



Regular Meeting of the Board of Directors

ONLINE ZOOM MEETING PER GOVERNOR'S ORDER N-29-20

Tuesday, October 27, 2020

10:00 a.m.

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

OFFICIAL MINUTES

In response to Governor's Executive Order N-29-20, the meeting was conducted via Zoom Cloud meetings.

CALL TO ORDER:

Chairman Crist called the meeting to order at 10:04 a.m.

ROLL CALL:

Present

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Steve Hofbauer, Director Michelle Flanagan, Director Richard Loa, Director Raj Malhi

APPROVAL OF AGENDA:

Motion: Approve the agenda as comprised.

Moved by Director Loa, seconded by Director Malhi

Clerk of the Board Karen Darr conducted a roll call vote and stated the motion carried unanimously.

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

Ayes: Chairman Crist, Vice Chair Knippel, Directors Hofbauer, Flanagan, Loa, Malhi

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

Fran Sereseres – Asked about improvements to the Lancaster Metrolink Station if ridership increases. Chairman Crist responded that staff from the City of Lancaster, Metrolink and High Speed Rail are discussing possible improvements.

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

SRP 1 LEGISLATIVE REPORT FOR OCTOBER

Chief Financial Officer Judy Vaccaro-Fry presented information regarding the Governor’s Executive Order directing the state to require that by 2035, all new cars and passenger trucks sold in California be zero-emission vehicles, Senate Bill (SB) 288: CEQA Exemption for Transportation-Related Projects, SB 1159: COVID-19 Critical Workers Status, 2020–2023 Investment Plan Update for the Clean Transportation Program, Surface Transportation Reauthorization Bill, Fiscal Years (FYs) 2020 and 2021 Federal Transit Administration (FTA) funding levels, HEROES Act Stimulus Bill, H.R. 3935: Protecting Patients Transportation to Care Act, H.R. 5139: Stop Sexual Assault and Harassment in Transportation Act, HR 2164: Green Bus Act of 2019, S 3373: Low or No Emission Bus Access Act of 2020, latest FTA grant opportunity, and LACMTA FY 2020/2021 proposed funding marks. Ms. Vaccaro- Fry confirmed the amount of Measure R funds the Authority receives.

SRP 2 OPERATIONS KEY PERFORMANCE INDICATORS (KPI) REPORT

Chief Operating Officer Martin Tompkins presented the report. Mr. Tompkins stated staff will provide a report on the last two years of passenger pass-ups at the November Board meeting.

SRP 3 MAINTENANCE KPI REPORT

Maintenance Compliance Manager Cecil Foust presented the report.

CONSENT CALENDAR (CC):

CC 1 BOARD OF DIRECTORS MEETING MINUTES OF SEPTEMBER 22, 2020
Approve the Board of Directors Regular Meeting Minutes of September 22, 2020.

CC 2 FINANCIAL REPORT FOR SEPTEMBER 2020
Receive and file the Financial Report for September 2020.

CC 3 FISCAL YEAR 2020/2021 (FY 2021) FIRST QUARTER LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (LASD) REPORT (JULY 1 - SEPTEMBER 30, 2020)

Receive and file the FY 2021 First Quarter LASD report for the period covering July 1 through September 30, 2020.

CC 4 BOARD OF DIRECTORS MEETING CALENDAR FOR 2021

Approve the Board of Directors Meeting Calendar for 2021.

Motion: Approve the Consent Calendar.

Moved by Director Hofbauer, seconded by Vice Chair Knippel

Ms. Darr conducted a roll call vote and stated the motion carried unanimously.

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

Ayes: Chairman Crist, Vice Chair Knippel, Directors Hofbauer, Flanagan, Loa, Malhi

Nays: None

Abstain: None

Absent: None

NEW BUSINESS (NB):

NB 1 RESOLUTION NO. 2020-010, APPROVING DEDICATING AND NAMING OF THE AVTA EMPLOYEE WELLNESS CENTER AS THE MARVIN E. CRIST WELLNESS CENTER

Executive Director/CEO Macy Neshati presented the staff report.

Motion: Adopt Resolution No. 2020-010, Approving the dedicating and naming of the newly completed AVTA Wellness Center as the Marvin E. Crist Wellness Center.

Moved by Vice Chair Knippel, seconded by Director Malhi

Ms. Darr conducted a roll call vote and stated the motion carried with five ayes and one abstention.

Vote: Motion carried (5-0-1-0)

Ayes: Vice Chair Knippel, Directors Hofbauer, Flanagan, Loa, Malhi

Nays: None

Abstain: Chairman Crist

Absent: None

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 Report by the Executive Director/CEO Neshati:

- Stated *GreenBiz* published an article listing AVTA #3 in North America with the most sustainable fleet.
- Showed a presentation detailing the construction of the Marvin E. Crist Wellness Center.

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

The Board thanked Mr. Neshati for dedicating and naming the Wellness Center after Chairman Crist.

ADJOURNMENT:

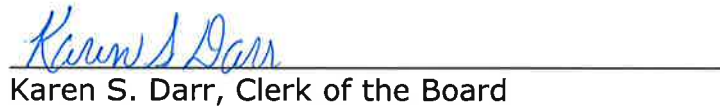
Chairman Crist adjourned the meeting at 10:41 a.m. to the Regular Meeting of the Board of Directors on November 24, 2020 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

PASSED, APPROVED, and ADOPTED this 24th day of NOVEMBER 2020



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.