

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: City Council Members

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

DATE: September 27, 2016

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 June 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 regular June Board meeting:

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

Legislative Reports for June 2016.

Grants Administrator, Judy Fry, presented the legislative update for June 2016. The Board discussed the pros and cons of supporting/opposing assembly bills (AB 222 and AB 2090) and senate bills (SB 824 and SB 1383).

The Board voted to support: AB 222-Greenhouse Gas Reduction Fund: Transit Pass Program, AB 2090-Low Carbon Transit Operations Program, and SB 824- Low Carbon Transit Operations Program. The Board voted to amend the recommendation for SB 1383-Short-lived Climate Pollutants from opposed to watch. Motion carried 6-0-0-0.

FY17 Investment Policy Statement and Local Agency Investment Fund (LAIF) Update.

Adopted Resolution 2016-004 approving AVTA's revised Investment Policy Statement for the upcoming fiscal year beginning July 1, 2016 through June 30, 2017; and approved the proposed changes to the list of staff authorized to deposit and withdraw from AVTA's LAIF account. Motion carried 6-0-0-0.

Renewal of Agreement with Los Angeles County Sheriff's Department (LASD) for Transit Law Enforcement Services – Reserve Unit.

Authorized the Executive Director/CEO to renew the Letter of Understanding with the LASD for transit law enforcement services covering the term July 1, 2016 through June 30, 2017. Motion carried 6-0-0-0.

College Student Pass Program.

Conditionally approved the College Student Pass Program conditioned upon approval by AVC's Board of Directors of not less than \$50,000 for their program contribution and a firm commitment to pursue the Rider Relief Program to the maximum extent possible at the campus. Motion carried 6-0-0-0.

Change Order to Wireless Advanced Vehicle Electrification (WAVE) to Perform Los Angeles County Approved Third Party Testing.

Authorized the Executive Director/CEO to approve Change Order #1 to WAVE, Inc. for the amount not to exceed \$44,825. Motion carried 6-0-0-0.