



ANTELOPE VALLEY TRANSIT AUTHORITY

Special Meeting of the Board of Directors - Strategic Planning Workshop

Wednesday, January 23, 2013

9:00 a.m.

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

OFFICIAL MINUTES

CALL TO ORDER:

The meeting was called to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE:

Senior Transit Analyst Dietter Aragon led the Pledge of Allegiance.

ROLL CALL:

Present

Chairman Norm Hickling
Vice Chairman Marvin Crist
Director Michael Cano
Director Tom Lackey
Director Steve Hofbauer

Absent

Director Ken Mann

Following were also in attendance:

AVTA Staff

Executive Director Julie Austin
Director of Operations and Maintenance Len Engel
Director of Finance Colby Konisek
Marketing Manager/PIO Wendy Williams
Fleet and Facility Maintenance Manager Mark Perry
Grants Administrator Judy Vaccaro-Fry
Senior IT Analyst Robert Keys
Senior Transit Analyst Dietter Aragon

Procurement Officer Lyle Block

TAC Members

Brian Kuhn and Karen Johnston, City of Palmdale
Cathy DeFalco and Brenda Gamlowski, City of Lancaster
Ann Meiners and Jordan Catanese, County of Los Angeles

PUBLIC BUSINESS FROM THE FLOOR:

There was no public business presented.

MISCELLANEOUS BUSINESS – NON-AGENDA ITEMS:

There was no miscellaneous business presented.

STRATEGIC PLANNING WORKSHOP

Peter Stark, President of Peter Barron Stark Companies, moderated the workshop.

The Board discussed a variety of issues related to safety, effectiveness, customer service, organization leadership, efficiency, and decision making.

Vice Chairman Crist left the meeting at 12:15 p.m. to attend a previous engagement.

DISCUSSION ITEMS:

DI 1 Proposed Stuff-a-Bus Guidelines

The Board briefly discussed this item.

Motion: Approve the proposed Stuff-a-Bus guidelines.

Moved by Chairman Hickling, seconded by Director Lackey

Vote: Motion carried (4-0-0-2)
Yeas: Chairman Hickling, and Directors Cano, Lackey, and Hofbauer
Nays: None
Abstain: None
Absent: Vice Chairman Crist and Director Mann

DI 2 Proposed Mission Statement

The group discussed this item and suggested minor changes to the draft vision and values that were developed by AVTA Executive Staff on September 27, 2012.

The executive director will make revisions and include the revised statement in the FY 14 Business Plan.

DI 3 Guidelines for Fiscal Year 2013/14 Business Plan Objectives

There was no discussion regarding this item.

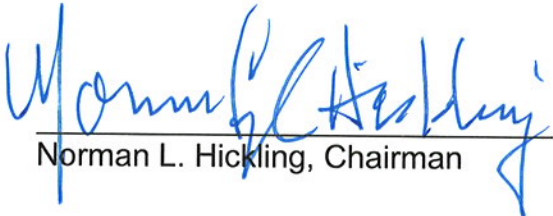
MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:


There were no miscellaneous business items presented.

ADJOURNMENT:

The meeting was adjourned at 12:46 p.m. to the Regular Meeting of the Board of Directors on February 26, 2013 at 10:00 a.m. at the Antelope Valley Transit Authority Board Room, 42210 6th St. West, Lancaster, CA.

PASSED, APPROVED, and ADOPTED THIS 26th DAY OF FEBRUARY 2013


Norman L. Hickling, Chairman


Julie M. Austin, Secretary

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