



Regular Meeting of the Board of Directors

Tuesday, March 22, 2022

10:00 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 10:00 a.m.

PLEDGE OF ALLEGIANCE:

Alternate Director Kathryn Mac Laren led the Pledge of Allegiance.

ROLL CALL:

Present

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Richard Loa, Director Raj Malhi, Director Michelle Flanagan, Alternate Director Kathryn Mac Laren

APPROVAL OF AGENDA:

Motion: Approve the agenda as comprised.

Moved by Vice Chair Knippel, seconded by Director Malhi

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

Ayes: Chairman Crist, Vice Chair Knippel, Directors Loa, Malhi, Flanagan,
Alternate Director Mac Laren

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

Anjie Preston – spoke about the operation of the On-Request Microtransit Ride service, issues with booking rides and the 30-minute pickup window. She suggested that an on-time performance matrix be included in the Key Performance Indicators report.

Fran Sereseres – spoke in favor of making daylight savings time permanent.

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

SRP 1 PRESENTATIONS TO AVTA EMPLOYEES OF THE SECOND QUARTER FOR FISCAL YEAR 2021/2022 (OCTOBER 1 – DECEMBER 31, 2021)

Executive Director/CEO Martin Tompkins presented awards to Information Technology Supervisor (IT) Steve Willibrand, IT Technician II Chris Martinez and IT Technician I Tayler Mauk.

SRP 2 PRESENTATIONS TO TRANSDEV OPERATORS AND EMPLOYEES

Transdev Operations Manager Clarence Shipp presented awards to Gerald Wall, Operator of the Month for November; Ashley Fabela, Employee of the Month for November and Employee of the Year for 2021; Ceasar Temoche, Employee of the Month for January; Hector Vargas, Operator of the Month for February; and Charlyn Hester, Operator of the Year for 2021.

Mr. Shipp announced that the Employee of the Month for December is Joshua Jones, Operator of the Month for December is Churlin Nunez, Operator of the Month for January is Thomas Zamudio, Employee of the Month for February is Jardanea Sanders, Operator of the Year for 2021 is Charlyn Hester, and Maintenance Employee of the Year for 2021 is Jeremy Bretschneider; however, these employees were unable to attend.

SRP 3 PRESENTATIONS TO ANTELOPE VALLEY TRANSPORTATION SERVICES EMPLOYEES

AV Transit Management President Art Minasyan presented awards to Barry Nelson, Employee of the Month for November; Abel Hernandez, Employee of the Month for December; Elias Menjivar, Employee of the Month for January; and Eric Walker, Employee of the Month for February.

SRP 4 MICROTRANSIT AND DIAL-A-RIDE KEY PERFORMANCE INDICATORS (KPI) REPORT

Mr. Minasyan presented the report. Mr. Minasyan will meet with Ms. Preston to discuss her issues with the On-Request Microtransit Ride service.

SRP 5 LEGISLATIVE REPORT FOR MARCH 2022

Chief Financial Officer Judy Vaccaro-Fry presented the report.

SRP 6 OPERATIONS KPI REPORT

Director of Operations and Maintenance Esteban Rodriguez presented the report.

SRP 7 MAINTENANCE KPI REPORT

Maintenance Compliance Manager Cecil Foust presented the report.

CONSENT CALENDAR (CC):

CC 1 BOARD OF DIRECTORS MEETING MINUTES OF FEBRUARY 22, 2022
Approve the Board of Directors Regular Meeting Minutes of February 22, 2022.

CC 2 FINANCIAL REPORT FOR FEBRUARY 2022
Receive and file the Financial Report for February 2022.

Motion: Approve the Consent Calendar.
Moved by Director Flanagan, seconded by Vice Chair Knippel

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

NEW BUSINESS (NB):

NB 1 CONTRACT #2021-52 TO MV TRANSPORTATION, INC. FOR ONGOING TRANSIT OPERATIONS AND MAINTENANCE SERVICES

Mr. Tompkins presented the staff report. MV Transportation, Inc.'s President/CEO Mark Collins and Senior Vice President of Operations for Southern California Steve Kim introduced themselves.

Motion: Authorize the Executive Director/CEO to execute Contract #2021-52 with MV Transportation, Inc., Dallas, TX, for ongoing transit operations and maintenance services. The contract is for a base term of three years with two (2) one (1) year options for a possible five years and an estimated average amount not to exceed \$23,130,627 per service year.

Moved by Alternate Director Mac Laren, seconded by Director Flanagan

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

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 REPORT BY THE EXECUTIVE DIRECTOR/CEO MARTIN TOMPKINS

- Praised Marketing Manager James Royal and staff for organizing the momentous 100% Electrification Event held on Wednesday, March 16, 2022 celebrating AVTA's completion of its transition to a 100% zero emission transit fleet.
- Thanked Transdev, Inc. for their 16 years of service to the Authority and welcomed MV Transportation, Inc. as AVTA's new Transit Operations and Maintenance Services provider.
- Spoke about Lancaster's Future of the City event.

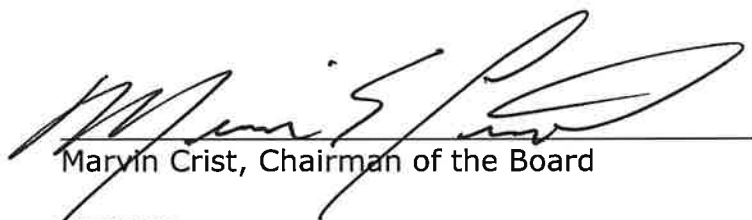
MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

Chairman Crist commended Mr. Royal for his hard work executing the 100% Electrification Event and Ms. Vaccaro-Fry for obtaining the necessary funding that helped bring the electrification project to fruition.

ADJOURNMENT:

Chairman Crist adjourned the meeting at 11:12 a.m. to the Regular Meeting of the Board of Directors on April 26, 2022 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 APRIL 2022.



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.