



## ANTELOPE VALLEY TRANSIT AUTHORITY

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### **Regular Meeting of the Transit Advisory Committee (TAC)**

**Tuesday, January 10, 2012**

**10:00 a.m.**

Antelope Valley Transit Authority Board Room  
42210 6<sup>th</sup> Street West, Lancaster, California  
[www.avta.com](http://www.avta.com)

### **AGENDA**

**Please note that this TAC agenda is a representation of the items proposed to appear on the Board of Director's Agenda for the January 24, 2012 meeting as well as items for general discussion.**

For record keeping purposes and in the event that staff may need to contact you we request that a speaker's card, located at the Board Room entrance, be completed and deposited with the Board Clerk. This will then become public information. Please note that you are not required to complete this form or state your name and residence in order 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, the following services are available upon request; American Sign Language interpreters, a reader during the meeting, and/or large print copies of the Agenda. Please contact the AVTA Board Clerk at (661) 945-9445 at least 72 hours prior to the scheduled Board Meeting.

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

### **CALL TO ORDER**

### **ROLL CALL:**

Gail Charles-Wright, AVTA – Director of Finance and Administration  
Ann Meiners and Jordan Catanese, Los Angeles County  
Brenda Gamlowski and Cathy Petrosky, City of Lancaster  
Brian Kuhn and Karen Johnston, City of Palmdale

### **PUBLIC BUSINESS FROM THE FLOOR:**

If you wish to address the Committee on any agendized item but are unable to stay until the item is called, your testimony may be taken at this time. Please give your completed Speaker

Card (available as you enter the Board Room) to the Board Clerk. Speaking clearly, state your name and place of residence, and spell your name for the record. Each speaker is limited to three (3) minutes.

**MISCELLANEOUS BUSINESS – NON-AGENDA ITEMS:**

This portion of the meeting allows the public an opportunity to address the TAC of the Antelope Valley Transit Authority on non-agenda items that are within the TAC's subject matter jurisdiction. Your matter will be referred to the Agency staff for follow-up. Individual speakers are limited to three (3) minutes each.

**DISCUSSION ITEMS:**

DI 1 TAC Meeting Minutes for November 8, 2011

DI 2 Discussion of JPA/Bylaws

DI 3 Service Issues - Route 1 and Route 1 Express

DI 4 January 24, 2012 Board of Directors Meeting - Draft Agenda

**REPORTS AND ANNOUNCEMENTS:**

RA 1 Report by the Director of Finance and Administration

**ADJOURNMENT:**

Adjourn to the Regular Meeting of the Transit Advisory Committee on Tuesday, February 14, 2012 at 10:00 a.m. at the Antelope Valley Transit Authority Board Room, 42210 6<sup>th</sup> St. West, Lancaster, CA.

**The Agenda was posted by 5:00 p.m. on January 5, 2012 at the entrance to the Antelope Valley Transit Authority.**

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 Transit Advisory Committee are on file in the Office of the Executive Director. Additionally, any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Antelope Valley Transit Authority to the Transit Advisory Committee less than 72 hours prior to that meeting also are on file in the Office of the Executive Director. These documents are available for public inspection during regular business hours at the Customer Service window of the Antelope Valley Transit Authority located at 42210 6<sup>th</sup> Street West, Lancaster.