

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: City Council Members

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

DATE: October 25, 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 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 event took place at the regular August Board meeting:

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

Award Sole Respondent Contract #2017-01 to Construct 85 Electric Bus Charging Stations at AVTA Offices and Maintenance Facility.

Authorized the Executive Director to execute Sole Respondent Contract #2017-01 for 85 electric bus charging stations at AVTA offices and maintenance facility, to Taft Electric Company, Ventura, CA, for the amount of \$3,938,407.80, plus applicable permit fees and sales tax. Motion carried 6-0-0-0.