

STAFF REPORT

City of Lancaster

CR {{item.number}}
6/23/2020
JC

Date: June 23, 2020

To: Mayor Parris and City Council Members

From: Vice Mayor Marvin Crist

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 May 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 Angela Underwood-Jacobs serves as a Director on behalf of the City of Lancaster.

The following significant events took place at the regular May Board meeting:

Present: Chairman Marvin Crist
Vice Chair Dianne Knippel
Director Angela Underwood-Jacobs
Director Michelle Flanagan
Director Steve Hofbauer
Director Richard Loa / Alternate Director Kathryn Mac Laren

Election of Board Officers for FY 2021

Approved City of Lancaster Vice Mayor Marvin Crist as Chair and County of Los Angeles Director Dianne Knippel as Vice Chair.

Approved (6-0-0-0)

FY 2021 Preliminary Budget Assumptions

Approved the FY 2021 Preliminary Budget Assumptions and provide direction to staff regarding fiscal priorities for the final FY 2021 Budget.

Approved (6-0-0-0)

Contract #2020-46 to Motor Coach Industries, Inc. for 45-Foot Battery Electric Bus Project

Authorized the Executive Director/CEO to execute Contract #2020-46 with Motor Coach Industries, Inc., Des Plaines, Illinois, for a term of two years not to exceed an amount of \$30,959,263.54, plus applicable sales tax..

Approved (6-0-0-0)

Contract #2020-50 with Complete Coach Works for Retro-Fit of Ev Star Ada Shuttle Buse

Authorized the Executive Director/CEO to award Contract #2020-50 to Complete Coach Works, Riverside, California, to retro-fit eight EV Star ADA shuttle buses that will aid in loading and unloading of ADA passengers in a safe and effective manner for an amount not to exceed \$120,000.

Approved (6-0-0-0)

Public Safety Programming Agreement No. A-6992 between the Antelope Valley Transit Authority and City of Palmdale

Approved Agreement No. A-6992, a Public Safety Programming Agreement between the City of Palmdale and the Antelope Valley Transit Authority and authorize the Executive Director/CEO to execute the agreement and all necessary documents.

Approved (6-0-0-0)

Public Safety Programming Agreement No. 2020-53 between the Antelope Valley Transit Authority and City of Lancaster

Approved Agreement No. 2020-53, a Public Safety Programming Agreement between the City of Lancaster and the Antelope Valley Transit Authority and authorize the Executive Director/CEO to execute the agreement and all necessary documents.

Approved (6-0-0-0)

CVH/sr