

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: City Council Members

FROM: Vice Mayor Marvin Crist
Council Member Angela Underwood-Jacobs

DATE: October 13, 2015

SUBJECT: **Report on the Activities of the Board of Directors for the Antelope Valley Transit Authority**

Recommendation:

Receive a report of the proceedings and issues discussed at the August regular Board of Directors meeting of the Antelope Valley Transit Authority (AVTA).

Background:

The Antelope Valley Transit Authority is a distinct government entity created under a joint powers authority agreement between the City of Lancaster, the City of Palmdale, and Los Angeles County that provides public transit services. Vice Mayor Marvin Crist serves as the Chairman and Council Member Angela Underwood-Jacobs serves as a Director on the AVTA Board for the City of Lancaster.

The following significant events took place at the August Board meeting:

Present: Chairman Marvin Crist
Vice Chair Dianne Knippel
Director Angela Underwood-Jacobs
Director Fred Thompson
Director Steve Hofbauer
Director Michelle Flanagan

Contract extension for Contract #2011-032 for fixed route transit operations and maintenance services. Authorized the Executive Director to negotiate and execute Contract #2011-032 for fixed route operations and maintenance services to Transdev effective January 1, 2016. Motion carried 6-0-0-0.

Award Contract #2016-02 to MJS Construction, Inc., for AVTA Bus Stop Improvement Program in the County of Los Angeles, Phase 2. Authorized the Executive Director to execute Contract #2016-02 for AVTA Bus Stop Improvement Program in the County of Los Angeles, Phase 2, to MJS Construction, Inc. of Palmdale, CA for the amount of \$139,475 plus applicable permit fees and sales tax. Motion carried 6-0-0-0.

Award Contract #2016-14 to CALSTART, Inc. for project assistance, monitoring, and data collection for the Transit and Intercity Rail Capital Program Project. Authorized the Executive Director to execute Contract #2016-14 for project assistance, monitoring, and data collection with CALSTART, Inc. of Pasadena, CA for the amount of \$385,000. Motion carried 6-0-0-0.