

STAFF REPORT

City of Lancaster

CR 1
7/27/2021
JC

Date: July 27, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Summary of the June 22, 2021, Board of Directors Meeting for the Antelope Valley Transit Authority (AVTA)

The AVTA is a distinct government entity created under a joint power's 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 Councilman Raj Mahli serves as a Director on behalf of the City of Lancaster.

The following is a summary of the item discussed during the Regular Board of Director's Meeting of the Antelope Valley Transit Authority (AVTA) held on June 22, 2021.

The following members were present:

Chairman Marvin Crist
Vice Chair Dianne Knippel
Director Raj Mahli
Director Michelle Flanagan
Director Steve Hofbauer
Director Richard Loa

The following actions were taken:

- Approved the FY 2022 Proposed Budget. Approved (6-0-0-0).
- Adopted Resolution No. 2021-006, amending the Bylaws to: (1) remove Section 5.0 entitled "TRANSIT ADVISORY COMMITTEE" establishing the Transit Advisory Committee; and (2) revise Sections 7.10 and 7.30 to delete references to the Transit Advisory Committee. Approved (5-1-0-0).
- Authorized the Executive Director/CEO to execute Sole Respondent Contract #2021-60 with BYD Coach and Bus LLC, Los Angeles, CA, to purchase outright four (4) 35-foot

battery electric buses for an amount not to exceed \$1,885,051.96, plus applicable sales tax..
Approved (6-0-0-0).

- Authorized the Executive Director/CEO to execute multiple contracts for breakroom, installation of Level III electric chargers and security fencing for AVTA's property located at 40235 170th St. E., Lancaster, CA 93591 (AVTA East) for an amount not to exceed \$280,000.00. Approved (6-0-0-0).

The meeting was adjourned to Tuesday, July 27, 2021.

CVH/jr