



Regular Meeting of the Transit Advisory Committee (TAC)

Tuesday, November 13, 2018

10:00 a.m.

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

AGENDA

For record keeping purposes, and if 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 do not have to complete this form or state your name 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 TAC meeting.

Translation services for Limited English Proficiency (LEP) persons are also available by contacting the Clerk of the Board 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:

Judy Vaccaro-Fry, AVTA Director of Finance and Administration
Ann Meiners and Jordan Catanese, County of Los Angeles
Tammie Holladay and Candice Vander Hyde, City of Lancaster
Saynne Redifer and Jason Finch, City of Palmdale

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

If you would like to address the Committee on any agendized or non-agendized items, 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. Each speaker is limited to three (3) minutes.

DISCUSSION ITEMS (DI):

DI 1 TAC Meeting Minutes for October 15, 2018 – Karen Darr

DI 2 November 27, 2018 Board of Director Meeting – Macy Neshati

SRP 3 Fiscal Year 2018/2019 (FY19) First Quarter Maintenance Key Performance Indicators (KPI) Report (July 1 – September 30, 2018) – Mark Perry

SRP 4 FY19 First Quarter System-Wide KPI Report (July 1 – September 30, 2018) – Norm Hickling

SRP 5 Amendment of the Amended and Restated Joint Exercise of Powers Agreement (JPA) – Macy Neshati

- JPA amendment eliminating the requirement that Board members representing the Cities must be City Council members.

NB 1 Draft Audited Financial Statements and Single Audit of Federal Awards for the Year Ended June 30, 2018 – Judy Vaccaro-Fry

NB 2 Contract Award for Strategic Plan for Integrated Transportation in the AV – Norm Hickling

NB 3 Lease Agreement for Lancaster Metrolink Charging Station – Norm Hickling

NB 4 New position (Senior Staff Accountant) – Judy Vaccaro-Fry

DI 3 Ridership Binders – Macy Neshati

DI 4 Regional Transportation Plan

DI 5 Electric Bus Performance

DI 6 On-going Altoona Testing

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 TAC Member Reports

RA 2 AVTA Management Reports

ADJOURNMENT

Adjourn to the Regular Meeting of the Transit Advisory Committee on Tuesday, January 8, 2019 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 November 8, 2018 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/CEO. 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 on file in the Office of the Executive Director/CEO. These documents are available for public inspection during regular business hours at the Customer Service window of the AVTA at 42210 6th Street West, Lancaster or by contacting the Clerk of the Board at (661) 729-2206.