice Chair Knippel

Chairman Crist stated the motion carried unanimously.

Vote: Motion carried (6-0-0-0)
Ayes: Chairman Crist, Vice Chair Knippel, Directors Hofbauer, Loa, Malhi, Flanagan
Nays: None
Abstain: None
Absent: None

CLOSED SESSION (CS):

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

General Counsel Allison Burns presented the items to be discussed in Closed Session.

- CS 1 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation (two potential cases)
- CS 2 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(4)
Consideration of whether to initiate litigation (one potential case)
- CS 3 Public Employee Appointment – Pursuant to Government Code Sections 54954.5(e) and 54957(b))
Title: Executive Director/CEO

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 11:12 a.m.

RECONVENE TO PUBLIC SESSION

The Board reconvened to Public Session at 11:38 a.m.

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION

General Counsel Burns stated the Board discussed item CS 3 and gave direction to staff and legal counsel. There was no reportable action.

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 REPORT BY THE EXECUTIVE DIRECTOR/CEO

Mr. Neshati stated he accepted the 2021 Achievement in Reducing Emissions (AIRE) award from the AVAQMD and dedicated it to the Authority.

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

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

ADJOURNMENT:

Chairman Crist adjourned the meeting at 11:42 a.m. to the Regular Meeting of the Board of Directors on October 26, 2021 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

PASSED, APPROVED, and ADOPTED this 26th day of OCTOBER 2021

Marvin Crist, Chairman of the Board

ATTEST:

Karen S. Darr, Clerk of the Board

Audio recordings of the Board of Directors Meetings are maintained in accordance with state law and AVTA's Records Retention Policy. Please contact the Clerk of the Board at (661) 729-2206 to arrange to review a recording.



DATE: October 26, 2021

TO: BOARD OF DIRECTORS

SUBJECT: Financial Report for September 2021

RECOMMENDATION

That the Board of Directors receive and file the Financial Report for September 2021.

FISCAL IMPACT

	September
PAYROLL	\$521,935
CASH DISBURSEMENTS	\$3,261,003

BACKGROUND

To comply with the provisions required by Sections 37202, 37208 and 6505.5 of the Government Code, the Chief Financial Officer in conjunction with the Controller, provides a monthly payroll total and cash disbursements. The Executive Director/CEO and Treasurer certify the availability of funds.

I, Macy Neshati, Executive Director/CEO of AVTA, declare that the above information is accurate.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Macy Neshati
Executive Director/CEO



DATE: October 26, 2021

TO: BOARD OF DIRECTORS

SUBJECT: FY 2021/2022 (FY 2022) First Quarter Los Angeles County Sheriff's Department Report (July 1 – September 30, 2021)

RECOMMENDATION

That the Board of Directors receive and file the FY 2022 First Quarter Los Angeles County Sheriff's Department Report for the period covering July 1 through September 30, 2021.

FISCAL IMPACT

No fiscal impact at this time.

DISCUSSION

Deputy Maselli and his K-9 partner Doc worked a total of 640 hours during the first quarter of FY 2022.

At the beginning of each shift, Deputy Maselli contacted bus operators to ascertain if there were any concerns or problems to report, as well as anything that was reported from the previous day. On average, Deputy Maselli made contact with an estimated 25-30 buses/bus operators per day.

Deputy Maselli monitored various locations that had reported problems. These locations included Sgt. Steve Owen Memorial Park (OMP), Lancaster Senior Center, 6th Street East & Palmdale Boulevard, Palmdale Transportation Center (PTC) and the Lancaster Metrolink Station.

Deputy Maselli and Doc conducted high visibility K-9 terrorism and explosives deterrence sweeps at the Antelope Valley Transit Authority (AVTA) office, AVTA transfer centers, on AVTA buses and at random bus stop locations throughout the Antelope Valley.

On July 16, Deputy Maselli responded to AVTA bus 60912 Route 1 N/B at 10th Street West/Ave K-8 OMP regarding a “Battery” call. Suspect was arrested for Non-Aggravated Assault.

On August 24, Deputy Maselli responded to 10th Street West/Avenue J regarding an Attempt Suicide and Rescue Responding call. Subject was arrested for outstanding warrants.

On September 22, Deputy Maselli responded to AVTA bus 40867 at 45th Street East/Avenue S regarding a Found Critical call. Mother picked up the child.

The following is a list of misdemeanors, infractions and arrest warrants included on citations issued from July 1 through September 30, 2021. All citations were issued at transit centers or at bus stops in the AVTA service area.

Citations	July 21	Aug 21	Sept 21
Suspended or Unlicensed Driver	0	0	0
Expired Registration	0	0	0
Registration Not in Vehicle	0	0	0
No Proof of Insurance	0	0	0
Drinking in Public (Bus Stops)	0	0	0
Failure to Have Both License Plates on Vehicle	0	0	0
Failure to Obey Posted Signs at Transit Centers	0	0	0
Impounded Vehicle	0	0	0
Outstanding Warrant Arrest	0	1	0
Driver License Not in Possession	0	0	0
Using Cell Phone/Texting While Operating Vehicle	0	0	0
Defective Front Windshield	0	0	0
Unlawful Parking (Handicapped)	0	0	0
Non-Aggravated Assault Arrest	1	0	0

During the month of July, Deputy Maselli issued one (1) citation. He warned and advised several persons regarding disobeying posted signs, smoking in prohibited areas, and traffic related incidents at OMP and PTC.

During the month of August, Deputy Maselli issued one (1) citation. He warned and advised several persons regarding disobeying posted signs, smoking in prohibited areas, and traffic related incidents at OMP and PTC.

During the month of September, Deputy Maselli warned and advised several persons regarding disobeying posted signs, smoking in prohibited areas, and traffic related incidents at OMP and PTC.

Prepared by:

Submitted by:

Kelly Miller
DBE/EEO Compliance Officer

Macy Neshati
Executive Director/CEO



DATE: October 26, 2021

TO: BOARD OF DIRECTORS

SUBJECT: RESOLUTION NO. 2021-017 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS

RECOMMENDATION

That the Board of Directors approve Resolution No. 2021-017, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions.

FISCAL IMPACT

None.

BACKGROUND

On September 16, 2021, Governor Newsom signed Assembly Bill ("AB") 361 into law. AB 361 is urgency legislation amending the Brown Act to allow legislative bodies of local agencies to meet remotely with relaxed teleconferencing requirements during declared emergencies under certain conditions.

AB 361 adds new procedures and clarifies the requirements for conducting remote meetings, including the following:

- **Public Comment Opportunities in Real Time:** A legislative body that meets remotely pursuant to AB 361 must allow members of the public to access the meeting via a call-in option or an internet-based service option, and the agenda for the remote meeting must provide an opportunity for members of the

Resolution 2021-017, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions
Page 2

public to directly address the body in real time. A legislative body cannot require public comments to be submitted in advance of the meeting.

- **No Action During Disruptions:** In the event of a disruption that prevents the local agency from broadcasting the remote meeting, or in the event of a disruption within the local agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, AB 361 prohibits the legislative body from taking any further action on items appearing on the meeting agenda until public access to the meeting via the call-in or internet-based options is restored.
- **Periodic Findings:** To continue meeting remotely pursuant to AB 361, a legislative body must make periodic findings concerning the declared emergency and its effects. AB 361 will sunset on January 1, 2024.

The proposed resolution would make the findings required by AB 361 in order to allow AVTA to continue to make remote attendance available to its board members and the public if and to the extent needed.

Prepared and Submitted by:

Allison E. Burns
General Counsel, AVTA

Attachment: A – Resolution No. 2021-017

RESOLUTION NO. 2021-017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY TRANSIT AUTHORITY (“AUTHORITY”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, Antelope Valley Transit Authority is committed to preserving and ensuring public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Antelope Valley Transit Authority’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Authority’s legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Authority’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the Authority, specifically, the Governor of California issued a series of Executive Orders aimed at containing the novel coronavirus; and

WHEREAS, the State of California and County of Los Angeles recommend social distancing due to the coronavirus; and

WHEREAS, the Board of Directors does hereby find that the threat of the coronavirus has caused, and will continue to cause, conditions of peril to the safety of persons within the Authority that are likely to be beyond the control of services,

personnel, equipment, and facilities of the Authority, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the Board of Directors of Antelope Valley Transit Authority shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board of Directors shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the Authority will post an agenda (72 hours in advance of a regular Board meeting and 24 hours in advance of a Special Board meeting) on the Authority's website at avta.com which will contain information on how the public can participate in the meeting and provide Public Comments.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF ANTELOPE VALLEY TRANSIT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the Authority's jurisdiction, and social distancing is recommended by the State of California and County of Los Angeles.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of this Resolution's issuance date of October 26, 2021.

Section 4. Remote Teleconference Meetings. The Executive Director/CEO and the Board of Directors of Antelope Valley Transit Authority are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) November 26, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors of Antelope Valley Transit Authority may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Antelope Valley Transit Authority this 26th day of October, 2021.

AYES: _____

NOES: _____

ABSTAIN: _____ ABSENT: _____

Marvin Crist, Chairman

ATTEST:

APPROVED AS TO FORM

Karen S. Darr, Clerk of the Board

Allison Burns, General Counsel



DATE: **October 26, 2021**

TO: **BOARD OF DIRECTORS**

SUBJECT: **Contract #2022-24 to BYD Motors LLC through the State of Georgia Contract #99999-001-SPD0000138-0008, for Eight (8) K9M 40-Foot Electric Heavy Duty Low Floor Transit Buses**

RECOMMENDATION

That the Board of Directors authorize the Executive Director/CEO to execute Contract #2022-24 to BYD Motors LLC through the State of Georgia Contract #99999-001-SPD0000138-0008, for eight (8) K9M 40-foot electric heavy duty low floor transit buses for an amount not to exceed \$6,530,862.09, plus applicable sales tax.

FISCAL IMPACT

Sufficient funds have been awarded in various grants and are included in the FY 2022 Budget.

BACKGROUND

On September 10, 2021, the Antelope Valley Transit Authority was granted permission to purchase eight (8) - BYD Electric Buses under State of Georgia Statewide Contract No.: 99999-001-SPD0000138-0008 - BYD Motor Inc. (Attachment A). BYD Motors, Inc. is a successful respondent to the State of Georgia Cooperative purchasing agreement, has been included on the approved list of vendors satisfying the required procurement criteria and has agreed to comply with all federal terms and conditions.

Contract #2022-24 to BYD Motors, LLC through the State of Georgia Contract
#99999-001-SPD0000138-0008 for Eight (8) K9M 40-Foot Battery Electric Heavy
Duty Low Floor Transit Bus
October 26, 2021
Page 2

The buses to be purchased are listed under Category 3 Electric Bus Master / Item #: E-9 / Line #: 3-5 / Line Item Description: 40 ft.: 40 ft. to 44 ft., 11 in Electric Heavy Duty Low Floor Transit Bus / Vehicle Description: BYD K9M / FTA: Yes / Supplier BYD, Cost: \$741,000.

In addition to their fair and reasonable pricing, adding these vehicles to the Authority's existing battery electric fleet provides the best overall solution for AVTA.

Prepared by:

Submitted by:

Lyle Block
Procurement and Contracts Officer

Macy Neshati
Executive Director/CEO

Attachments: A – Permission to Purchase from Georgia Statewide Contract
No.:99999-001-SPD0000138-0008

B – BYD Motors, LLC Quote in accordance with Georgia
Statewide Contract No.:99999-001-SPD0000138-0008



Brian P. Kemp
Governor

J. Alexander Atwood
Commissioner

October 4, 2021

Lyle A. Block
Antelope Valley Transit Authority (AVTA)
44210 6th St. West
Lancaster, CA 93534

Subject: Permission to purchase from Georgia Statewide Contract 99999-001-SPD0000138-0008 – BYD Motor Inc.

Dear Mr. Block:

Please be advised that the above referenced Statewide Contract was solicited internally by the Department of Administrative Services. The contract was awarded with a 2-year base term and 3 one-year renewal options. The following suppliers were awarded under this contract:

The Bus Center of Atlanta	99999-001-SPD0000138-0001
Alliance Bus Group	99999-001-SPD0000138-0002
Creative Bus Sales	99999-001-SPD0000138-0003
Tesco	99999-001-SPD0000138-0004
Prevost	99999-001-SPD0000138-0005
Motor Coach Industries	99999-001-SPD0000138-0006
Proterra	99999-001-SPD0000138-0007
BYD Motor Inc.	99999-001-SPD0000138-0008

This is an open schedule with no minimums or maximums. This statewide contract is in full compliance with the Fast Act. Per the Fast Act Section 3019, FTA permits transit providers to purchase from a state schedule outside of their state.

FTA policies allow grantees to use contracts awarded by State or local governments for the benefit of subordinate government entities. The FTA requirement for minimum and maximum quantities applies to grantees acting alone or jointly with other known grantees for a particular acquisition. In this case the contract must reflect the reasonably expected needs of the parties, and excess quantities may not be added for the purpose of allowing other agencies that are not part of the original buying group to "piggyback" the contract after award. When grantees use State Purchasing Schedules, FTA does not classify the action as "piggybacking," and rules established for "piggybacking" do not apply to State Purchasing Schedules. "Piggybacking" as used by FTA refers to the assignment of unanticipated excess contract rights by one agency to a grantee that was not known at the time of the original contract award.

The administrative fee amount for this statewide contract is one percent (1%) which is a pass-through.

Further, there is a 12-month schedule for bus production and delivery. Attached, please find the Statewide Information Sheet for BYD which includes ordering instructions.

We look forward to AVTA utilizing our Statewide Contract. Please let me know if you have any questions.

Page 2 of 2
Sincerely,

Eric Mercier
Contract Management Specialist
Eric Mercier
Copy: Dr. Carl A. Hall
Contract Management Manager



Build Your Dreams
 46147 7th St. West
 Lancaster, CA 93534
 Phone: (661)940-3250 Fax: (661)942-0587

Quotation

DATE 10/18/2021
Quotation # QJH10182021AT-1

Quotation For:
 AVTA

Quotation valid until: 1/16/2022
Prepared by: Diana Zhang

Comments or Special Instructions: *None*

SALES MANAGER	P.O. NUMBER	SHIP DATE	SHIP VIA	F.O.B. POINT	Payment Term
James Holtz				Lancaster, CA	Net 30

Line	Qty	Description	UNIT PRICE	Total AMOUNT
0010	8	40' K9M kWh	\$ 741,000.00	\$ 5,928,000.00
0020	8	BYD 80kW Charging Interface	Inc	Inc
0030	8	Add-on Specs	\$ 75,317.11	\$ 602,536.84
0040	1	40 hour of training included for order of <10 buses.	Inc	Inc
0050	1	1 set of Manuals included for order of <10 buses.	Inc	Inc
0060	1	Special Tools, Spare Parts, Additional Training Price Upon Request	TBD	TBD
0070	8	Delivery Fee	\$ 40.66	\$ 325.25
0080	8	HVIP deduction (if approved)	TBD	
	1	ADA Non Taxable Amount (Included in Line 0010) - TBD	\$ -	\$ -

Notes:
 1. Applicable tax will be charged at the tax rate at time of sale.
 2. That the Board of Directors authorize the Executive Director/CEO to execute Contract No.: 2022-04 to BYD Motors Inc. through the State of Georgia Contract #99999-001-SPD0000138-0008, for six (6) K7M-ER 30-Foot Battery Electric Heavy Duty Low Floor Transit Buses for an amount not to exceed \$4,309,312.45, plus applicable sales tax.

SUBTOTAL	\$ 816,357.76	\$ 6,530,862.09
TAX RATE		
SALES TAX	\$ -	\$ -
TOTAL	\$ 816,357.76	\$ 6,530,862.09

AVTA K9M GA Contract Add-on Specs

10/18/2021

#	Item	K9M Pricing Per Bus - Same as previous K9M	Revisions
1	Apollo Roadrunner HDR DVR 2TB 8 Camera System & Audio	\$ 8,433.00	
2	Q'Straint Q' Pod	\$ 3,084.75	BYD standard is a 4pt wheelchair securement
3	I/O Controls Dinex LED Interior Lighting Kit	\$ 6,337.00	
4	Recaro Ergo M -Drivers Seat	\$ 250.00	
5	Fire Suppression System Amerex V-25lb ABC	\$ -	Inc
6	Avail system - Pre-wire	\$ 3,000.00	
7	Ricon hidden frames	\$ 10,875.00	
8	Interior LED sign	\$ 1,005.68	This interior sign usually comes with ITS system
9	WAVE Wireless	Delete	\$ -
10	I/O Controls Destination Sign Amber (Front, Side and Rear)	\$ -	Inc
11	Custom Paint/Decal Design (Per Purchasers' Spec)	\$ 12,397.00	White without any exterior decals
12	Sutrak HVAC	\$ -	Per K9M GA contract this is "0"
13	Graffiti film	\$ 2,898.00	\$ -
14	Thermo Guard Windows	\$ 16,000.00	0
15	Trilogy 3 position Bike-Rack	\$ 2,271.48	Three position Stainless Steel
16	Passenger Fabric Info	\$ 3,000.00	This fabric would be considered a custom made fabric.
17	ELMS	\$ 942.00	
18	Dash Fan	\$ 110.00	
19	Pre-Wire for Kenwood Radio	\$ 200.00	
20	VtoG and VtoL Functions	\$ 1,000.00	
21	Openmatics Wi-Fi on Board	\$ 2,763.20	
22	Pre-Heating Function	\$ 500.00	
23	Brochure Rack	\$ 250.00	
	Total Add-on	\$ 75,317.11	\$ -



DATE: October 26, 2021

TO: BOARD OF DIRECTORS

SUBJECT: Amendment No. 11 to Contract #2011-032 with Transdev Services, Inc. for Fixed Route Operations and Maintenance Services

RECOMMENDATION

That the Board of Directors authorize the Executive Director/CEO to negotiate and execute Amendment No. 11 to Contract #2011-032 with Transdev Services, Inc. for fixed route operations and maintenance services, effective January 1, 2022 through June 30, 2022, for an amount not to exceed \$10,000,000.00.

FISCAL IMPACT

Sufficient grant funds will be included in FY 2022 Mid-Year Budget Adjustments to pay for this service.

BACKGROUND

On May 31, 2021, AVTA staff released Request for Proposal (RFP) 2021-52, On-going Transit Operations and Maintenance Services, with a closing date of July 29, 2021. Eleven addenda were issued up to July 26, 2021. On July 27, 2021, Addendum 13 was issued by staff suspending the RFP until an internal review could be completed. Subsequently, staff released the RFP from suspension on October 7, 2021, establishing a final closing date of November 18, 2021. The RFP evaluation process, award and placement of a contractor by June 30, 2022, could be delayed for several reasons: 1) holiday season, 2) vacations and 3) Covid illnesses or other possible delays that we have encountered to date.

In order to properly plan and execute an all-encompassing fixed route operation and maintenance services contract for AVTA, staff respectfully requests a six-month extension. The final contract amount will be fair and reasonable and be reported to the Board at the regular meeting in January 2022.

Prepared by:

Submitted by:

Martin Tompkins
Chief Operating Officer

Macy Neshati
Executive Director/CEO



DATE: October 26, 2021

TO: BOARD OF DIRECTORS

SUBJECT: WAVE System for AVTA Maintenance Depot

RECOMMENDATION

That the Board of Directors authorize the Executive Director/CEO to execute a purchase agreement with WAVE for a single WAVE charging system to be installed at the main facility. The system has been negotiated down to WAVE's current best pricing in the amount of \$255,000, plus applicable sales tax. Another \$150,000 is being requested to be reserved for installation.

FISCAL IMPACT

Funding is available in our 2021/2022 budget for the system and the installation.

BACKGROUND

As the first all-electric transit fleet in North America, AVTA has had the opportunity to discover a great deal about best practices for optimizing the performance of the fleet. As our experience with the electric fleet has accumulated, it has become apparent that having a WAVE system in the AVTA yard is a critical component in the effort to streamline and maximize the technician's time for troubleshooting and diagnostic processes, and testing and validating the repair. The system would also provide the enhanced ability for operations to top off low SOC buses for route relief purposes.

Prepared and Submitted by:

Macy Neshati
Executive Director/CEO