



Regular Meeting of the Transit Advisory Committee (TAC)

10:00 a.m.

Tuesday, April 14, 2015

Antelope Valley Transit Authority Community Room

42210 6th Street West, Lancaster, California

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) 729-2206 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) 729-2206 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
Ann Meiners and Jordan Catanese, Los Angeles County
Cathy DeFalco and Allen Thompson, 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 March 10, 2015 – Karen Darr

DI 2 Discussion of FY16 Draft Business Plan – Colby Konisek

DI 3 Draft AVTA Board of Directors Agenda for April 28, 2015 – 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, May 12, 2015 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, California.

The agenda was posted by 5:00 p.m. on April 9, 2015 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) 729-2206.