



Regular Meeting of the Board of Directors

Tuesday, September 24, 2024

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. A three-minute time limit will be imposed on all speakers besides 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 Board of Directors meeting. All accommodation requests will be handled swiftly and resolving all doubts in favor of access.

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Richard Loa, Director Eric Ohlsen, Director Raj Malhi, Director Michelle Royal

APPROVAL OF AGENDA

PUBLIC BUSINESS– AGENDIZED AND NON-AGENDIZED ITEMS:

If you would like to address the Board on any agendized or non-agendized items, you may present your comments at this time. For record-keeping purposes and so that staff may contact you if needed, we request that a speaker card, located in the Community Room lobby, be completed and provided to the 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.

State law generally prohibits the Board of Directors from taking action on or discussing non-agenda items; therefore, your matter will be referred to the authority's Executive Director/CEO for follow-up. A three-minute time limit will be imposed on all speakers other than staff members.

SPECIAL REPORTS, PRESENTATIONS, AND REQUESTS FOR DIRECTION (SRP): During this portion of the meeting, staff will present information not normally covered under regular meeting items. This information may include, but is not limited to budget presentations, staff conference presentations, or information from outside sources that relates to the transit industry. **Staff will seek direction as is necessary from the Board with regard to the following item(s).**

- SRP 1 LEGISLATIVE REPORT FROM SENATOR SCOTT WILK'S OFFICE – THOMAS MORENO
- SRP 2 LEGISLATIVE REPORT FROM ASSEMBLYMEMBER TOM LACKEY'S OFFICE – ANNA ZARLEY
- SRP 3 PRESENTATION TO AVTA EMPLOYEE OF THE MONTH FOR AUGUST 2024 – ARIC COLVIN
- SRP 4 PRESENTATION TO MV TRANSPORTATION EMPLOYEE AND OPERATOR OF THE MONTH FOR AUGUST 2024 – TOM CONLON
- SRP 5 PRESENTATION TO AV TRANSPORTATION SERVICES (AVTS) EMPLOYEE OF THE MONTH FOR AUGUST 2024 – ART MINASYAN
- SRP 6 AVTS MICROTRANSIT AND DIAL-A-RIDE KEY PERFORMANCE INDICATORS (KPI) REPORT FOR AUGUST 2024 – ART MINASYAN
- SRP 7 LEGISLATIVE REPORT FOR SEPTEMBER 2024 – JUDY VACCARO-FRY
- SRP 8 MAINTENANCE KPI REPORT FOR AUGUST 2024 – JOSEPH SANCHEZ
- SRP 9 OPERATIONS KPI REPORT FOR AUGUST 2024 – TOM CONLON

CONSENT CALENDAR (CC): Consent items may be received and filed and/or approved by the Board in a single motion. If any member of the Executive Board wishes to discuss a consent item, please request that the item be pulled for further discussion and potential action.

- CC 1 BOARD OF DIRECTORS MEETING MINUTES OF AUGUST 27, 2024 – KAREN DARR

Recommendation: Approve the Board of Directors Regular Meeting Minutes of August 27, 2024.

CC 2 FINANCIAL REPORT FOR AUGUST 2024 – VIANNEY MCLAUGHLIN

Recommendation: Receive and file the Financial Report for August 2024.

CC 3 DESTRUCTION OF AVTA RECORDS – PAULINA HURLEY

Recommendation: In accordance with AVTA’s Record Retention Policy, authorize the destruction of the on-site records (paper, electronic, audio, photographic, etc.) detailed on the Records Destruction list.

CC 4 RESOLUTION NO. 2024-007 AUTHORIZING FUNDS FROM THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM TOWARD THE SHARED CHARGING LOT FOR FISCAL YEAR 2024/2025 - VIANNEY MCLAUGHLIN

Recommendation: Adopt Resolution No. 2024-007, authorizing Fiscal Year 2024/2025 funds from the California State Transit Assistance Program toward the Shared Charging Lot in the amount of \$357,817.

NEW BUSINESS (NB):

NB 1 FINANCE AND GRANT STATUS REPORT - JUDY VACCARO-FRY

Recommendation: Receive and file the Finance and Grant Status Report.

CLOSED SESSION (CS):

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

CS 1 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation (two potential cases)

CS 2 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(4)
Consideration of whether to initiate litigation (one potential case)

CS 3 Conference with Legal Counsel – Anticipated Litigation: Consideration of Initiation of Litigation Pursuant to Government Code Section 54956.9(D)(4) (one potential case)

RECESS TO CLOSED SESSION

RECONVENE TO PUBLIC SESSION

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 REPORT BY THE EXECUTIVE DIRECTOR/CEO

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

During this portion of the meeting, Board Members may address non-agenda items by briefly responding to statements or questions posed by the public, asking a question for clarification, making a brief announcement, or making a brief report on their activities. **State law generally prohibits the AVTA Board of Directors from taking action on or discussing items not on the agenda.** Matters will be referred to the Executive Director/CEO for follow-up.

ADJOURNMENT:

Adjourn to the Regular Meeting of the Board of Directors on October 22, 2024, at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

The agenda was posted by 6:00 p.m. on September 20, 2024, at the Antelope Valley Transit Authority entrance, 42210 6th Street West, Lancaster, CA 93534.

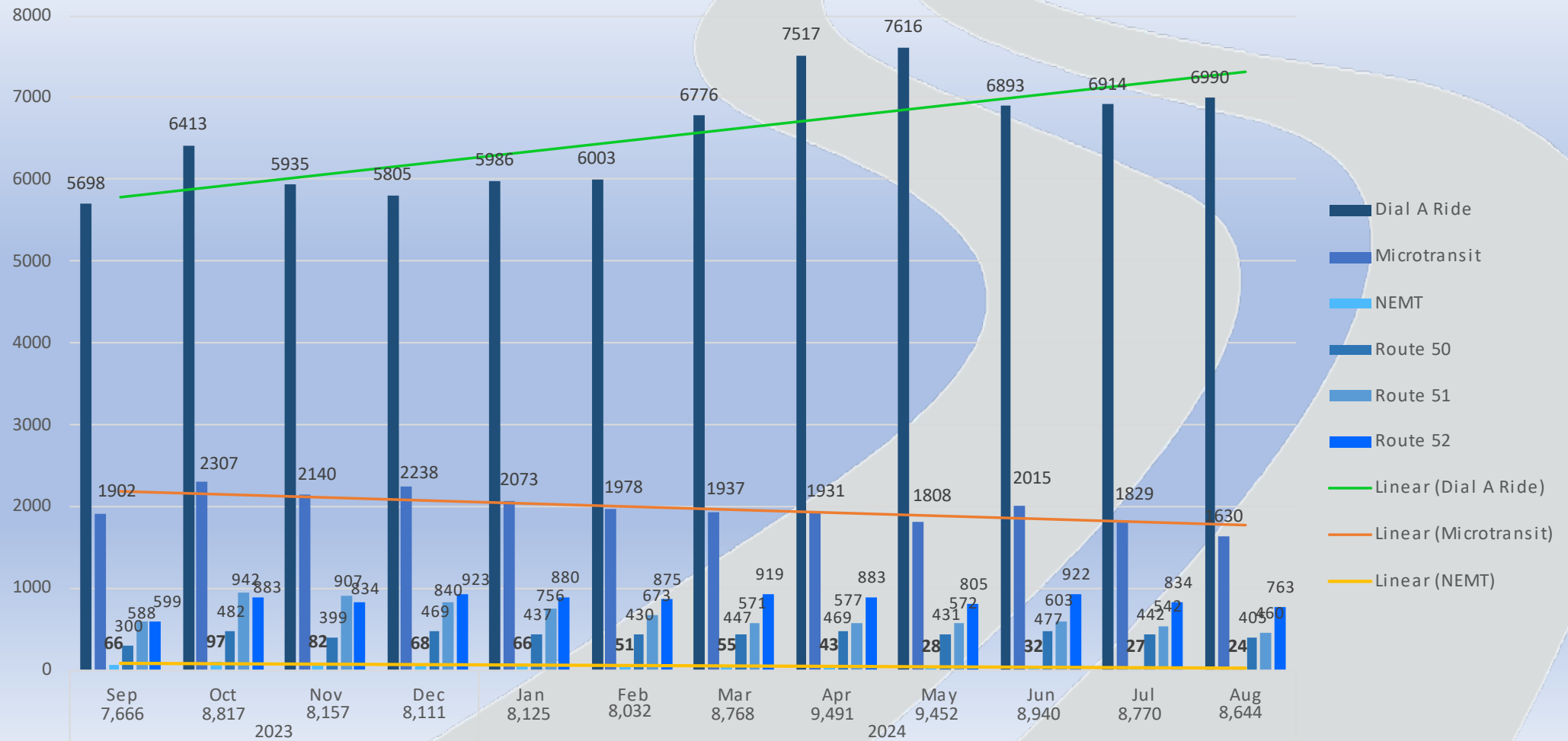
Copies of the staff reports and attachments or other written documentation relating to each proposed item of business on the agenda presented for discussion by the Board of Directors are on file in the Office of the Executive Director/CEO. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the AVTA to the Board of Directors 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.

August

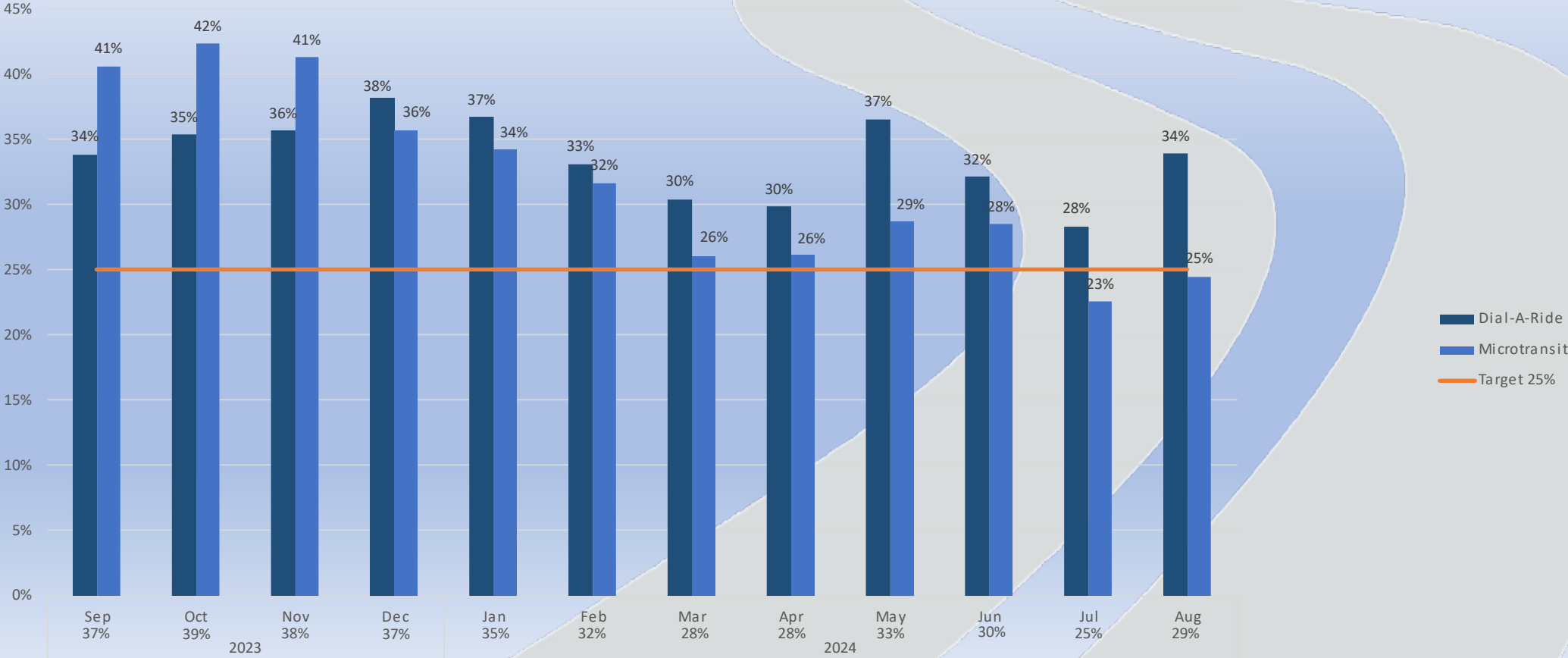
FY 2025 MONTHLY OPERATIONS KEY PERFORMANCE INDICATORS

Presentation to the
Board of Directors
September 24, 2024

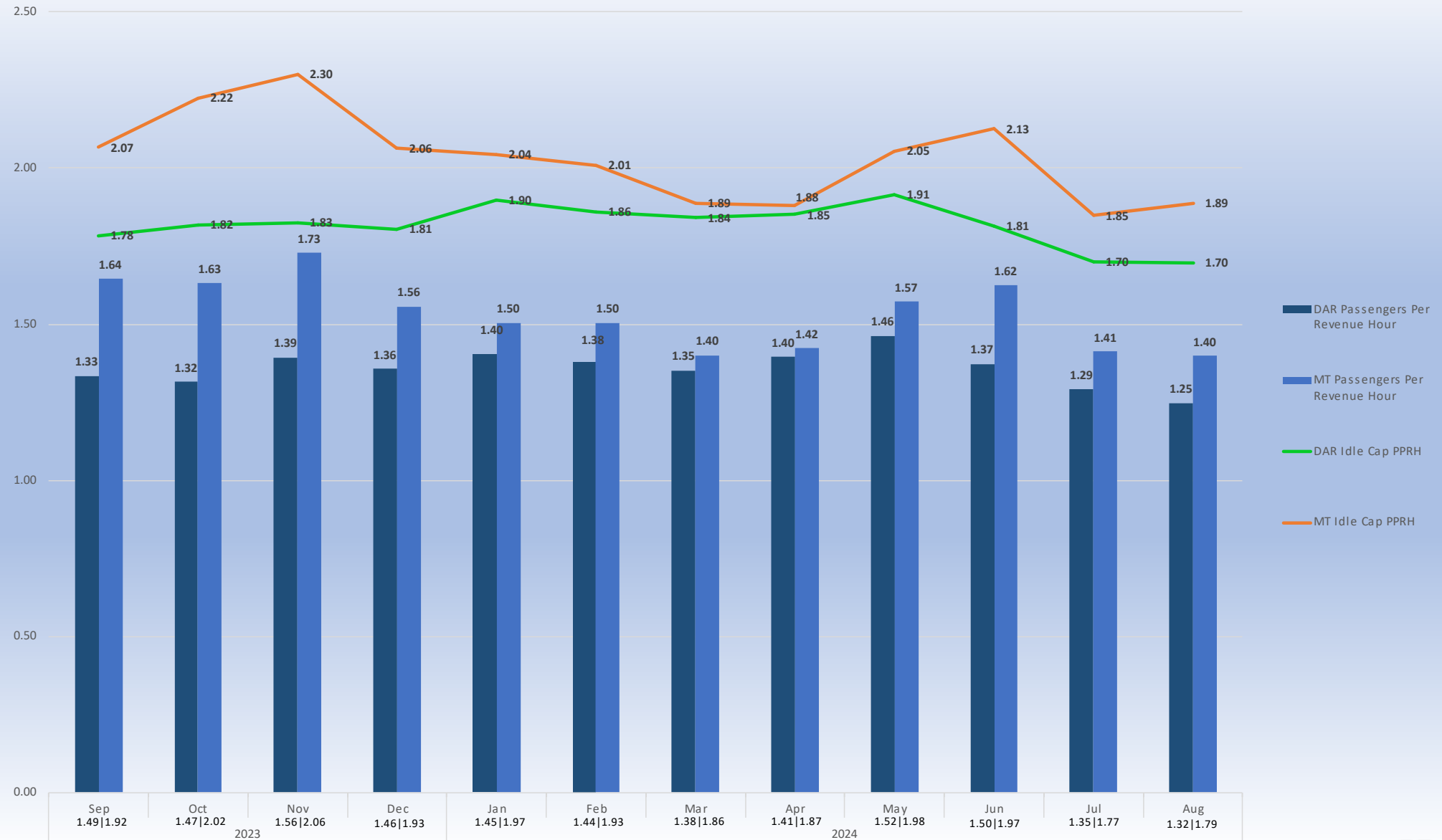
PASSENGER RIDERSHIP DATA



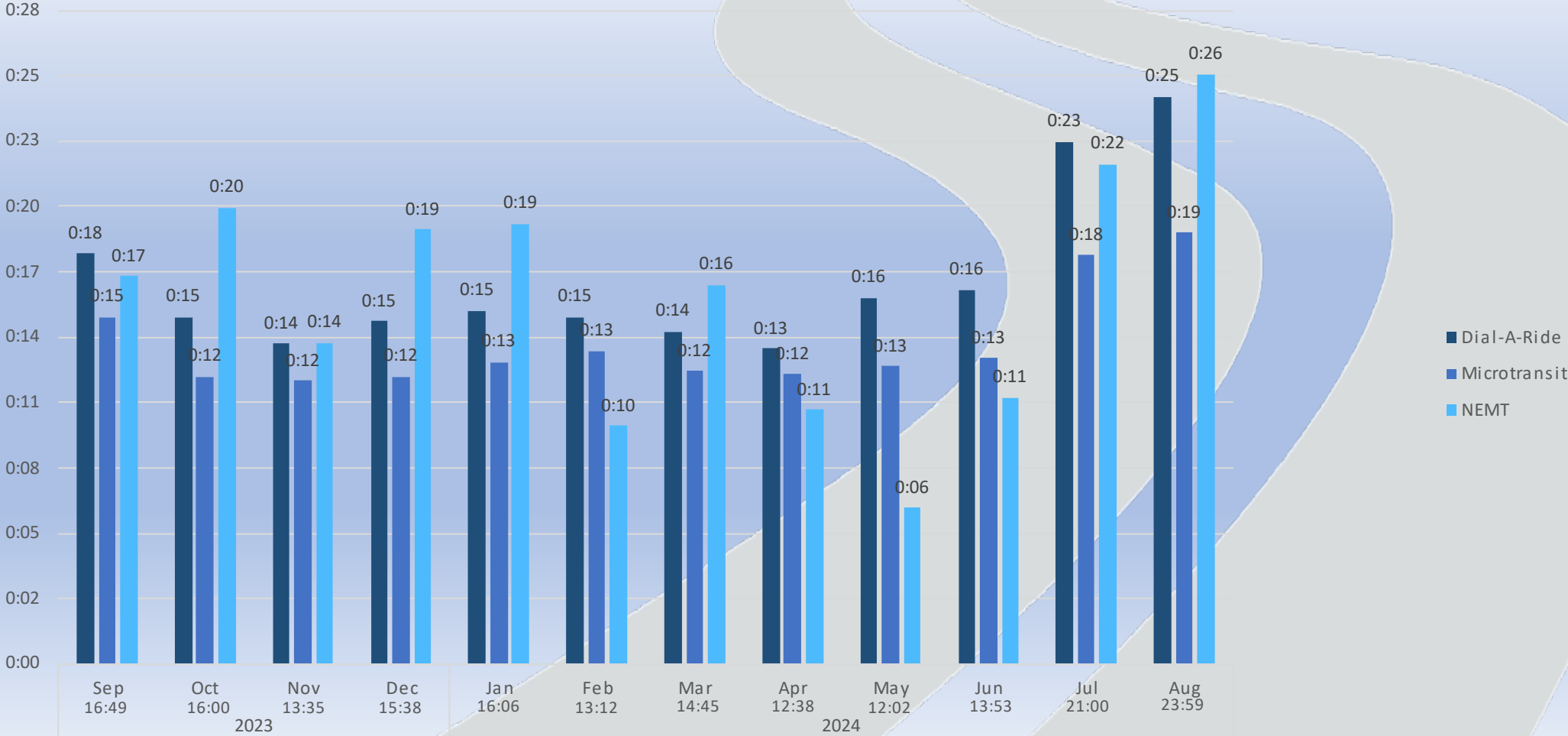
AVERAGE SHARED RIDE PERCENTAGE



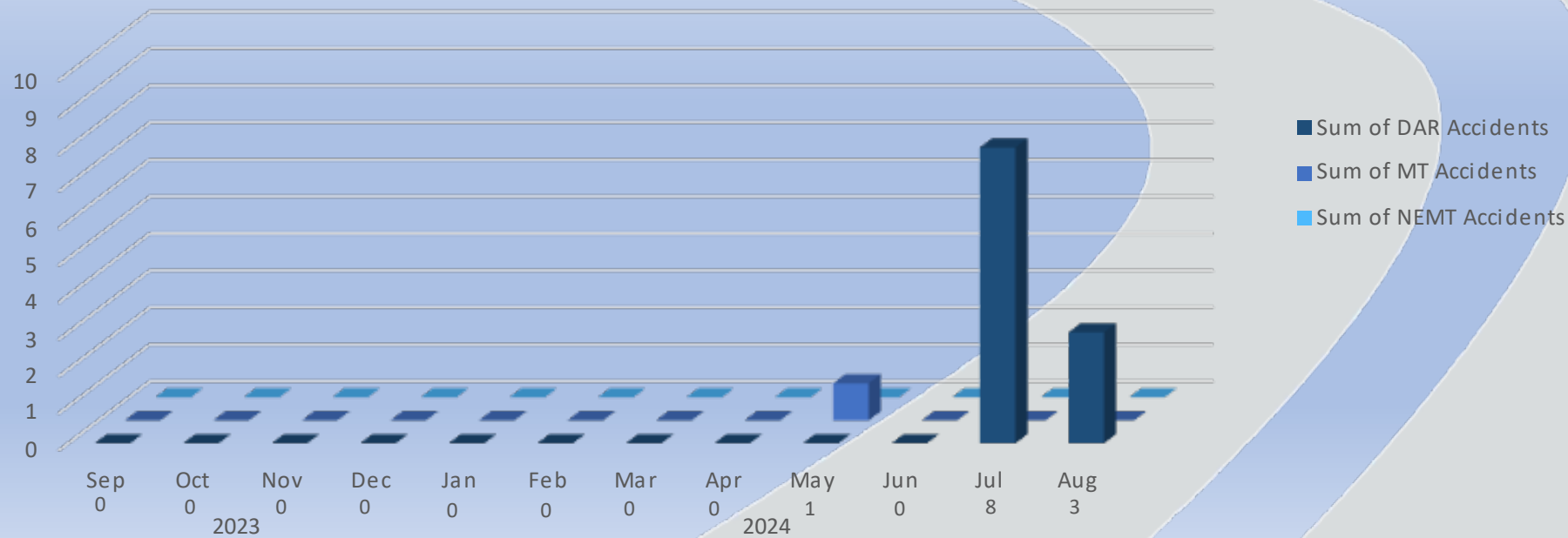
PASSENGERS PER REVENUE HOUR



PASSENGER WAIT TIME



ACCIDENTS



PASSENGER FEEDBACK



August

FY 2025 MONTHLY OPERATIONS KEY PERFORMANCE INDICATORS

Thank You!

Questions?

LEGISLATIVE UPDATE

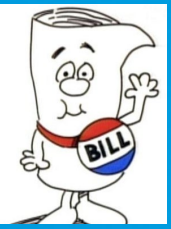
Presentation to the Board of Directors
September 24, 2024



STATE



ASSEMBLY BILLS

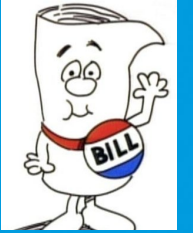


BILL #	TITLE	LAST ACTION - STATUS		CARRILLO	LACKEY	WILK
AB 1904	Yield Signs on Transit Buses.	8/27/2024	Presented to the Governor	YES	YES	NO
AB 1953	Vehicles: weight limits.	9/12/2024	Chaptered by Secretary of State - Chapter 219, Statutes of 2024	YES	YES	YES
AB 2553	Major Transit Stops	8/28/2024	Chaptered by Secretary of State - Chapter 248, Statutes of 2024.	YES	YES	YES
AB 2697	Transportation electrification: electric vehicle charging infrastructure.*	9/9/2024	Presented to the Governor	YES	YES	YES
AB 2879	High-Speed Rail Authority: contracting.	9/14/2024	Chaptered by Secretary of State - Chapter 248, Statutes of 2024.	YES	YES	YES
AB 3177	Mitigation Fee Act: land dedications: mitigating vehicular traffic impacts.	9/6/2024	Chaptered by Secretary of State - Chapter 248, Statutes of 2024.	YES	YES	NVR

Status as of 9/17/2024



SENATE BILLS



BILL #	TITLE	LAST ACTION - STATUS		CARRILLO	LACKEY	WILK
SB 768	State Air Resources Board: vehicle miles traveled: study	9/3/2024	Presented to the Governor	YES	NVR	NO
SB 936	DOT: study: state highway system: road safety projects.*	9/4/2024	Presented to the Governor	YES	YES	YES
SB 960	Transit Priority Projects	9/9/2024	Presented to the Governor	YES	NO	NO
SB 961	Vehicles: safety equipment	9/11/2024	Presented to the Governor	YES	NO	NO

Status as of 9/17/2024



PEPRA 13(c) UPDATE



The United States Court of Appeals for the Ninth Circuit has approved the State of California's motion for a 30-day extension of time to petition for rehearing, which extends the original deadline of September 12, 2024 to October 15, 2024.

No current state legislative session to deal with issue.

CTA is in DC this week meeting with the CA Congressional delegation.

Previous FTA actions have been "hands-off" and they have deferred to Department of Labor.

HIGH SPEED RAIL



LA to Vegas train in jeopardy?

Brightline West, backed by Fortress Investment Group, is partially funded with \$3 billion from the Bipartisan Infrastructure bill.

With federal dollars comes the “Buy America” requirement.


No company in the US currently builds trains that meet Brightline’s high-speed requirements.

That has set up a competition between Germany’s Siemens AG and France’s Alstom SA — both of which secured exemptions from the “Buy America” rules.

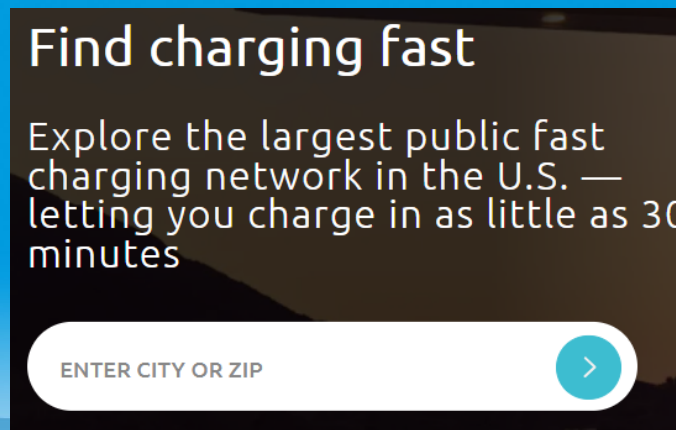
EV CHARGING

The California Energy Commission approved \$32.7 million in funding for nine projects under the first round of the National Electric Vehicle Infrastructure (NEVI) Program.

Electrify America was awarded \$6.5 million to install 62 fast chargers along sections of Interstate 15, Interstate 40, and State Route 58 in Southern California.

The logo for Electrify America, consisting of a stylized 'e' with a lightning bolt and the text "electrify america".

Electrify America offers transformative, customer-centric infrastructure and energy management solutions.

A screenshot of a mobile app interface titled "Find charging fast". The text reads: "Explore the largest public fast charging network in the U.S. — letting you charge in as little as 30 minutes". Below the text is a search bar with the placeholder text "ENTER CITY OR ZIP" and a right-pointing arrow button.

Find charging fast

Explore the largest public fast charging network in the U.S. — letting you charge in as little as 30 minutes

ENTER CITY OR ZIP

FEDERAL



FFY 2025 APPROPRIATIONS STATUS



HOUSE – 5 of 12

- Defense
- Homeland Security
- Interior - Environment
- Military Construction – Veterans Affairs
- State-Foreign Operations

SENATE:

0 of 12

SIGNED BY BOTH CHAMBERS

0 of 12

SIGNED BY THE PRESIDENT

0 of 12

Information as of September 19, 2024

FFY 2025 APPROPRIATIONS STATUS



9/30 **Federal Government funded** **6** days

10/1 **NEW Federal Fiscal Year** **7** days

On September 6, the text of a continuing appropriations bill was released extending funding at 2024 enacted levels through the first six months of fiscal 2025 – to March 28, 2025.

On September 18, the stopgap funding bill failed to pass the House.

Information as of September 18, 2024

Questions?



SRP 8

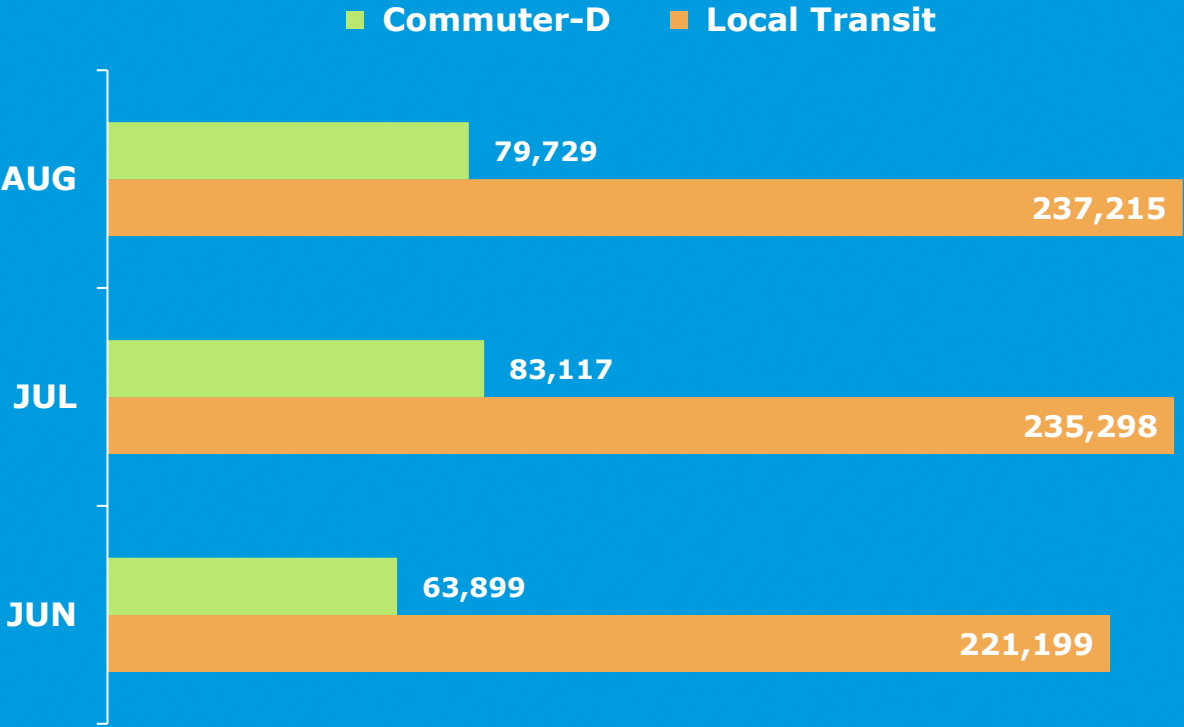
FY 25 Monthly Fleet Maintenance Key Performance Indicators

Presentation to the Board of Directors

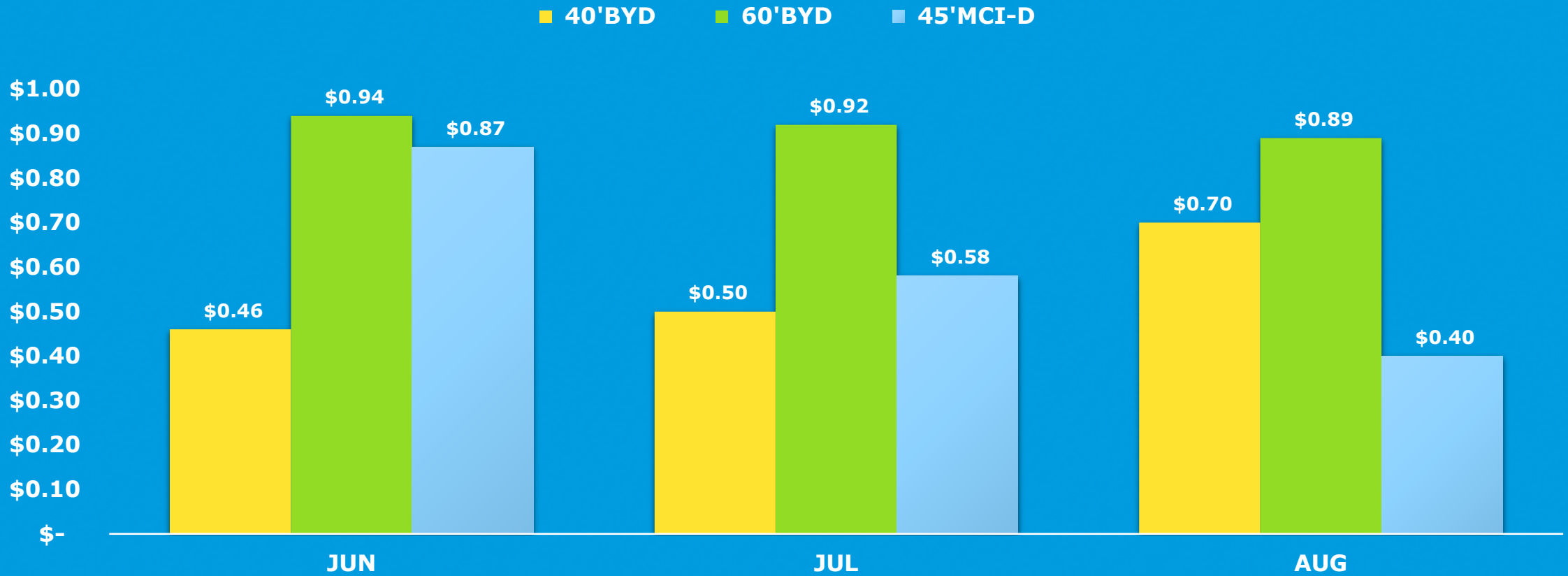
September 24, 2024



MILESTONES



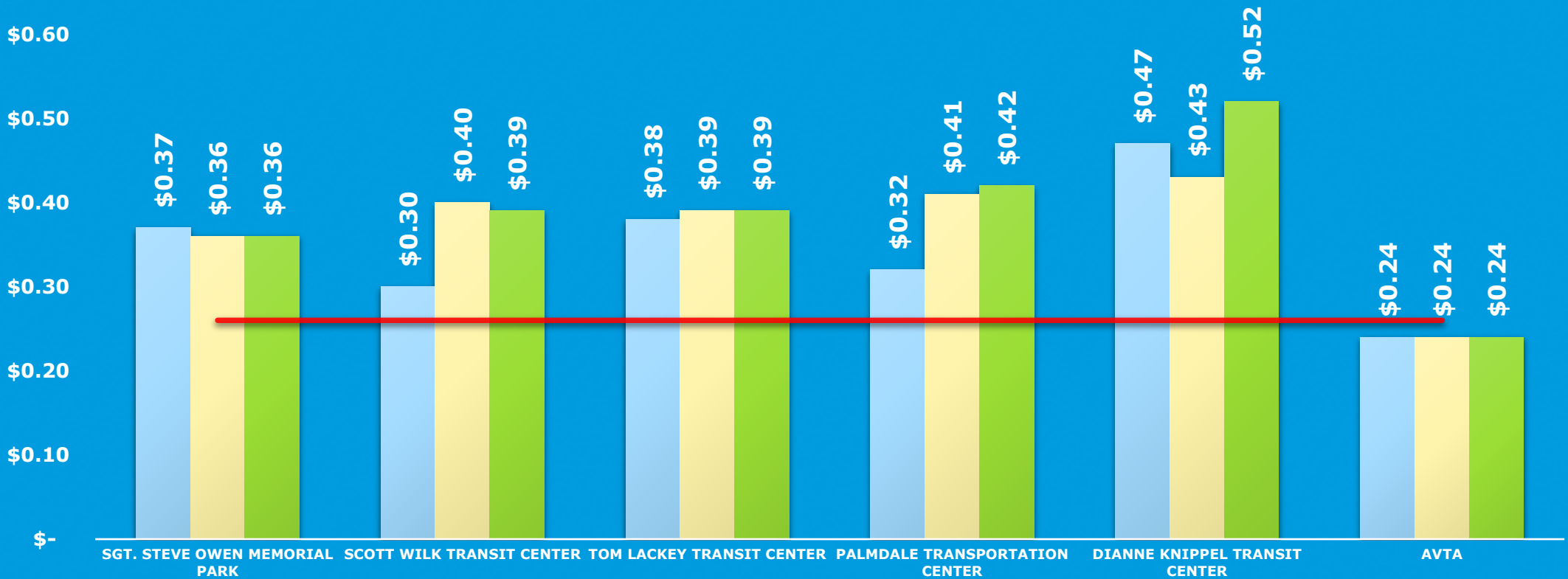
MAINTENANCE COST PER MILE BY FLEET



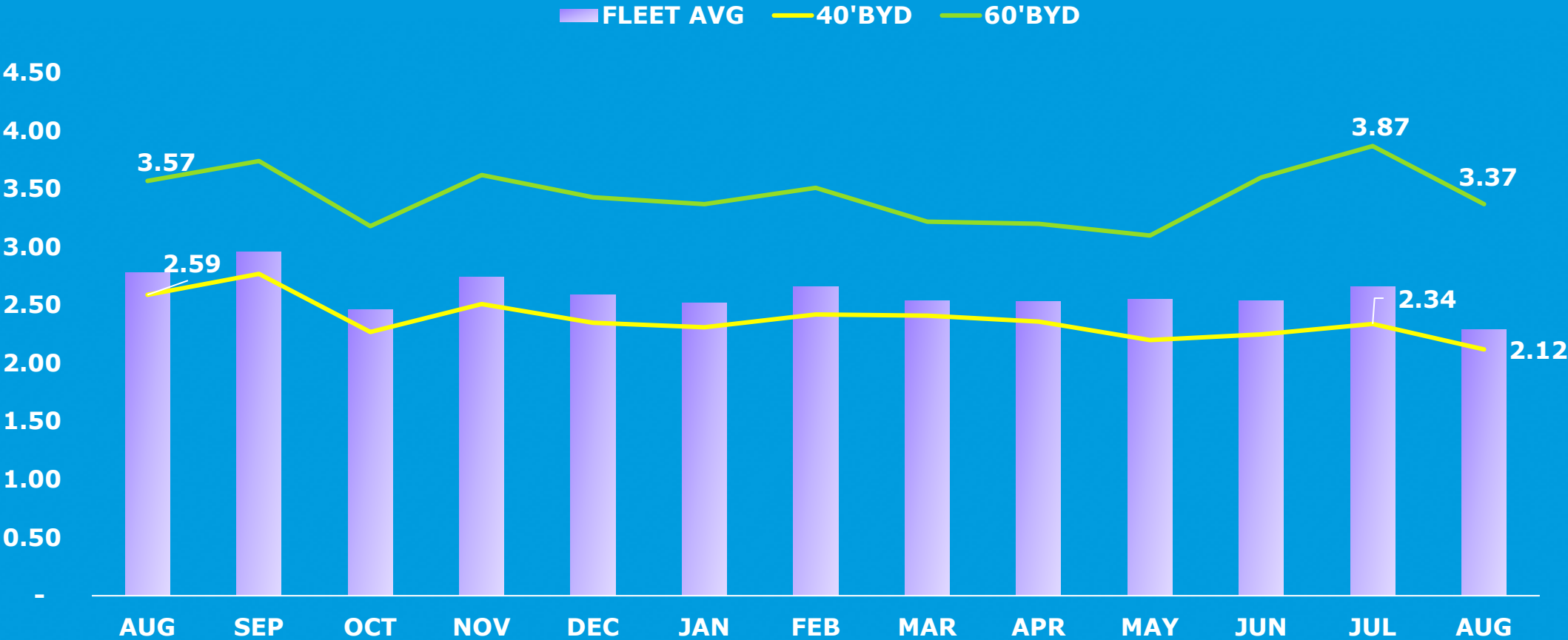
ENERGY DEPOTS

COST PER KWH

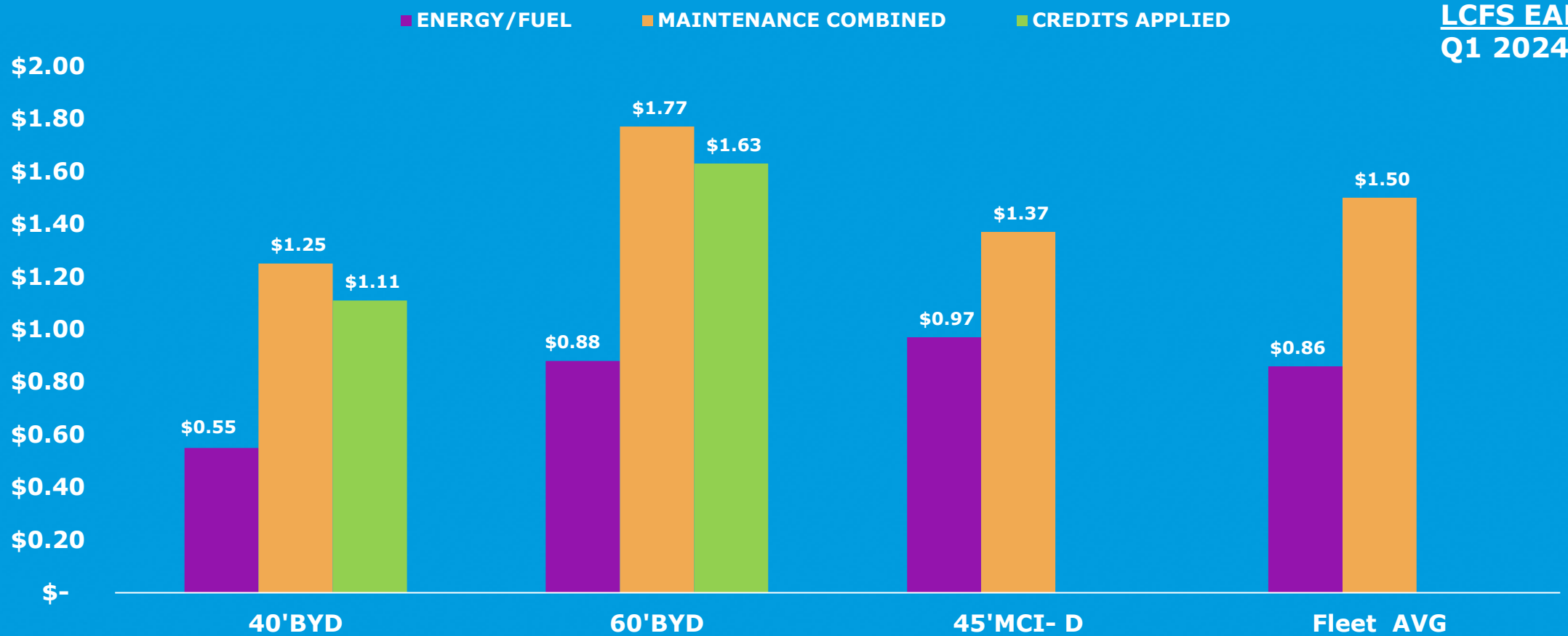
JUN JUL AUG AVG kWh



kWh EFFICIENCY PER MILE



FLEET COSTS PER MILE AUG

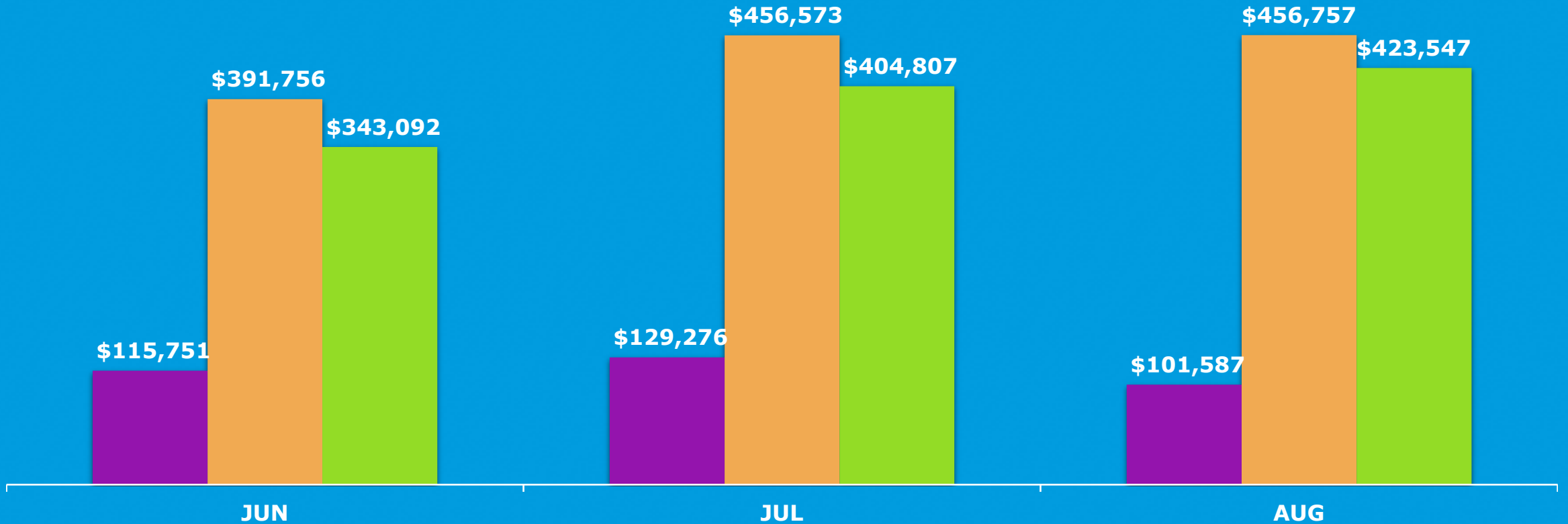


LCFS EARNINGS
Q1 2024: \$.14



FLEET OPERATING COSTS ENERGY/FUEL AND MAINTENANCE

■ DIESEL ■ COMBINED COSTS ■ CREDITS APPLIED



Thank you!

Questions?





FY 2025 Monthly Operations Key Performance Indicators

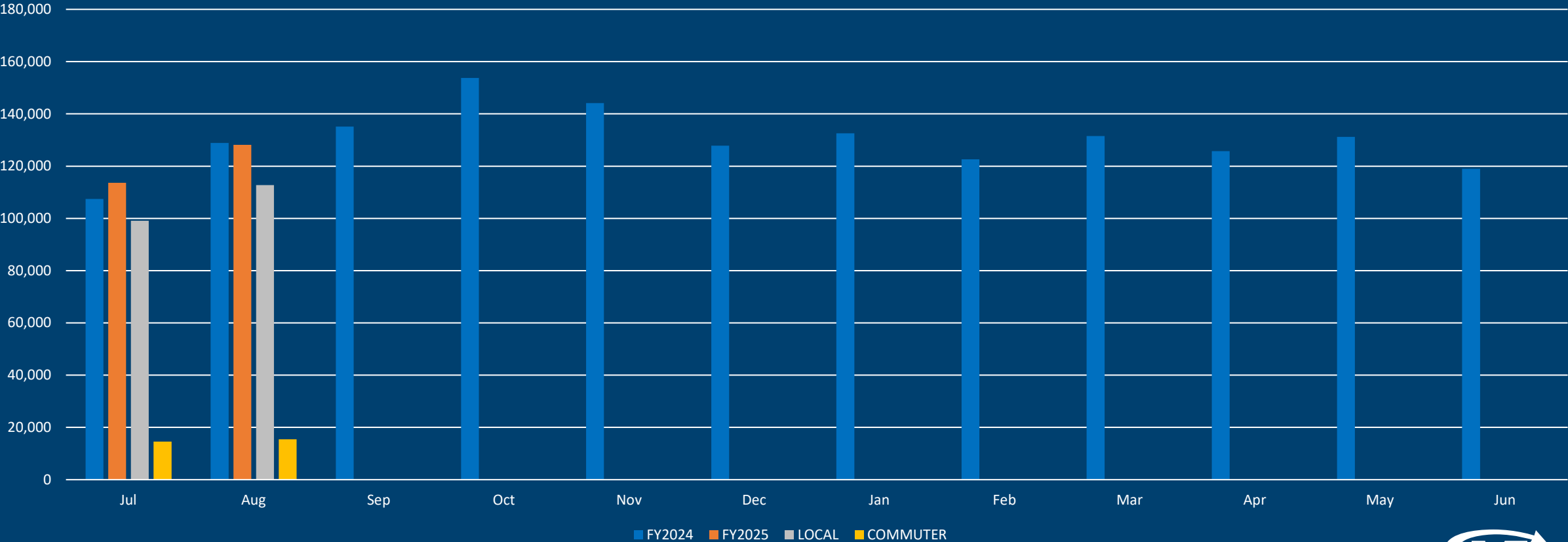
Presentation to the Board of Directors

August 2024

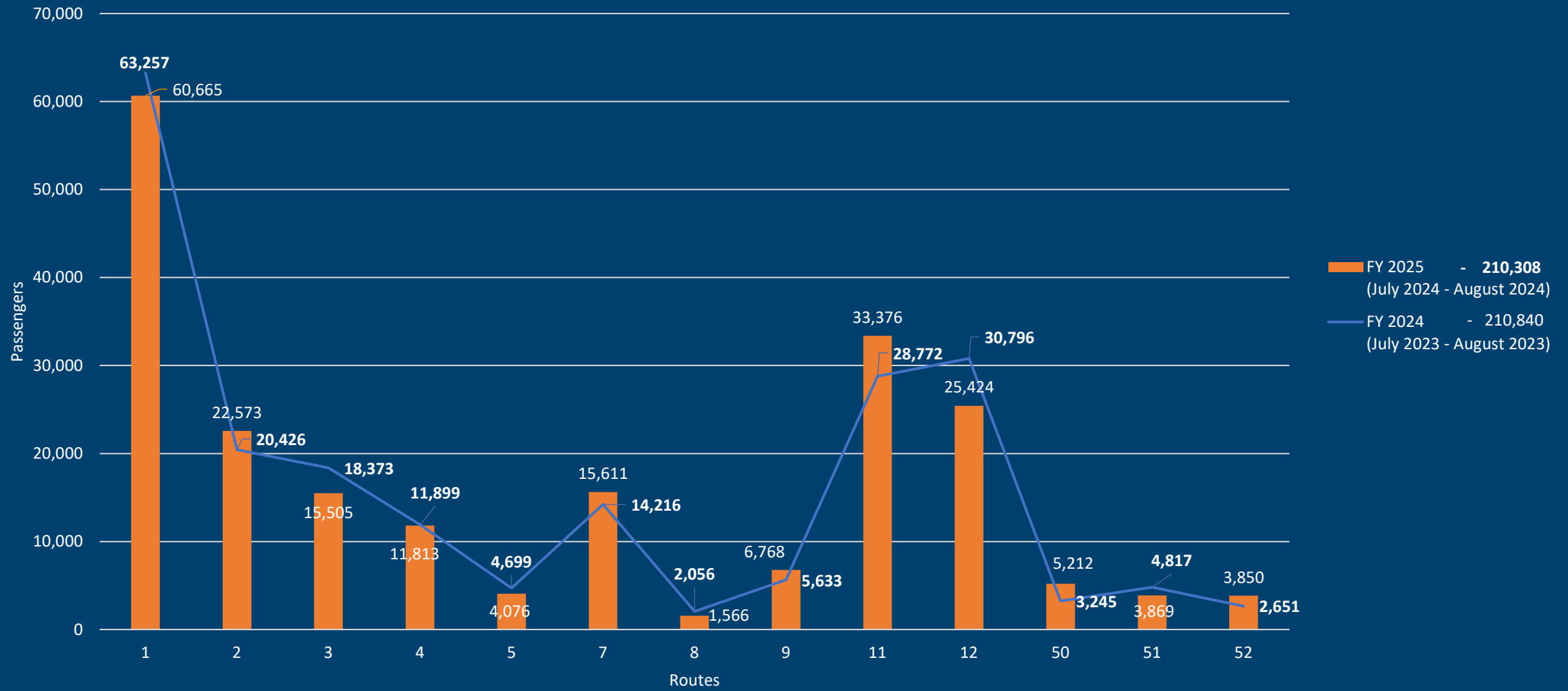
Thomas Conlon

MONTHLY BOARDING ACTIVITY

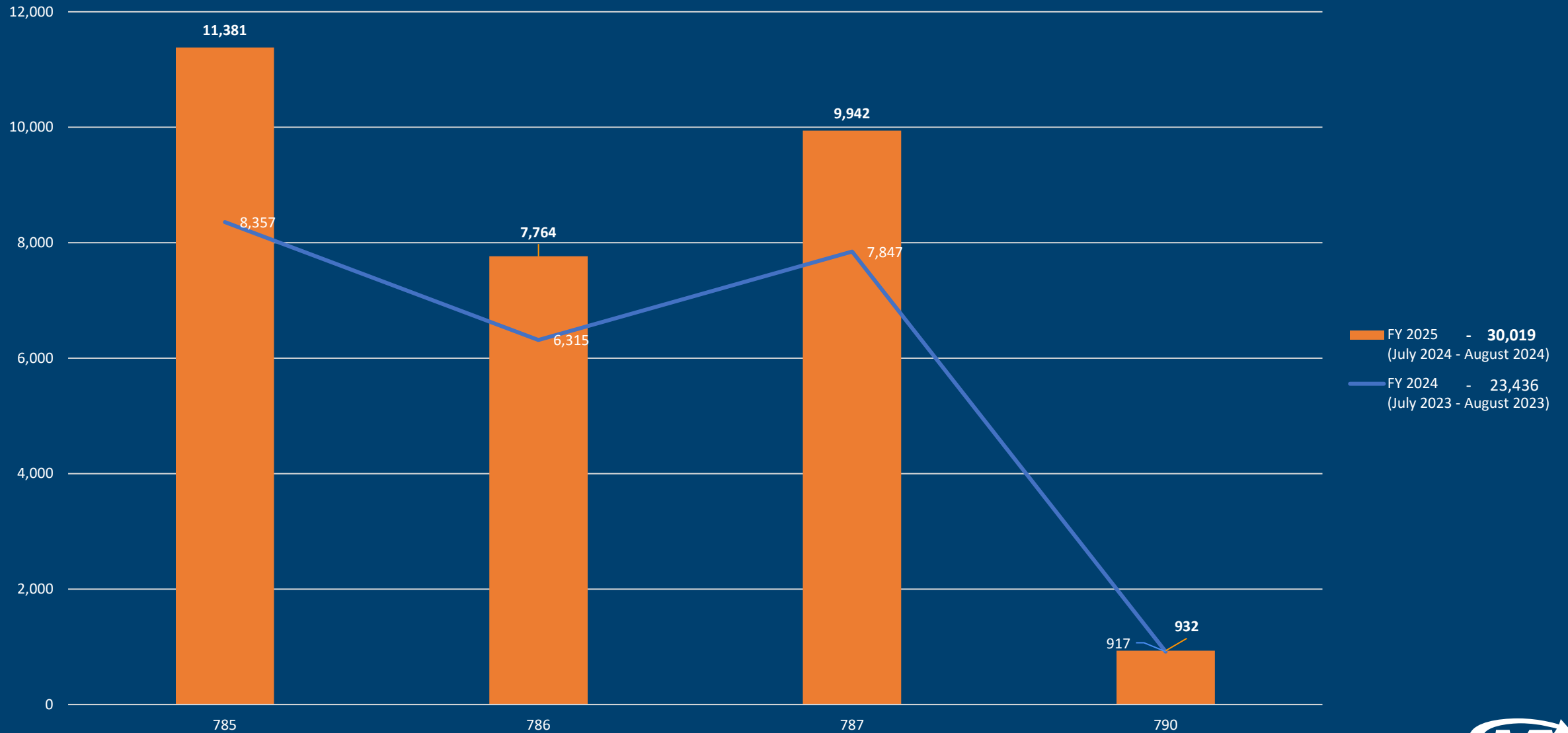
	August 2024 FY 2025	July 2024 FY 2025
System	128,154	113,647
Local	112,721	99,061
Commuter	15,433	14,586



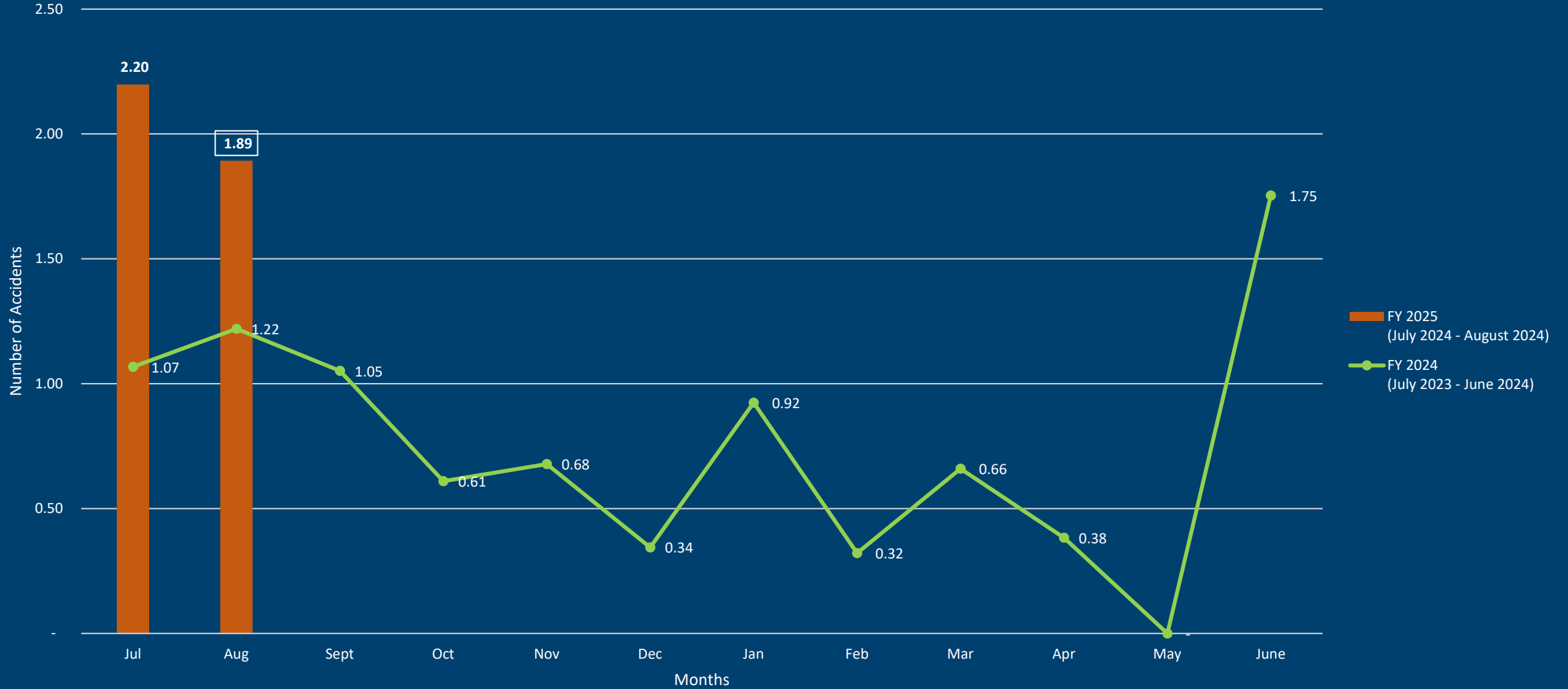
ANNUAL RIDERSHIP – LOCAL ROUTES



ANNUAL RIDERSHIP - COMMUTER ROUTES



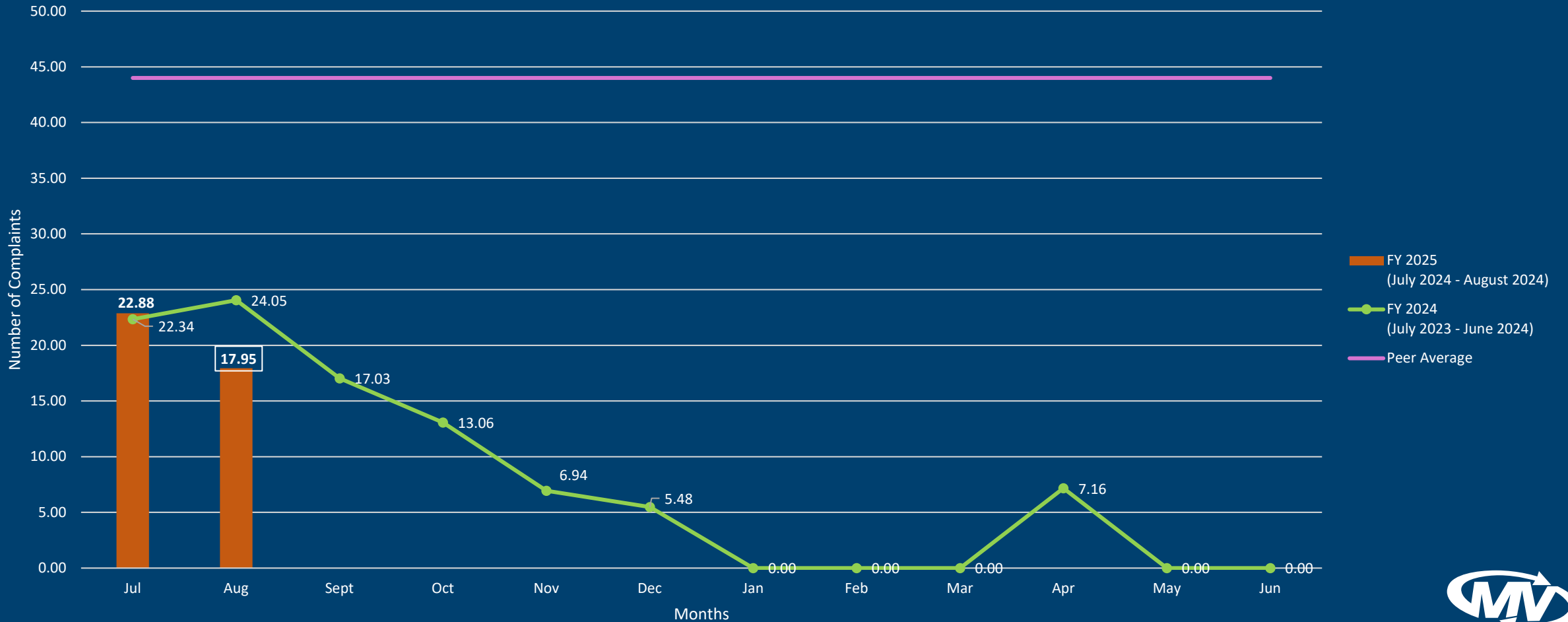
PREVENTABLE ACCIDENTS /100,000 MILES AUGUST – SYSTEM-WIDE AVERAGE: 1.89



COMPLAINTS / 100,000 BOARDINGS

AUGUST – SYSTEM WIDE AVERAGE: 17.95

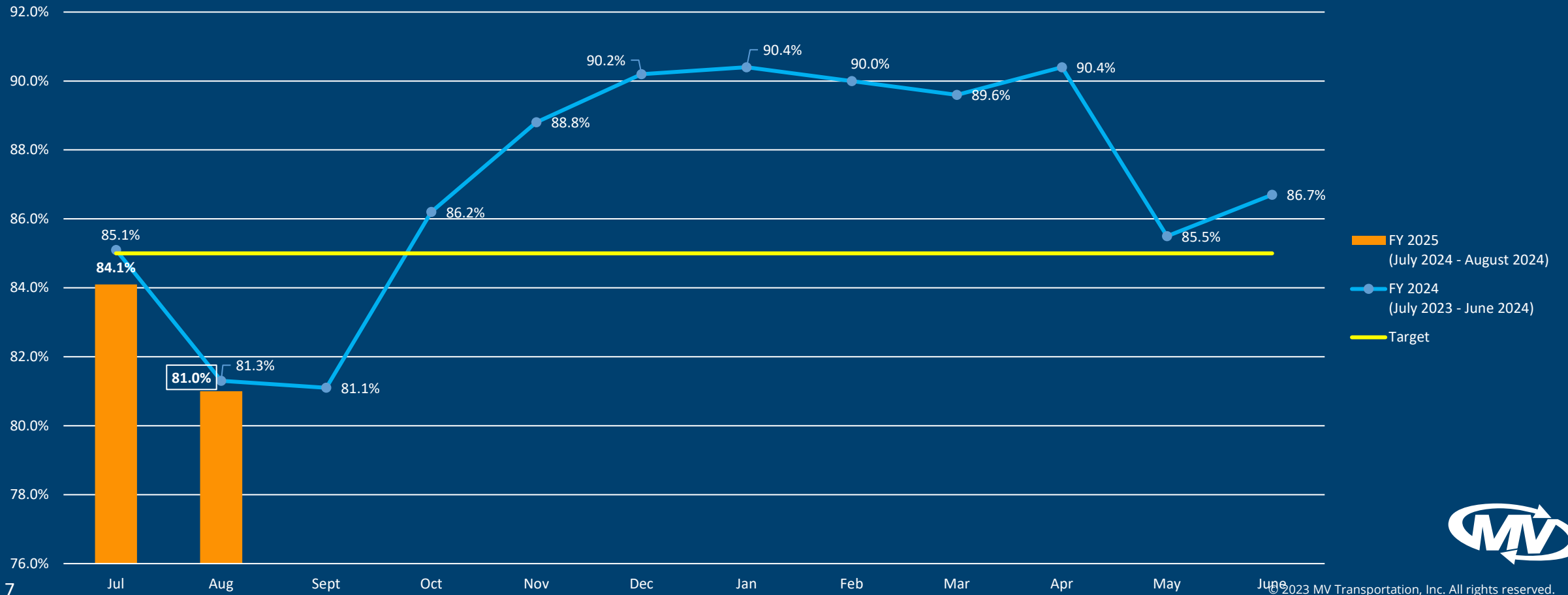
PEER AVERAGE: 44.00



ON-TIME PERFORMANCE

AUGUST – LOCAL 81.0%

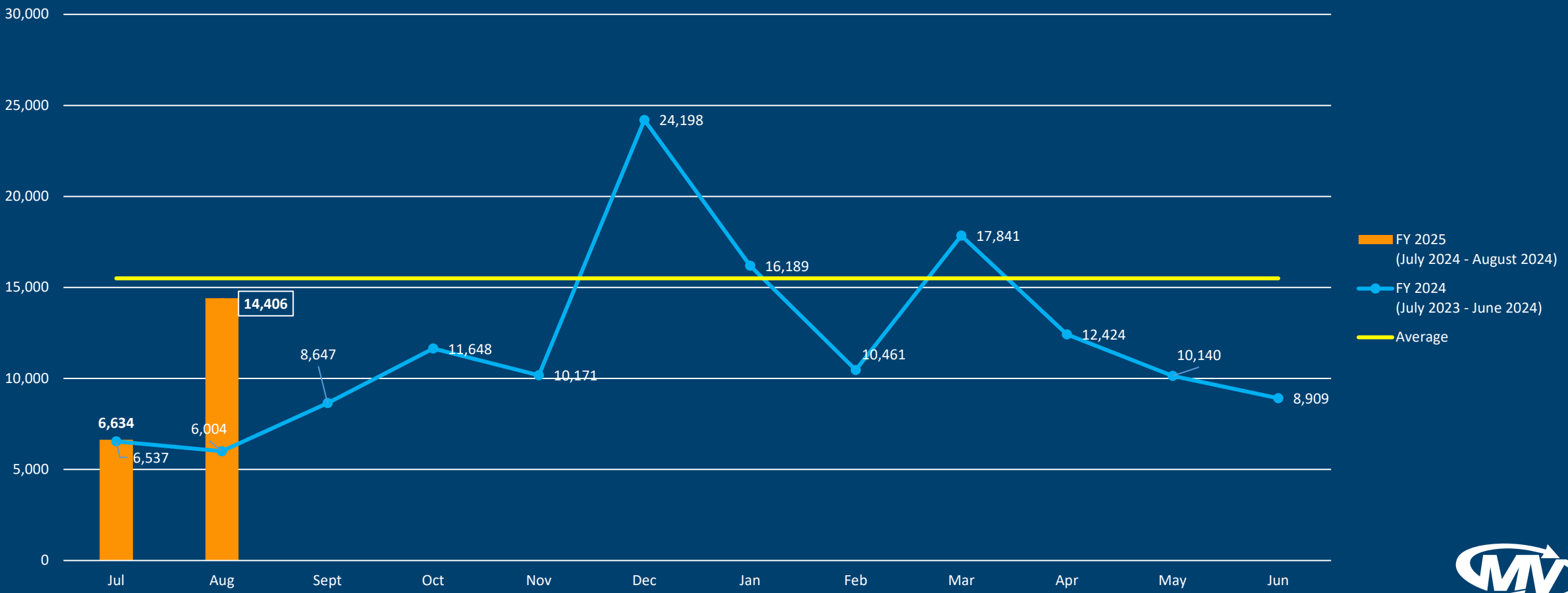
TARGET: 85%



AVERAGE MILES BETWEEN ROADCALLS

AUGUST – SYSTEM WIDE AVERAGE: 14,406

TARGET: 15,500



KEY PERFORMANCE INDICATORS

	August 2024 FY 2025	July 2024 FY 2025	August 2023 FY 2024
Boarding Activity	128,154	113,647	107,423
Complaints / 100,000 Boardings	17.95	22.88	22.34
Preventable Accidents / 100,000 Miles	1.89	2.20	1.07
On Time Performance	81.0%	84.1%	85.1%
Average Miles Between Roadcalls	14,406	6,634	6,537





WE ARE MVMNT

**THANK
YOU**

Questions?



Regular Meeting of the Board of Directors

Tuesday, August 27, 2024

10:00 a.m.

Antelope Valley Transit Authority Community Room

42210 6th Street West, Lancaster, California

www.avta.com

UNOFFICIAL MINUTES

CALL TO ORDER

Chairman Crist called the meeting to order at 10:01 a.m.

PLEDGE OF ALLEGIANCE

Director Ohlsen led the Pledge of Allegiance.

ROLL CALL:

Present

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Richard Loa, Director Eric Ohlsen, Director Raj Malhi, Director Michelle Royal

APPROVAL OF AGENDA

On a motion by Director Loa and seconded by Director Malhi, the agenda was approved as comprised.

Vote: Motion carried (6-0-0-0)
Yeas: Chairman Crist, Vice Chair Knippel, Directors Loa, Ohlsen, Malhi, Royal
Nays: None
Abstain: None
Absent: None

PUBLIC BUSINESS– AGENDIZED AND NON-AGENDIZED ITEMS:

Timothy Mclaughlin spoke about the Dial-A-Ride (DAR) electric vans and the length of time it takes to load and unload clients.

Charlotte Baxter thanked the Executive Director/CEO Martin Tompkins for his guidance on how to get to her appointments in the Los Angeles area. She also thanked the AV Transportation Services (AVTS) staff and operators for their assistance with the DAR services.

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

SRP 2 LEGISLATIVE REPORT FROM ASSEMBLYMEMBER TOM LACKEY'S OFFICE

Anna Zarley, District Director for Assemblymember Lackey, stated there was little to report because the 2024 legislative session ends on August 31. If there are any requests for Assemblyman Lackey, he can be reached at his district office for the next couple of months. She also thanked the board members for all they do for the community.

SRP 3 PRESENTATION TO AVTA EMPLOYEE OF THE MONTH FOR JULY 2024

Tisha Lane, Operations and Contract Compliance Manager presented Wayne Floyd, Transit Ambassador, with the Employee of the Month award.

SRP 4 PRESENTATION TO MV TRANSPORTATION EMPLOYEE AND OPERATOR OF THE MONTH FOR JULY 2024

Thomas Conlon, MV Transportation General Manager, presented Certificates of Recognition to the Employee of the Month Taryn Bray, and the Operator of the Month Thelma Varnado.

SRP 6 AVTS MICROTRANSIT AND DIAL-A-RIDE KEY PERFORMANCE INDICATORS (KPI) REPORT FOR JULY 2024

AVTS President Art Minasyan presented the report. Mr. Minasyan described the eight preventable accidents and added that training on the new electric vans is being provided to the operators. Mr. Tompkins stated that additional training is being provided at the AVTA facility. The Board discussed the passenger feedback regarding wait times.

SRP 7 LEGISLATIVE REPORT AND FINANCE UPDATE FOR AUGUST 2024

Judy Vaccaro-Fry, Chief Financial Officer, presented an update regarding various assembly and senate bills, the PEPRA 13 (c) case, the High-Speed Rail project, the low-carbon fuel standard (LCFS) program, Federal Fiscal Year (FFY 2025) Appropriations and key dates, Congressman Mike Garcia's town hall meetings, the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) and the United States Department of Energy's (DOE) \$12.6 billion agreement, Buy America Waiver, the National Transportation Safety Board's response to a proposed rule to move marijuana from Schedule I to Schedule III of the Controlled Substances Act, California securing a \$600 million federal grant from the US Department of Energy, and AVTA's audits and federal grants.

The Board discussed the High-Speed Rail infrastructure and early work in Palmdale.

SRP 8 MAINTENANCE KPI REPORT FOR JULY 2024

Joseph Sanchez, Maintenance Compliance Analyst, presented the report. The Board discussed the status of the Lancaster Choice Energy agreement with AVTA.

SRP 9 OPERATIONS KPI REPORT FOR JULY 2024

Mr. Conlon presented the report. The Board discussed the types of complaints, disciplinary action, and the customer service training program.

CONSENT CALENDAR (CC):

CC 1 BOARD OF DIRECTORS MEETING MINUTES OF JULY 23, 2024

Approve the Board of Directors Regular Meeting Minutes of July 23, 2024.

CC 2 FINANCIAL REPORT FOR JULY 2024 AND FISCAL YEAR (FY) 2023/2024 FOURTH-QUARTER TREASURER'S REPORT

Receive and file the Financial Report for July 2024 and FY 2024 Fourth-Quarter Treasurer's Report, including Capital Reserve and Farebox Recovery information.

On a motion by Vice Chair Knippel and seconded by Director Royal, the Board of Directors approved the Consent Calendar as comprised.

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

Yeas: Chairman Crist, Vice Chair Knippel, Directors Loa, Ohlsen, Malhi, Royal

Nays: None

Abstain: None

Absent: None

CLOSED SESSION (CS):

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

CS 1 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation (two potential cases)

- CS 2 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(4)
Consideration of whether to initiate litigation (one potential case)
- CS 3 Conference with Legal Counsel – Anticipated Litigation: Consideration of Initiation of Litigation Pursuant to Government Code Section 54956.9(D)(4) (one potential case)

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 10:57 a.m.

RECONVENE TO PUBLIC SESSION

The Board reconvened at 11:02 a.m.

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION

General Counsel Allison Burns stated that the Board discussed CS 3 and gave direction to staff and legal counsel. There was no reportable action.

ADJOURNMENT:

Chairman Crist adjourned the meeting at 11:04 a.m. to the Regular Meeting of the Board of Directors on September 24, 2024, 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 SEPTEMBER 2024.

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 Karen Darr, Clerk of the Board at (661) 729-2206 to arrange to review a recording.



DATE: September 24, 2024

TO: BOARD OF DIRECTORS

SUBJECT: Financial Report for August 2024

RECOMMENDATION

Receive and file the Financial Report for August 2024.

FISCAL IMPACT

	August 2024
PAYROLL	\$554,338.71
CASH DISBURSEMENTS	\$3,374,938.59

BACKGROUND

To comply with the provisions required by Sections 37202, 37208, and 6505.5 of the Government Code, the Chief Financial Officer, in conjunction with the Senior Finance Manager, provides a monthly payroll total and cash disbursements. The Executive Director/CEO appointed as the Authority's Treasurer certifies the availability of funds.

I, Martin Tompkins, Executive Director/CEO of AVTA, declare that the above information is accurate.

Prepared by:

Submitted by:

Vianney McLaughlin
Senior Finance Manager

Martin J. Tompkins
Executive Director/CEO



DATE: September 24, 2024
TO: BOARD OF DIRECTORS
SUBJECT: Destruction of AVTA Records

RECOMMENDATION:

In accordance with AVTA's Record Retention Policy, authorize the destruction of the on-site records (paper, electronic, audio, photographic, etc.) detailed on the Records Destruction list (Attachment A).

FISCAL IMPACT:

Costs associated with a secure destruction of documents are included in an annual monthly destruction contract.

BACKGROUND:

AVTA's Records Management Department has the responsibility for the ongoing process of coordinating the identification of records within the various departments to determine which records have met the required retention for destruction.

After Board approval is obtained, the records department will supervise the destruction of the records on the attached list. Certification of destruction and a final list of documents that were destroyed will be maintained in a permanent file.

Prepared by:

Submitted by:

Paulina Hurley
Records Technician II

Martin J. Tompkins
Executive Director/CEO

Attachment: A – Q4 Records Destruction List

CC 3 - ATTACHMENT A

File Number	File Name (Line #1)	Descript (Line #2)	Date (Line #3)	Retention Year	Triggering Event	Quarter	Responsible Party	Comments / Responsible Party Signature
0485-10	BULK FUEL SUPPLY DELIVERY		FROM 09/23/2013 THRU 10/22/2013	2024	AC+5YRS	Q4	Cecil Foust	
0485-10	FUEL HEDGING-BULK FUEL SUPPLY-DELIVERY		FROM _____ THRU 12/05/2013	2024	AC+5YRS	Q4	Cecil Foust	
0485-10	INSTALLATION OF WIRELESS ACCESS POINT EQUIPMENT	(CANCELLED)	FROM 10/08/2019 THRU 10/28/2019	2024	CANCELED AC+2YRS	Q4	Cecil Foust	
0610-10	CUBIC TRANSPORTATION SYSTEMS	UPGRADE FAREBOXES	FROM _____ THRU 11/22/2022	2024	CANCELED AC+2YRS	Q4	Cecil Foust	
0610-10	GCAP SERVICES	DBE CONSULTING SERVICES	FROM 10/11/2018 THRU 10/11/2019	2024	AC+5YRS	Q4	Cecil Foust	
0610-10	HIGH DESERT BROADCASTING	2019 STUFF-A-BUS	FROM 11/01/2019 THRU 12/15/2019	2024	AC+5YRS	Q4	Cecil Foust	
0610-10	LAMAR	2019 STUFF-A-BUS BILLBOARD	FROM 11/25/2019 THRU 12/15/2019	2024	AC+5YRS	Q4	Cecil Foust	
0610-10	PINNACLE PETROLEUM	BULK FUEL - SUPPLY / DELIVERY	FROM 02/01/2014 THRU 12/31/2019	2024	AC+5YRS	Q4	Cecil Foust	
0610-60	ANTELOPE VALLEY COLLEGE	ROUTE 8 FUNDING AGREEMENT	FROM 06/11/2018 THRU 12/07/2019	2024	AC+5YRS	Q4	Cecil Foust	



DATE: September 24, 2024

TO: BOARD OF DIRECTORS

SUBJECT: Resolution No. 2024-007, Authorizing Funds from the California State of Good Repair Program Toward the Shared Charging Lot Project for Fiscal Year 2024/2025

RECOMMENDATION

Adopt Resolution No. 2024-007, authorizing funds from the California State of Good Repair Program toward the Shared Charging Lot Project for Fiscal Year 2024/2025 in the amount of \$357,817.

FISCAL IMPACT

Adopting Resolution No. 2024-007 would authorize FY 2025 funds from the California State of Good Repair Program toward the Shared Charging Lot Project.

BACKGROUND

AVTA receives annual apportionments from the California Department of Transportation. The AVTA Board is required to adopt Resolution No. 2024-007 to receive the Authority's FY 2025 allocation of \$357,817.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Martin J. Tompkins
Executive Director/CEO

Attachment: A – Resolution No. 2024-007

RESOLUTION #2024-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY TRANSIT AUTHORITY AUTHORIZING FUNDS FROM THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM TOWARD THE SHARED CHARGING LOT PROJECT FOR FISCAL YEAR 2024/2025

WHEREAS, the **ANTELOPE VALLEY TRANSIT AUTHORITY** is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2018) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the **ANTELOPE VALLEY TRANSIT AUTHORITY** wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director/Chief Executive Officer and/or the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Antelope Valley Transit Authority that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations, and guidelines for all SGR - funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director/Chief Executive Officer and/or the Chief Financial Officer be authorized to execute agreements necessary for the Shared Charging Lot Project with funds from the California State of Good Repair Program for Fiscal Year 2024/2025 in the amount of \$357,817.

PASSED, APPROVED, AND ADOPTED this 24th day of September 2024.

AYES: _____

NAYS: _____ ABSTAIN: _____ ABSENT: _____

Marvin Crist, Chairman of the Board

ATTEST:

APPROVED AS TO FORM:

Karen S. Darr, Clerk of the Board

Allison E. Burns, General Counsel



DATE: September 24, 2024
TO: BOARD OF DIRECTORS
SUBJECT: Finance and Grant Status Report

RECOMMENDATION

Receive and file the Finance and Grant Status Report.

FISCAL IMPACT

Additional funds will be incorporated into the operating budget and will require reallocation of local match funds. Dependent on the timing of fund distribution from LACMTA, the adjustment will either be incorporated into the FY 2025 Midyear Adjustment or the FY 2026 Operating Budget.

BACKGROUND

The attached Finance and Grant PowerPoint reflects the status of AVTA's FY 2025 Operating grant application awarded through the Federal Transit Administration, and SB125 funds allocated to AVTA through LACMTA's Formula Allocation Process.

AVTA continues to seek and aggressively pursue all rightful revenue sources.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Martin J. Tompkins
Executive Director/CEO

Attachment A: Finance and Grant PowerPoint

FINANCE AND GRANT STATUS REPORT

Presentation to the Board of Directors
September 24, 2024



SB125



Metro
Board Report

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2024-0172, File Type: Policy

Agenda Number: 26.

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE
SEPTEMBER 19, 2024**

SUBJECT: SENATE BILL 125 (SB 125) ZERO-EMISSION TRANSIT CAPITAL PROGRAM

ACTION: APPROVE RECOMMENDATION

RECOMMENDATION

CONSIDER:

- A. ADOPTING a Los Angeles County Regional Zero Emission Bus Procurement Policy (Attachment A);
- B. APPROVING the Los Angeles County Regional Zero Emission Transit Capital Program (ZETCP)-Equivalent Fund Allocation Framework and the resulting Included and Eligible Transit Operator fund amounts totaling \$49.84 million in Proposition C 40% funding as shown in Attachment B; and

ZETCP-EQUIVALENT FUND ALLOCATIONS


Operators	SB1 - STA Allocation	Total ZETCP Allocation
<u>Included Operators:</u>		
1 Arcadia	0.0803%	\$ 128,657
2 Claremont	0.0282%	45,161
3 Commerce	0.1028%	164,790
4 Culver City	1.3009%	2,085,360
5 Foothill Transit	6.1695%	9,889,646
6 Gardena	1.2745%	2,042,965
7 La Mirada	0.0229%	36,667
8 Long Beach	5.7494%	9,216,219
9 Montebello	1.9764%	3,168,129
10 Norwalk	0.7545%	1,209,474
11 Redondo Beach DR	0.0143%	22,932
12 Redondo Beach MB	0.1796%	287,949
13 Santa Monica	4.9045%	7,861,768
14 Torrance	1.5116%	2,423,023
<u>Eligible Operators:</u>		
15 Antelope Valley	1.5593%	2,499,459
16 Santa Clarita	1.2974%	2,079,675
17 LADOT Local	2.2998%	3,686,505
18 LADOT Express	1.1688%	1,873,488
19 Foothill BSCP	0.6972%	1,117,544
20 Total Municipal Operators	31.0917%	\$ 49,839,411

TRANSPORTATION DEVELOPMENT CREDITS



AVTA Operating Grant - Executed September 9, 2024

The following project is in this grant:



DESCRIPTION:	FTIP ID:	FTA AMOUNT:	LOCAL MATCH:	TDC MATCH:	TYPE/UZA:	YEAR
Operating Assistance	LA0G012	\$21,388	\$2,811,543	\$4,500,000	5307/LANCASTER - PALMDALE	FY 2022
Operating Assistance	LA0G012	\$397,364			5307/LOS ANGELES- LONG BEACH-ANAHEIM	FY 2023
Operating Assistance	LA0G012	\$11,392,791			5307/LANCASTER - PALMDALE	FY 2023
	FUNDS TOTAL:	\$11,811,543	\$2,811,543	\$4,500,000		
	GRANT TOTAL:		\$14,623,086			

Questions?

