

AVTA

ANTELOPE VALLEY TRANSIT AUTHORITY

Regular Meeting of the Transit Advisory Committee (TAC)

Tuesday, May 14, 2013

10:00 a.m.

Antelope Valley Transit Authority Board Room

42210 6th Street West, Lancaster, California

www.avta.com

AGENDA

Please note that this TAC agenda is a representation of the items proposed to appear on the Board of Directors agenda for the May 28, 2013 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 card, located at the Board Room entrance, be completed and deposited with the AVTA Clerk of the Board. This will then become public information. Please note that you are not required to complete this form or state your name 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, 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) 729-2258 at least 72 hours prior to the scheduled TAC meeting.

Limited English Proficiency (LEP) persons, if you require translation services, please contact the Clerk of the Board at (661) 729-2258 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

ROLL CALL:

Julie Austin, Executive Director, AVTA
Ann Meiners and Jordan Catanese, Los Angeles County
Brenda Gamlowski and Cathy DeFalco, 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 agenda 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 Clerk of the Board. Speaking clearly, state 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 Authority staff for follow-up. Individual speakers are limited to three (3) minutes each.

DISCUSSION ITEMS:

- DI 1 TAC Meeting Minutes for April 9, 2012 – Karen Darr
- DI 2 May 28, 2013 Board of Directors Meeting - Draft Agenda
- DI 3 Proposed Amendment to AVTA Bylaws – Finance and Governance Committees
– Julie Austin
- DI 4 Proposed FY14 Business Plan and Short Range Transit Plan – Colby Konisek

REPORTS AND ANNOUNCEMENTS:

- RA 1 Report by the Executive Director

ADJOURNMENT:

Adjourn to the Regular Meeting of the Transit Advisory Committee on Tuesday, June 11, 2013 at 10:00 a.m. in the Antelope Valley Transit Authority Board Room, 42210 6th Street West, Lancaster, California.

The agenda was posted by 5:00 p.m. on May 9, 2013 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 TAC are on file in the Office of the Executive Director. Additionally, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the AVTA to the TAC less than 72 hours prior to that meeting are also 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 AVTA located at 42210 6th Street West, Lancaster or by contacting the Clerk of the Board at (661) 729-2258.