



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

**10:00 a.m.**

**Tuesday, February 11, 2014**

Antelope Valley Transit Authority Community Room

42210 6<sup>th</sup> Street West, Lancaster, California

[www.avta.com](http://www.avta.com)

**AGENDA**

For record keeping purposes and in the event that 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 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:**

Colby Konisek, Director of Finance, 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 Community 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):**

- DI 1 TAC Meeting Minutes for January 14, 2014 – Karen Darr
- DI 2 Proposed Fiscal Year 2014 (FY14) Mid-Year Business Plan Adjustments – Colby Konisek
- DI 3 Fiscal Year 2015 (FY15) Preliminary Business Plan and Short Range Transit Plan Assumptions – Colby Konisek
- DI 4 February 25, 2014 Board of Directors Meeting Draft Agenda – Colby Konisek

**REPORTS AND ANNOUNCEMENTS (RA):**

- RA 1 Report by the Director of Finance

**ADJOURNMENT:**

Adjourn to the Regular Meeting of the Transit Advisory Committee on Tuesday, March 11, 2014 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6<sup>th</sup> Street West, Lancaster, California.

**The agenda was posted by 5:00 p.m. on February 6, 2014 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 6<sup>th</sup> Street West, Lancaster or by contacting the Clerk of the Board at (661) 729-2258.