



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

10:00 a.m.

Tuesday, February 9, 2016

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) 729-2206 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  
Allen Thompson and Tammie Holladay, City of Lancaster  
Brian Kuhn and Saynne Redifer, City of Palmdale

**PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:**

If you would like to address the Committee on any agendized or non-agendized item, you may present your comments at this time. Please complete a Speaker Card (available as you enter the Community Room) and provide it to the Clerk of the Board. Speaking clearly, state and spell your name for the record. 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 12, 2016 – Karen Darr
- DI 2 Draft Special Board of Directors Meeting Agenda for February 11, 2016 – Colby Konisek
- DI 3 Draft Regular Board of Directors Meeting Agenda for February 23, 2016 – 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 8, 2016 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 4, 2016 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) 729-2206.