



CANCELLED DUE TO LACK OF QUORUM

Regular Meeting of the Board of Directors

Tuesday, July 22, 2014

10:00 a.m.

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

OFFICIAL MINUTES

CALL TO ORDER:

Vice Chairman Crist called the meeting to order at 10:10 a.m. He declared the absence of a quorum noting that no motions or voting will occur. Board members present remained to hear special reports and presentations only.

PLEDGE OF ALLEGIANCE:

Director Knippel led the Pledge of Allegiance.

ATTENDANCE:

Present

Vice Chairman Marvin Crist, Director Dianne Knippel and Director Sandra Johnson

Absent

Chairman Norm Hickling, Director Tom Lackey, and Director Steve Hofbauer

APPROVAL OF AGENDA:

There was not a quorum; therefore, the agenda could not be approved.

PUBLIC BUSINESS FROM THE FLOOR:

There was no public business presented.

MISCELLANEOUS BUSINESS – NON-AGENDA ITEMS:

There were no miscellaneous business – non-agenda items presented.

SPECIAL REPORTS and PRESENTATIONS (SRP):

SRP 1 PRESENTATION OF VEOLIA OPERATOR OF THE MONTH AND EMPLOYEE OF THE MONTH FOR JUNE

Veolia general manager Hector Fuentes and executive director Julie Austin presented a plaque to Esther Herrera Operator of the Month for June. Mr. Fuentes announced that the Employee of the Month for June was Jeremy Bretshneider who was not present to receive his award.

SRP 2 EMPLOYEE OF THE QUARTER (APRIL 1 – JUNE 30, 2014)

Executive director Julie Austin presented a plaque to graphics designer Nate Pitkin, AVTA's Employee of the Quarter.

There was not a quorum; therefore, no formal action was taken. The following items will be included on the agenda for the August Board meeting.

SRP 3 2014 DIAL-A-RIDE CUSTOMER SURVEY

Director of operations and maintenance Len Engel presented the results of the Dial-a-Ride Customer Survey.

SRP 4 FEDERAL LEGISLATIVE UPDATE

Grants administrator Judy Vaccaro-Fry presented information regarding the Highway Trust Fund and upcoming grant opportunities.

SRP 5 STATE LEGISLATIVE UPDATE

Director of communications Wendy Williams reported on legislation pertaining to digital signage and bus axle weight.

CONSENT CALENDAR (CC): There was not a quorum; therefore, no formal action was taken. The following items will be included on the agenda for the August Board meeting.

CC 1 BOARD OF DIRECTORS MEETING MINUTES FOR JUNE 24, 2014 – KAREN DARR

CC 2 FINANCIAL REPORTS –MAY AND JUNE 2014 – COLBY KONISEK

CC 3 FY14 FOURTH QUARTER LOS ANGELES COUNTY SHERIFF'S DEPARTMENT REPORT – APRIL 1 THROUGH JUNE 30, 2014 – WENDY WILLIAMS

NEW BUSINESS (NB): There was not a quorum; therefore, no formal action was taken. The following items will be included on the agenda for the August Board meeting.

NB 1 RATIFY AWARD OF SOLE SOURCE CONTRACT #2014-038 TO INTELLIRIDE FOR DIAL-A-RIDE SERVICES FOR THE PERIOD JUNE 1, 2014 THROUGH DECEMBER 31, 2014 – LEN ENGEL

PRESENTATION BY LEGAL COUNSEL OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION (CS):

There was not a quorum; therefore, the Board did not recess to Closed Session. The following items will be included on the agenda for the August Board meeting.

CS 1 Public Employee Performance Evaluation (G.C. section 54957(b))
Title: Executive Director

CS 2 Conference with Labor Negotiator (G.C. section 54957.6)
Authority Negotiator: Norman L. Hickling, Board Chairman
Alternate Negotiator: Marvin Crist, Board Vice Chairman
Unrepresented Employee: Executive Director

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 Executive Director's Report – Julie Austin

- Chairman Hickling and Board Clerk Karen Darr are attending the American Public Transportation Association (APTA) Board Members and Board Support Conference in Cleveland July 19 through July 22, 2014.
- Ms. Austin attended the APTA Small Operations Committee Summer Planning meeting in Chicago on June 26 and 27, 2014.
- The Federal Transit Administration and consultants were on site July 7 and 8 to finalize AVTA's Triennial Review. There were minor findings regarding procurement documentation and ADA compliance related to Access Services. Staff will provide a final report at the August board meeting.
- Both BYD electric buses have arrived and staff anticipates receiving the final Altoona test report soon.

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

Vice Chairman Crist asked Ms. Austin to send a letter to the jurisdictions requesting that an alternate representative attend the meetings when the delegated member is unavailable.

ADJOURNMENT:

Vice Chairman Crist adjourned the meeting at 10:34 a.m. to the Regular Meeting of the Board of Directors on August 26, 2014 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, California.

PASSED, APPROVED, and ADOPTED this 26th day of August 2014.



Marvin Crist, Vice Chairman



Julie M. Austin, Secretary

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