



Regular Meeting of the Board of Directors

Tuesday, April 26, 2022

10:00 a.m.

Antelope Valley Transit Authority Community Room

42210 6th Street West, Lancaster, California

www.avta.com

AGENDA

For record keeping purposes, and if staff may need to contact you, we request that a speaker card, located at the Community Room entrance, be completed and deposited with the AVTA Clerk of the Board. This will then become public information. Please note that you do not have to complete this form or state your name to speak. A three-minute time limit will be imposed on all speakers other than staff members.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact the Clerk of the Board at (661) 729-2206 at least 72 hours prior to the scheduled Board of Directors meeting. All accommodation requests will be handled swiftly and resolving all doubts in favor of access.

Translation services for Limited English Proficiency (LEP) persons are also available by contacting the Clerk of the Board at least 72 hours prior to the meeting.

Please turn off, or set to vibrate, cell phones, pagers, and other electronic devices for the duration of this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

If you would like to address the Board on any agendized or non-agendized items, you may present your comments at this time. For record keeping purposes and so that staff may contact you if needed, we request that a speaker card, located in the Community Room lobby, be completed and provided to the Clerk of the Board. This will then become public information. Please note that you do not have to complete this form or state your name to speak.

State law generally prohibits the Board of Directors from taking action on or discussing non-agenda items; therefore, your matter will be referred to the authority's Executive Director/CEO for follow-up. A three-minute time limit will be imposed on all speakers other than staff members.

SPECIAL REPORTS, PRESENTATIONS, AND REQUESTS FOR DIRECTION (SRP): During this portion of the meeting, staff will present information not normally covered under regular meeting items. This information may include, but is not limited to budget presentations, staff conference presentations, or information from outside sources that relates to the transit industry. **Staff will seek direction as is necessary from the Board with regard to the following item(s).**

- SRP 1 PRESENTATIONS TO TRANSDEV OPERATOR AND EMPLOYEE OF THE MONTH – CLARENCE SHIPP
- SRP 2 PRESENTATION TO ANTELOPE VALLEY TRANSPORTATION SERVICES EMPLOYEE OF THE MONTH – ART MINASYAN
- SRP 3 MICROTRANSIT AND DIAL-A-RIDE KEY PERFORMANCE INDICATORS (KPI) REPORT – ART MINASYAN
- SRP 4 LEGISLATIVE REPORT FOR APRIL 2022 – JUDY VACCARO-FRY
- SRP 5 OPERATIONS KPI REPORT – ESTEBAN RODRIGUEZ
- SRP 6 MAINTENANCE KPI REPORT – CECIL FOUST

CONSENT CALENDAR (CC): Consent items may be received and filed and/or approved by the Board in a single motion. If any member of the Executive Board wishes to discuss a consent item, please request that the item be pulled for further discussion and potential action.

CC 1 BOARD OF DIRECTORS MEETING MINUTES OF MARCH 22, 2022 – KAREN DARR

Recommended Action: Approve the Board of Directors Regular Meeting Minutes of March 22, 2022.

CC 2 FINANCIAL REPORT FOR MARCH 2022 – JUDY VACCARO-FRY

Recommended Action: Receive and file the Financial Report for March 2022.

CC 3 DESTRUCTION OF AVTA RECORDS PER RECORDS RETENTION POLICY – JUDY VACCARO-FRY

Recommended Action: In accordance with AVTA's Record Retention policy, authorize the destruction of the on-site records (paper, electronic, audio, photographic, etc.) as detailed on the Records Destruction list.

CC 4 FISCAL YEAR 2021/2022 (FY 2022) THIRD QUARTER LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (LASD) REPORT (JANUARY 1 – MARCH 31, 2022) – KELLY MILLER

Recommended Action: Receive and file the FY 2022 Third Quarter LASD report for the period covering January 1 through March 31, 2022.

CC 5 AMEND THE AGENCY'S CLASSIFICATION AND SALARY SCHEDULE – MARTIN TOMPKINS

Recommended Action: Approve amending the Agency's Classification and Salary Schedule to reclassify the Electric Fleet Supervisor to the Fleet Maintenance Manager.

CC 6 RATIFY CANCELLATION OF CONTRACT #2022-21 TO US HYBRID CORPORATION FOR 19 BATTERY-ELECTRIC ADA COMPLIANT VANS – LYLE BLOCK

Recommended Action: Ratify the Executive Director/CEO's cancellation of Sole Source Respondent Contract Award #2022-21 with US Hybrid Corporation, Torrance, CA, for the purchase of 19 battery electric ADA compliant vans.

NEW BUSINESS (NB):

- NB 1 ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2022/2023 (FY 2023) – KAREN DARR

Recommended Action: Board of Directors nominate and elect a Chair and Vice Chair for FY 2023.

- NB 2 AMEND THE PERSONNEL RULES AND REGULATIONS MANUAL – JUDY VACCARO-FRY

Recommended Action: Adopt Resolution No. 2022-009, amending Section 313-Paid Holidays of the AVTA Personnel Rules and Regulations to include Cesar Chavez Day, Juneteenth, Columbus Day, and Veterans Day as additional paid holidays.

CLOSED SESSION (CS):

PRESENTATION BY LEGAL COUNSEL OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION:

- CS 1 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation (two potential cases)
- CS 2 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(4)
Consideration of whether to initiate litigation (one potential case)

RECESS TO CLOSED SESSION

RECONVENE TO PUBLIC SESSION

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION

REPORTS AND ANNOUNCEMENTS (RA):

- RA 1 REPORT BY THE EXECUTIVE DIRECTOR/CEO

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

During this portion of the meeting, Board Members may address non-agenda items by briefly responding to statements made or questions posed by the public, asking a question for clarification, making a brief announcement, or making a brief report on their own activities. **State law generally prohibits the AVTA Board of Directors from taking action on or discussing items not on the agenda.** Matters will be referred to the Executive Director/CEO for follow-up.

ADJOURNMENT:

Adjourn to the Regular Meeting of the Board of Directors on May 24, 2022 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

The agenda was posted by 6:00 p.m. on April 22, 2022 at the entrance to the Antelope Valley Transit Authority, 42210 6th Street West, Lancaster, CA 93534.

Copies of the staff reports and attachments or other written documentation relating to each proposed item of business on the agenda presented for discussion by the Board of Directors are on file in the Office of the Executive Director/CEO. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the AVTA to the Board of Directors less than 72 hours prior to that meeting are on file in the Office of the Executive Director/CEO. These documents are available for public inspection during regular business hours at the Customer Service window of the AVTA at 42210 6th Street West, Lancaster or by contacting the Clerk of the Board at (661) 729-2206.

MARCH

SRP 3

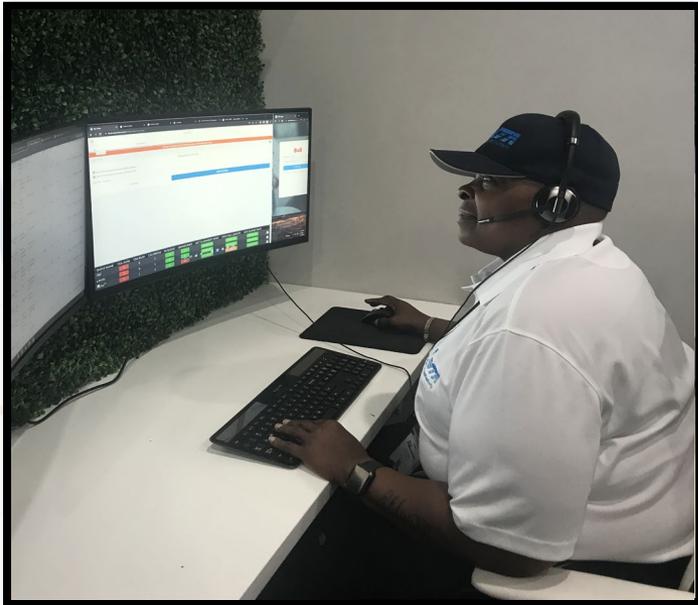
FY 2022 MONTHLY OPERATIONS KEY PERFORMANCE INDICATORS

Presentation to the Board of Directors

April 26, 2022



TRIP ACCOMMODATION



*Natasha Dolberry – Customer Service Representative
Supervisor*

Trips Accommodated

March
90.49%

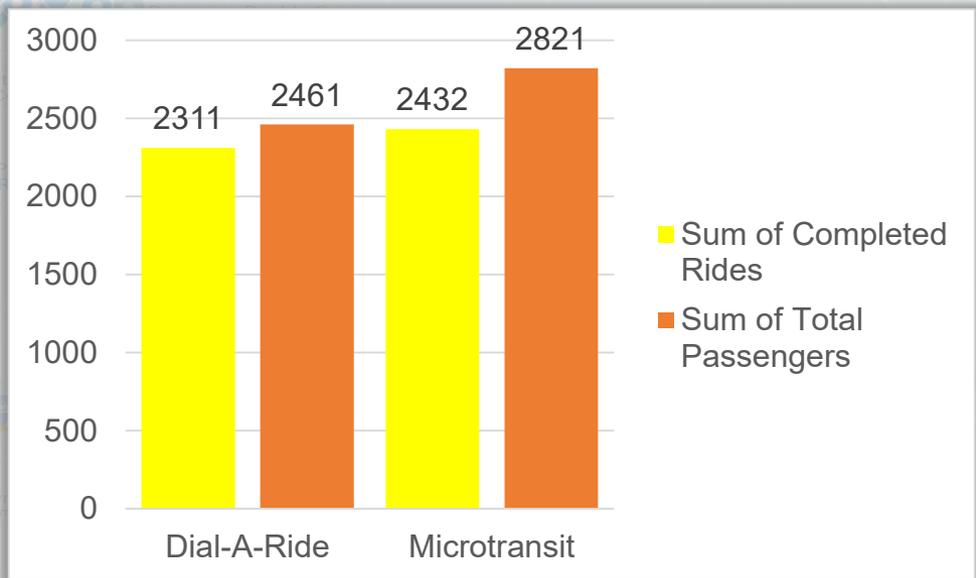
Searched by App

3,065

Searched by Agent

4,629

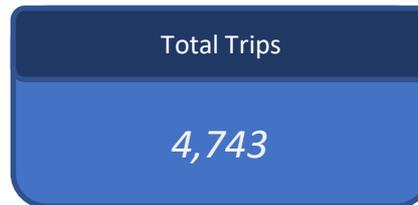
RIDERSHIP DATA



Grand Total	
Total Passengers:	Total Completed Rides:
5,282	4,743

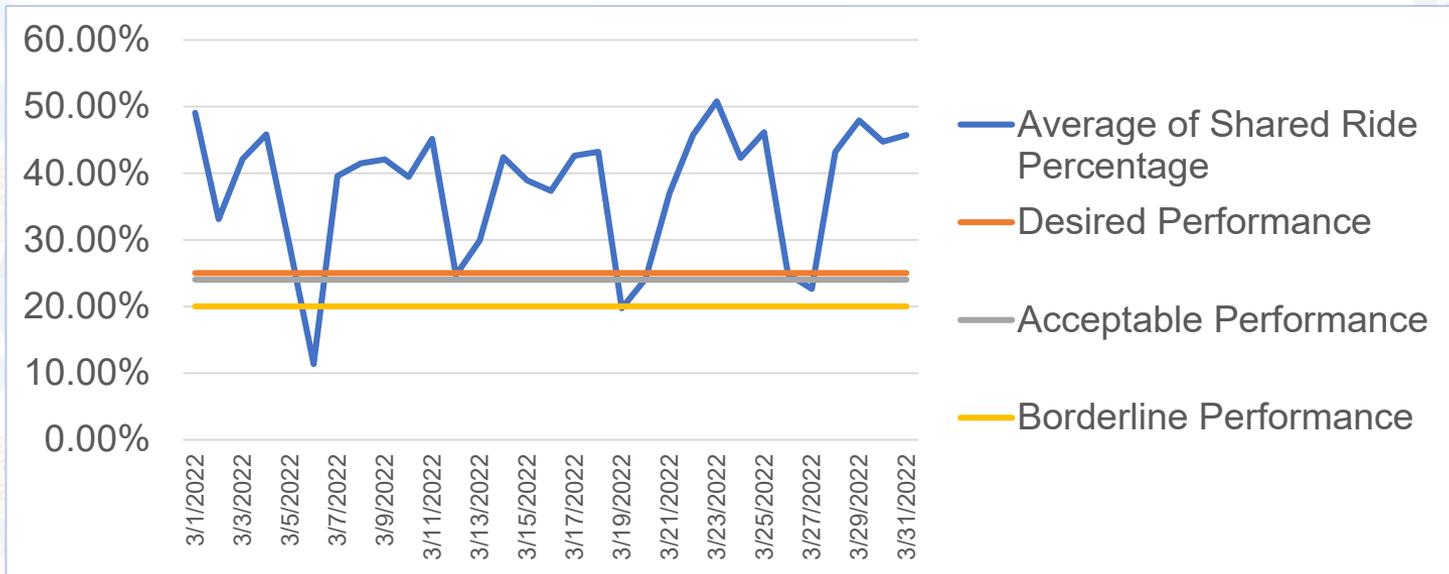


Rebooked Transports



If a transport's projected ETA exceeds scheduled window, platform switches the transport to alternate dispatch software.

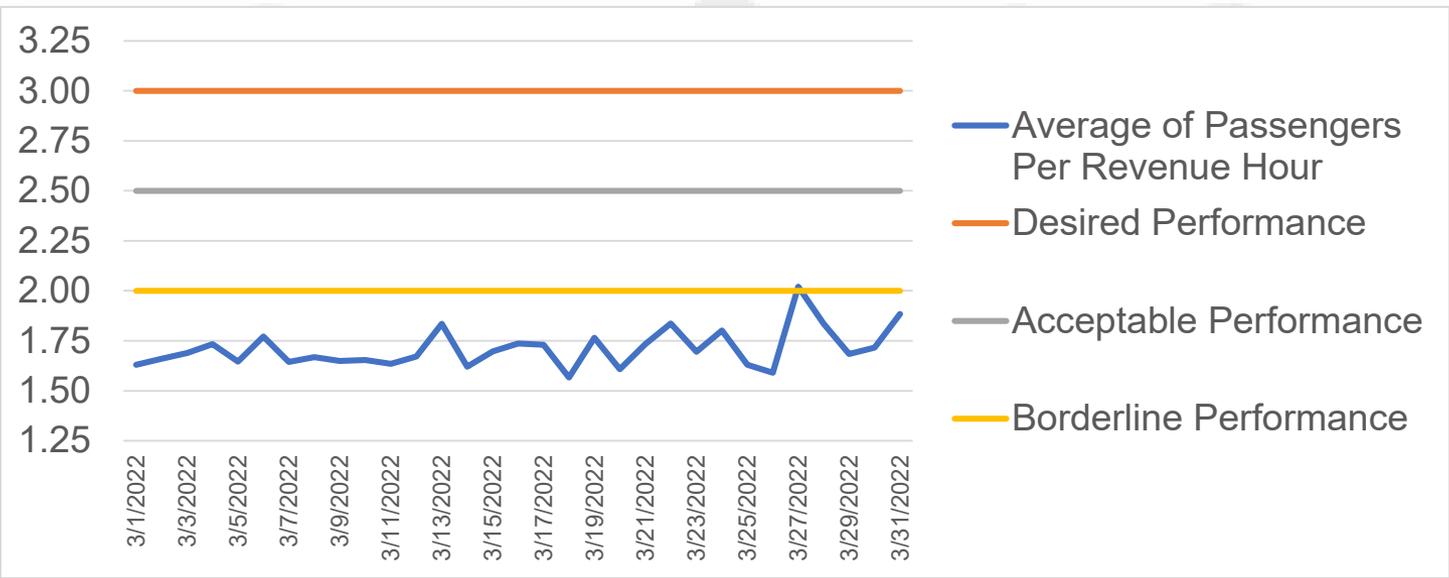
AVERAGE SHARED RIDE PERCENTAGE



Daily Average Shared Rides
57.87

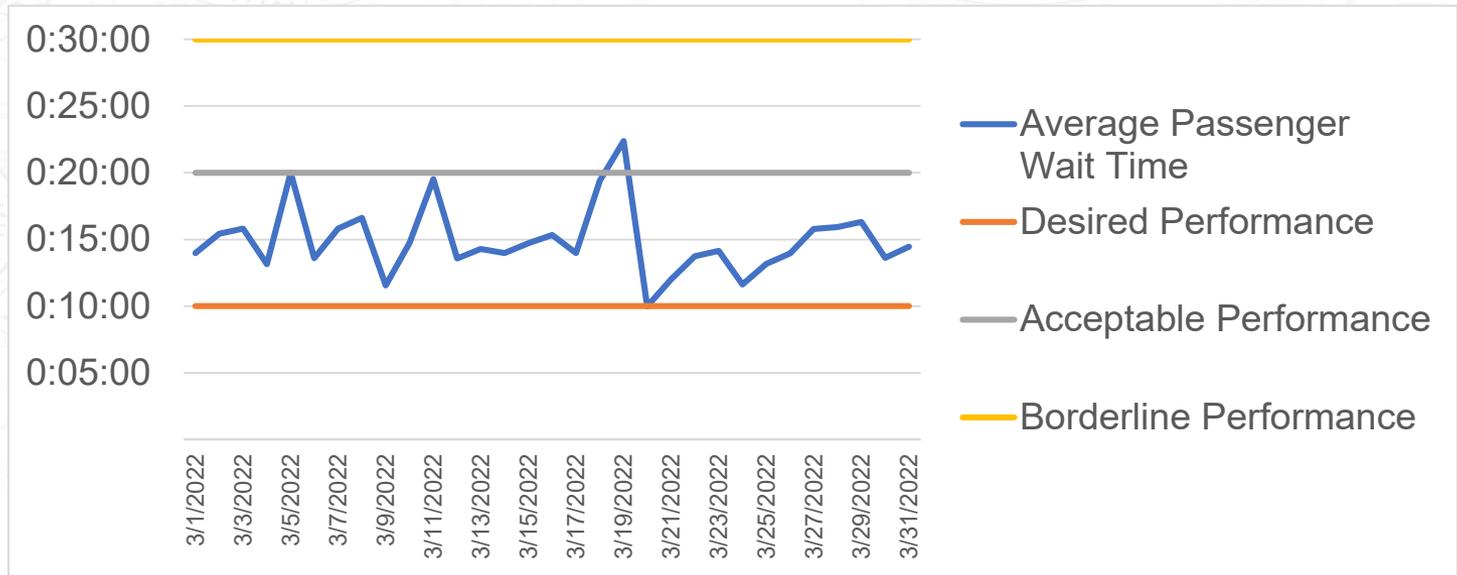
Daily Average Rides
165.61

PASSENGERS PER REVENUE HOUR



Average Passengers per Revenue Hour
1.71

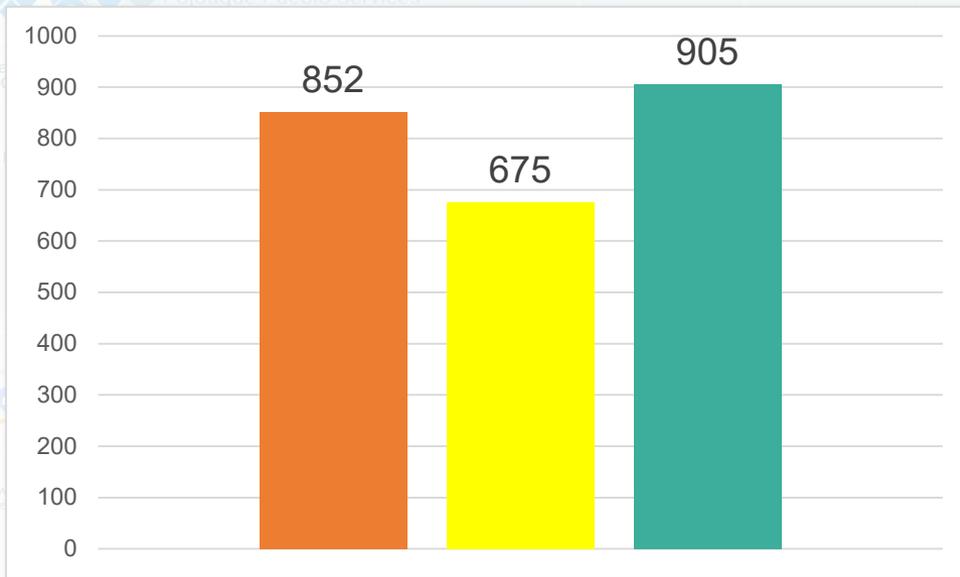
PASSENGER WAIT TIME



Average Passenger Wait Time

16:38

Microtransit Pickups by Route



Route
50

Route
51

Route
52

ACCIDENTS

Total

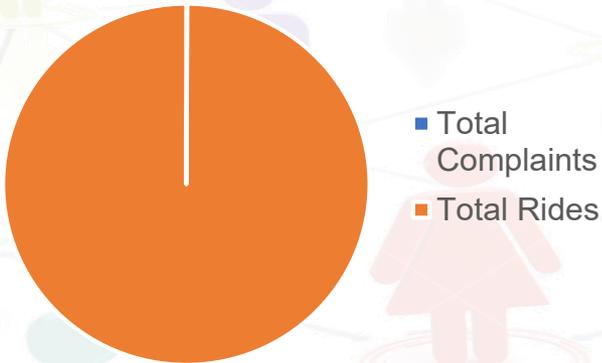
DAR
0

Microtransit
0

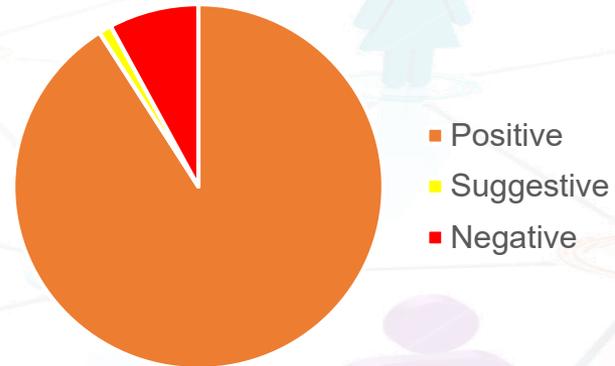
0

PASSENGER FEEDBACK

Complaints submitted to AVTA



Feedback submitted via App



Complaints Compared to Rides

- 4,743 Total Rides Completed
- 5 Complaints Filed
 - 4 Validated
 - 1 Invalidated

Passenger Feedback

- 178 Passenger Feedback
 - Positive 162
 - Suggestive 2
 - Negative 14

EMPLOYEE RECOGNITION

Passenger Comments



Libriane Turner

She was a great driver

- Josias G.



Christina Vines

Really did everything to help us!

- Cindy F.



Kali Simpson

Kali is always a bliss goes above and beyond yes five stars!!!

- Tiffany M.

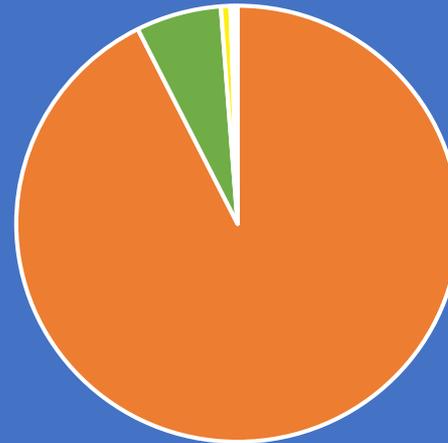


Gary Norman

Very patient and friendly driver. Thanks!

- Priscilla R.

Customer Ratings



- 5 Star 92.37%
- 4 Star 5.92%
- 3 Star 1.01%
- 2 Star 0.21%
- 1 Star 0.48%

MARCH

FY 2022 MONTHLY OPERATIONS KEY PERFORMANCE INDICATORS

Thank You!

Questions?



Note: Data accurate as of April 1st

LEGISLATIVE & FINANCE UPDATE

Presentation to
AVTA Board of Directors
April 26, 2022



STATE



PENDING BILLS

SB 922 (Wiener) California Environmental Quality Act:

Would extend CEQA exemptions for certain clean transportation projects.

SB 942 (Newman) Low Carbon Transit Operations Program:

Would allow public transit agencies to use funds from the Program to subsidize an ongoing free or reduced fare transit program.

AB 2622 (Mullin) Sales and Use Taxes: Exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: Transit Buses.

Would extend, from January 1, 2024 to January 1, 2026, the partial sales and use tax exemption for zero-emission buses.

AB 1919 (Holder) Fare Free:

Would require every transit agency to provide fare free transit service to individuals age 25 and under in order to receive funding



PROPOSED BAN

California's clean-air regulators introduced a plan to ramp up the sale of zero-emission vehicles while phasing out the sale of new gasoline-fueled vehicles by 2035.

* *

If enacted by the California Air Resources Board, would require 35% of new passenger vehicle sales to be powered by batteries or hydrogen by 2026, and 100% of sales to be net-zero emissions less than a decade later.

* *

Shifting the transportation sector to cleaner energy is a key component of the state's plan to combat climate change, as cars, trucks and other vehicles represent roughly 40% of its pollution.



FARE FREE PROPOSAL

The Administration proposed \$750 million in new state funding to incentivize transit agencies to implement fare free transit service for three months.

Appropriate \$750,000,000 from the General Fund to the California State Transportation Agency to fund grants to incentivize transit agencies;

Funding received could be used to pay for administrative costs, operating costs, and offsetting lost fare revenue;

Agencies choosing to participate in the program must offer fare free transit services for at least three consecutive months to receive the grant.

Fare free transit service must be offered starting no later than 60 days after the trailer bill has taken effect.



PROPOSED REBATE

On April 13 2022, the Governor revealed an \$11 billion proposal that would give residents a \$400 rebate for each car, max of two, as well as suspend a fraction of the gas tax for one year.

Elected officials in more than 20 states have proposed gas tax holidays of anywhere from one month to two years.



AVTA PRESENCE

We now have representation on the California Transit Association's (CTA) Zero-Emission Bus Task Force, and the Small Operator's Committee for 2022-23 term.

Also represented on the CTA Federal Legislative Committee, and the Finance & Budget Committee.



NEW ASSEMBLY MEMBER

Suisun City Mayor Lori Wilson has been sworn in as California's newest Assembly Member – after winning a special election, she succeeds the recently retired Assemblyman Frazier.

Wilson was appointed to:

- the Accountability and Administrative Review Committee,
- the Appropriations Committee,
- the Banking and Finance Committee, and
- the Privacy and Consumer Protection Committee.

Speaker of the Assembly also appointed Wilson as Assistant Majority Whip.



FEDERAL



MANDATES

Beginning of April:

At CDC's recommendation, The Transportation Security Administration (TSA) extended the security directive requiring masks on public transportation conveyances and hubs through May 3, 2022.



21 states have sued to end the federal mask mandate for planes, trains, buses, and transit hubs that was recently extended by the Transportation Security Administration through April 18, 2022.

April 18 2022:

- Federal judge strikes down CDC mask mandate for travel
- TSA will not enforce its mask-related security directives.
- TSA also is withdrawing SD 1582/84-21-01E that was issued on April 15, 2022 and scheduled to take effect on April 19, 2022.

April 19 2022: Administration to appeal ruling



PENDING LEGISLATION

The House passed legislation requiring transportation companies to establish formal policies against sexual misconduct and boost public reporting of such incidents.

The bill would further require transportation providers such as airlines, taxis and bus systems to establish formal policies prohibiting sexual misconduct and train personnel on how to respond to such incidents.

It would also establish a maximum civil penalty of \$35,000 for individuals who physically or sexually assault transportation personnel. After 10 years, the penalty would increase to \$45,000.



FY23 FEDERAL BUDGET

The Budget requests \$26.8 billion in discretionary budget authority for 2023.

Includes \$78.4 billion in mandatory funds, and \$36.8 billion in emergency-designated advance budget authority, for transportation infrastructure investments in 2023.



FY23 FEDERAL BUDGET

MODERNIZES AND UPGRADES ROADS & BRIDGES

Budget provides \$68.9 billion for the Federal-aid Highway program, a \$19.8 billion increase from the 2021 enacted level.

Includes:

- Includes \$9.4 billion provided by the Bipartisan Infrastructure Law;
- \$8 billion for new competitive and formula grant programs to rebuild the Nation's bridges;
- \$1.4 billion to deploy a nationwide, publicly-accessible network of electric vehicle chargers and other alternative fueling infrastructure;
- \$1.3 billion for a new carbon reduction grant program
- \$1.7 billion for a new resiliency grant program to enhance the resilience of surface transportation infrastructure



FY23 FEDERAL BUDGET

Reduces Bottlenecks and Commute Times through Investments in Competitive Programs

Provides robust support for transportation projects that reduce commute times, improve safety, reduce freight bottlenecks, better connect communities, and reduce transportation-related greenhouse gas emissions.



President's FY 2023 Budget Request Public Transit Funding Table

March 28, 2022

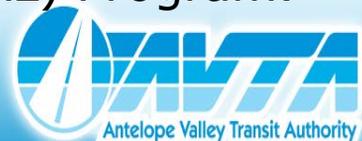
Programs	FY 2021 THUD Appropriation (P.L. 116-260)	FY 2022 IIJA Authorized (P.L. 117-58)	FY 2022 THUD Appropriation (P.L. 117-103)	FY 2023 IIJA Authorized (P.L. 117-58)	FY 2023 President's Budget	Increase/(Decrease) from FY 2022 THUD Appropriation
Total Funding	\$12,959,120,462	\$21,005,000,000	\$20,514,763,267	\$21,284,000,000	\$21,122,000,000	\$607,236,733
Contract Authority	\$10,666,568,462	\$13,355,000,000	\$13,355,000,000	\$13,634,000,000	\$13,634,000,000	\$279,000,000
§ 5305 Planning	\$142,036,417	\$184,647,343	\$184,647,343	\$188,504,820	\$188,504,820	\$3,857,477
§ 5307 and § 5336 Urbanized Area Formula Grants	\$4,937,452,499	\$6,408,288,249	\$6,414,788,249	\$6,542,164,133	\$6,542,164,133	\$127,375,884
§ 5310 Seniors and Individuals with Disabilities Grants	\$285,574,688	\$371,247,094	\$371,247,094	\$379,002,836	\$379,002,836	\$7,755,742
§ 5311 Rural Formula Grants	\$713,299,658	\$875,289,555	\$875,289,555	\$893,575,275	\$893,575,275	\$18,285,720
§ 5312 Public Transportation Innovation	\$30,000,000	\$36,840,115	\$36,840,115	\$37,609,743	\$37,609,743	\$769,628
§ 5312(a) Low or No Emission Vehicle Component Assessment	\$5,000,000	\$5,000,000	\$5,000,000	\$5,104,455	\$5,104,455	\$104,455
§ 5312(b) Transit Cooperative Research Program	\$5,000,000	\$6,578,592	\$6,578,592	\$6,716,026	\$6,716,026	\$137,434
§ 5314 Technical Assistance and Workforce Development	\$9,000,000	\$11,841,465	\$11,841,465	\$12,088,846	\$12,088,846	\$247,381
§ 5314 Technical Assistance and Workforce Development						
§ 5314(c) National Transit Institute		\$6,578,592	\$6,578,592	\$6,716,026	\$6,716,026	\$137,434
§ 5318 Bus Testing Facility	\$5,000,000	\$5,000,000	\$7,000,000	\$5,104,455	\$5,104,455	(\$1,895,545)
§ 5334 FTA Administration	\$121,052,000	\$131,000,000	\$131,000,000	\$134,930,000	\$134,930,000	\$3,930,000
§ 5335 National Transit Database	\$4,000,000	\$5,262,874	\$5,262,874	\$5,372,820	\$5,372,820	\$109,946
§ 5337 State of Good Repair Grants	\$2,723,798,369	\$3,515,528,226	\$3,515,528,226	\$3,587,778,037	\$3,587,778,037	\$72,249,811
§ 5337(f) Competitive Grants for Rail Vehicle Replacement		\$300,000,000	\$300,000,000	\$300,000,000	\$300,000,000	\$0
§ 5339 Buses and Bus Facilities Grants	\$1,176,653,915	\$1,051,250,090	\$1,301,250,090	\$1,073,211,810	\$1,073,211,810	(\$228,038,280)
§ 5339(a) Bus Formula Grants	\$582,609,736	\$603,992,657	\$603,992,657	\$616,610,699	\$616,610,699	\$12,618,042
§ 5339(b)(c) Bus Competitive Grants	\$594,044,179	\$447,257,433	\$697,257,433	\$456,601,111	\$456,601,111	(\$240,656,322)
§ 5339(c) Low or No Emission Bus Competitive Grants	\$180,000,000	\$71,561,189	\$146,561,189	\$73,056,178	\$73,056,178	(\$106,943,822)
§ 5340 Growing and High Density States	\$610,032,917	\$741,042,792	\$741,042,792	\$756,523,956	\$756,523,956	\$15,481,164
§ 5340(a) Growing States	\$300,668,843	\$392,752,680	\$392,752,680	\$400,957,696	\$400,957,696	\$8,205,016
§ 5340(b) High Density States	\$309,364,074	\$348,290,112	\$348,290,112	\$355,566,259	\$355,566,259	\$7,276,147
§ 3006(b) of FAST Act Coordinated Access and Mobility	\$3,500,000	\$4,605,014	\$4,605,014	\$4,701,218	\$4,701,218	\$96,204
§ 20005(b) of MAP-21 Pilot Program for TOD Planning	\$10,000,000	\$13,157,184	\$13,157,184	\$13,432,051	\$13,432,051	\$274,867
General Fund	\$2,292,552,000	\$3,400,000,000	\$2,909,763,267	\$3,400,000,000	\$3,238,000,000	\$328,236,733
§ 5309 Fixed-Guideway Capital Investment Grants (CIG)	\$2,014,000,000	\$3,000,000,000	\$2,248,000,000	\$3,000,000,000	\$2,850,000,000	\$602,000,000
§ 5019 of IIJA Act WMATA	\$150,000,000	\$150,000,000	\$150,000,000	\$150,000,000	\$150,000,000	\$0
Electric or Low-Emitting Ferry Competitive Grants	N/A	\$50,000,000	\$0	\$50,000,000	\$0	\$0
Rural Communities Essential Ferry Service	N/A	\$200,000,000	\$12,965,000	\$200,000,000	\$0	(\$12,965,000)
§ 5314 Technical Assistance and Training	\$7,500,000		\$7,500,000		\$8,000,000	\$500,000
Areas of Persistent Poverty	\$16,220,000		\$20,000,000			(\$20,000,000)
Community Project Funding/Congressionally Directed			\$200,798,267			(\$200,798,267)
§ 5312 Public Transportation Research			\$12,000,000		\$30,000,000	\$18,000,000
Zero Emission System Transformation Planning					\$50,000,000	\$50,000,000
Climate Resilience and Adaptation Grants					\$100,000,000	\$100,000,000
Integrated Smart Mobility Grants					\$50,000,000	\$50,000,000
Advance Appropriations	N/A	\$4,250,000,000	\$4,250,000,000	\$4,250,000,000	\$4,250,000,000	\$0
§ 5309 Fixed-Guideway CIG Grants	N/A	\$1,600,000,000	\$1,600,000,000	\$1,600,000,000	\$1,600,000,000	\$0
§ 5310 Seniors and Individuals with Disabilities Grants	N/A	\$50,000,000	\$50,000,000	\$50,000,000	\$50,000,000	\$0
§ 5337(c&d) Fixed Guideway State of Good Repair Grants	N/A	\$950,000,000	\$950,000,000	\$950,000,000	\$950,000,000	\$0
§ 5339(c) Low or No Emission Bus Competitive Grants	N/A	\$1,050,000,000	\$1,050,000,000	\$1,050,000,000	\$1,050,000,000	\$0
Grants	N/A	\$350,000,000	\$350,000,000	\$350,000,000	\$350,000,000	\$0
Electric or Low-Emitting Ferry Competitive Grants	N/A	\$50,000,000	\$50,000,000	\$50,000,000	\$50,000,000	\$0
Rural Communities Essential Ferry Service	N/A	\$200,000,000	\$200,000,000	\$200,000,000	\$200,000,000	\$0

NEW OPPORTUNITIES

Transportation Secretary announced the availability of \$2.9 billion in new funding for major infrastructure projects through a combined Notice of Funding Opportunity (NOFO).

Included is funding for:

- the National Infrastructure Project Assistance (MEGA) Program,
- Infrastructure for Rebuilding America (INFRA) Program,
- Rural Surface Transportation (RURAL) Program.



2020 CENSUS

The Federal Transit Administration (FTA) bases annual apportionments for transit formula funding using U.S. Census data, which is published every ten years.

Census Announcement of New UZAs:	Late Summer 2022
Grantees Add New Delineations to NTD Data:	Late Summer 2022
Publish Map of New Census UZA Boundaries:	Summer 2022
Letters to Grantees/MPOs Where Census Changes Occurred:	Fall 2022
Publish FY 2023 Apportionments Using 2020	Fall 2022

Census Data*:

*FY 2022 and Earlier Funding Will Remain Available Based on the 2010 Census Delineations.



CENSUS

U.S. Department of Commerce
U.S. Census Bureau

Table A. Apportionment Population, Resident Population, and Overseas Population: 2020 Census and 2010 Census

State	2020 Census			2010 Census		
	Apportionment Population ¹	Resident Population	Overseas Population	Apportionment Population ¹	Resident Population	Overseas Population
Alabama	5,030,053	5,024,279	5,774	4,802,982	4,779,736	23,246
Alaska	736,081	733,391	2,690	721,523	710,231	11,292
Arizona	7,158,923	7,151,502	7,421	6,412,700	6,392,017	20,683
Arkansas	3,013,756	3,011,524	2,232	2,926,229	2,915,918	10,311
California	39,576,757	39,538,223	38,534	37,341,989	37,253,956	88,033
Colorado	5,782,171	5,773,714	8,457	5,044,930	5,029,196	15,734
Connecticut	3,608,298	3,605,944	2,354	3,581,628	3,574,097	7,531
Delaware	990,837	989,948	889	900,877	897,934	2,943
District of Columbia	X	689,545	1,988	X	601,723	2,875
Florida	21,570,527	21,538,187	32,340	18,900,773	18,801,310	99,463



FTA FFY22 APPORTIONMENTS

5307

URBANIZED AREA/STATE	APPORTIONMENT
1,000,000 or more in Population	\$4,758,433,447
200,000 - 999,999 in Population	\$1,303,346,699
50,000 - 199,999 in Population	\$859,094,466
National Total	\$6,920,874,612
<i>Amounts Apportioned to Urbanized Areas 1,000,000 or more in Population:</i>	
Los Angeles-Long Beach-Anaheim, CA	\$405,242,557
<i>Amounts Apportioned to Urbanized Areas 200,000 to 1 million in Population:</i>	
Lancaster-Palmdale, CA	\$11,183,531
Santa Clarita, CA	\$6,713,417



FTA APPORTIONMENTS – OPERATING MAX

FTA FY 2022 FULL YEAR SECTION 5307 OPERATING ASSISTANCE SPECIAL RULE

The total available for operating assistance is based on FY 2020 NTD Data and the Section 5307 funding shown in FTA Apportionment Table #3.

NOTES:

- Agencies that are included in this table AND that are eligible for grants under the Section 5307 Urbanized Area Formula Program are eligible to receive operating assistance under the provisions of 5307(a)(2)(A), subject to local allocation, up to the amounts specified in column "H" in Fiscal Year 2022.
- Beginning in FY17, agencies may alternatively use program funds up to the amount shown in column "I" for operating assistance under 5307(a)(2)(B), provided that this amount is no greater than 50 or 75 percent of the total amount allocated to them for eligible projects through the local planning process, consistent with the eligible percent factor shown in column "G".
- This list **does NOT indicate** an agency's eligibility or entitlement for funding and does not represent an allocation of funding under the Urbanized Area Formula Program or any other FTA program.
- Public agencies that operate fixed route bus service and demand response service, excluding complementary ADA service, are permitted to use this provision in their Urbanized Area Formula Program grants.
- Transit operators may receive a cap for each urbanized area in which they operate and report transit service.
- Agencies that contract for public transportation service from a private operator, and which otherwise qualify for an operating cap under this provision, have been credited with the vehicle revenue hours reported by the private provider as attributable to the public agency.

Urbanized Area of Service Provided	Public Transportation System Operator	Vehicles Operated in Peak Fixed Route and Demand Response Servi	Apportionment to Urbanized Area	Percent of Apportionment Attributable to Operator based on Vehicle Revenue Hours	Eligible Percent Factor Category	FY 2022 Maximum Amount of Section 5307 Operating Assistance Allowed	FY 2022 Maximum Amount of Section 5307 Operating Assistance Allowed 5307(a)(2)(B)
Lancaster-Palmdale, CA	Antelope Valley Transit Authority	72	11,183,531	88.705%	75%	7,440,268	8,184,294
Los Angeles-Long Beach	Antelope Valley Transit Authority	72	405,242,557	0.019%	75%	59,186	65,104
Santa Clarita, CA	Antelope Valley Transit Authority	72	6,713,417	1.510%	75%	76,033	83,636
						\$ 7,575,486	\$ 8,333,035



FTA APPORTIONMENTS

FEDERAL TRANSIT ADMINISTRATION

TABLE 11

FY 2022 FULL YEAR SECTION 5337 STATE OF GOOD REPAIR FORMULA APPORTIONMENTS

The amount apportioned in this notice includes funding authorized under the Bipartisan Infrastructure Law, enacted as the Infrastructure Investment and Jobs Act (Pub. L. 117-58) and is based on funding made available under the Consolidated Appropriations Act, 2022 (Pub. L. 117-103, Mar. 15, 2022).

STATE	URBANIZED AREA	High Intensity Fixed Guideway State of Good Repair	High Intensity Motorbus State of Good Repair
California	Lancaster--Palmdale, CA	10,936,485	1,635,093
California	Los Angeles--Long Beach--Santa Ana, CA	156,414,670	11,561,504
California	Santa Clarita, CA	1,875,990	1,345,514

FEDERAL TRANSIT ADMINISTRATION

TABLE 12

FY 2022 FULL YEAR SECTION 5339 BUSES AND BUS FACILITIES FORMULA APPORTIONMENTS

The amount apportioned in this notice includes funding authorized under the Bipartisan Infrastructure Law, enacted as the Infrastructure Investment and Jobs Act (Pub. L. 117-58) and is based on funding made available under the Consolidated Appropriations Act, 2022 (Pub. L. 117-103, Mar. 15, 2022).

URBANIZED AREA/STATE	APPORTIONMENT
UZAs 200,000 or more in Population	\$342,461,478
UZAs 50,000-199,999 in Population	52,761,057
Statewide Allocation	206,000,000
National Total	\$601,222,535
<i>Amounts Apportioned to Urbanized Areas 200,000 or more in Population:</i>	
Lancaster-Palmdale, CA	589,883
Los Angeles-Long Beach-Anaheim, CA	30,477,384
Santa Clarita, CA	457,625





Sustainable Transit for a Healthy Planet Challenge




Federal Transit Administration

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Related Links

- [Sustainable Transit for a Healthy Planet Challenge](#)

Contact Us

Office of Planning & Environment
 Federal Transit Administration
 1200 New Jersey Avenue, SE
 Washington, DC 20590
 United States

Challenge Participants

As of April 12, 2022, 171 agencies have signed up for the Challenge.

Agency	State	Submitted Plan
Archuleta County	CO	
Alameda Contra Costa Transit District (AC Transit)	CA	AC Transit Zero Emissions Bus Rollout Plan
Amarillo City Transit	TX	
Ames Transit Agency (CyRide)	IA	CyRide Climate Action Policy Statement and Goals
Anaheim Transportation Network	CA	
Anne Arundel County Office of Transportation	MD	Anne Arundel County ZEB Transition Plan
Antelope Valley Transit Authority	CA	Journey to Electrification
AppalCART	NC	
Area Agency on Aging	AR	
Atlanta-Region Transit Link Authority	GA	
Augusta Transit	GA	
Bay County Public Transit System	FL	



AVTA RECOGNIZED

Phan, Dee (FTA) <dee.phan@dot.gov> | Judy Fry | 3:35

Earth Day's event

i You forwarded this message on 4/19/2022 5:08 PM.

Action Items + Get more ap

Hi Judy,

Can you make sure your CEO and/or you, or someone else from your agency attend the Earth Day's event?

Background:
On April 22, 2022, FTA will host a [Climate Challenge Earth Day Event](#) celebrating transit agencies that are taking bold actions to further reduce greenhouse gas (GHG) emissions from public transportation to support President Biden's GHG reduction and climate equity goals. During this event, which will include speakers from various agencies, FTA will recognize ten transit agencies for their exemplary efforts to mitigate GHG emissions as demonstrated through their climate action plan, sustainability, or electrification plan(s). This virtual event is open to the public; [advance registration](#) is required.

Thank you,
Dee

Dee Phan
Environmental Protection Specialist
Office of Environmental Programs
Federal Transit Administration

<https://www.transit.dot.gov/climate-challenge-participants>



LOCAL



MTA FORMULA ALLOCATION – FEDERAL FUNDS

LA UZA	FY22	FY23	
LA UZA FTA Sect. 5307	\$ 241,244	\$ 318,639	\$ 77,395
LA UZA FTA Sect. 5337	\$ 527,782	\$ 686,116	\$ 158,334
LA UZA FTA Sect. 5339	\$ 29,588	\$ 38,464	\$ 8,876
	\$ 798,614	\$ 1,043,219	\$ 244,605
Santa Clarita UZA	FY22	FY23	
FTA Sect. 5337	TBD	TBD	
FTA Sect. 5339	TBD	TBD	
	\$ -	\$ -	\$ -



MTA FORMULA ALLOCATION – STATE FUNDS

METRO FAP	FY22	FY23	
	1.7190%	1.6684%	
Prop A	\$ 5,230,982	\$ 5,840,121	\$ 609,139
Prop A DAR	\$ 337,251	\$ 693,960	\$ 356,709
Prop C 5% Security	\$ 198,098	\$ 198,045	\$ (53)
Measure R Clean Fuel	\$ 194,078	\$ -	
Measure R Ops	\$ 2,843,483	\$ 3,577,126	\$ 733,643
Measure M	\$ 2,833,796	\$ 3,571,518	\$ 737,722
SB1 - STA	\$ 450,099	\$ 780,432	\$ 330,333
SB1 - SGR	\$ 247,889	\$ 350,597	\$ 102,708
Prop C 40%	\$ 1,544,882	\$ 1,785,658	\$ 240,776
MOSIP	\$ 1,293,348	\$ 1,295,847	\$ 2,499
Foothill Mitigation	\$ 17,257	\$ 29,840	\$ 12,583
Transit Service Expansion	\$ 395,127	\$ 408,166	\$ 13,039
BSIP Overcrowding	\$ 50,149	\$ 51,804	\$ 1,655
	\$ 13,880,558	\$ 16,797,457	\$ 2,916,899



LACMTA TRANSIT SECURITY

LA County Sheriff threatened his department would quit patrolling Metro's transit system unless given full control over security on the sprawling network of trains and buses.

The LAPD patrols a majority of the transit system, 325 sheriff's deputies are responsible for about a third of it, and Long Beach police handle a tiny fraction.



The Sheriff's Department will submit a proposal to Metro for about 600 deputies to patrol the transit system for \$30 million less annually than what they currently pay for the same level of staffing. The Metro board paid about \$800 million for the current 5-year contract.





“As a member of the House Appropriations Committee, I was able to secure billions in economic impact for California’s 25th Congressional District, including \$9.98 million in Community Project Funding for local priorities within the FY2022 Appropriations package.”

\$3,000,000 for Metrolink Antelope Valley Line Track Rehabilitation: The funding would improve safety and operation along the Antelope Valley Line by replacing rail, replacing existing wood ties with concrete ties, surfacing, and distressing of the track between Acton Station and Via Princessa Station

\$1,200,000 for the City of Hope Comprehensive Cancer Center: Funding will be used to purchase a state-of-the-art mobile cancer screening unit to provide cancer screening services to the Antelope Valley

This funding will help prevent wildfires, support law enforcement, fund the defense sector, enhance school security, improve local education, advance local health care technologies, boost access to local health care facilities, provide technological advancements in space exploration, increase safety, reduce traffic and much more within CA-25.



Questions?



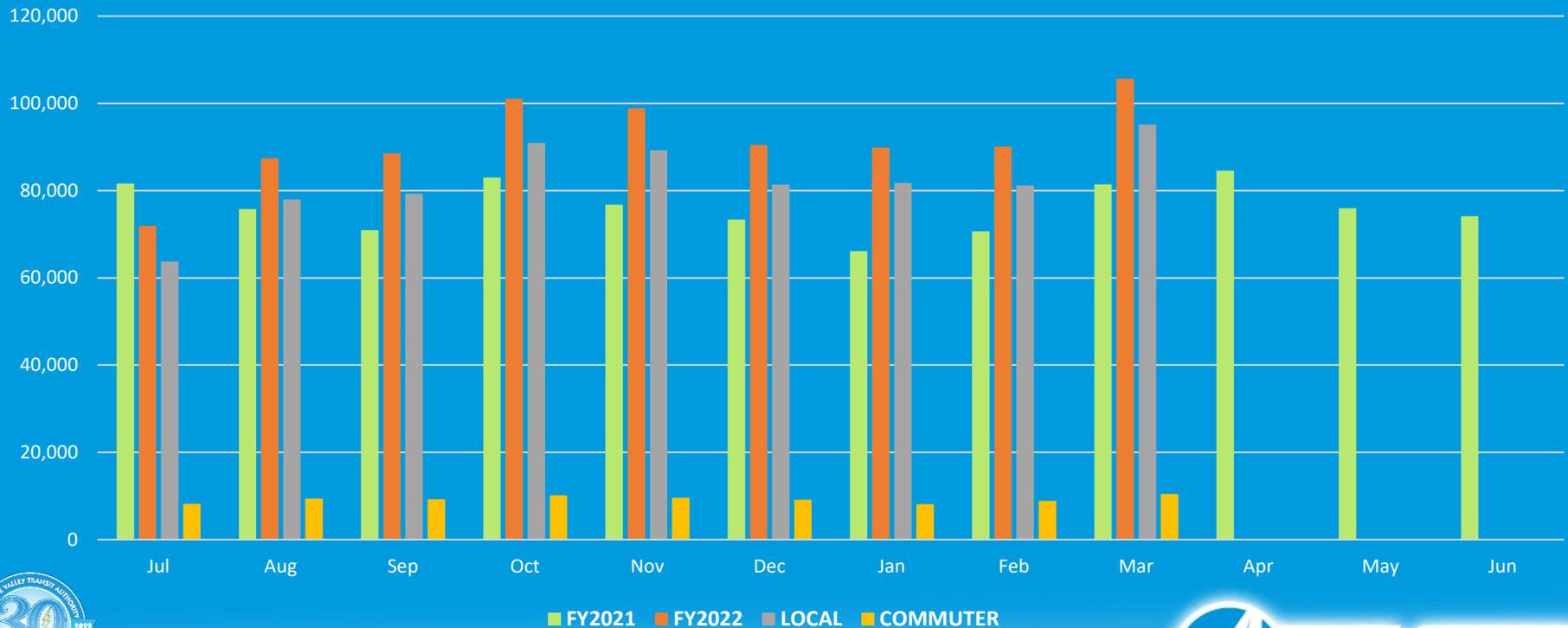
FY 2022 Monthly Operations Key Performance Indicators

Presentation to the Board of Directors
April 26, 2022

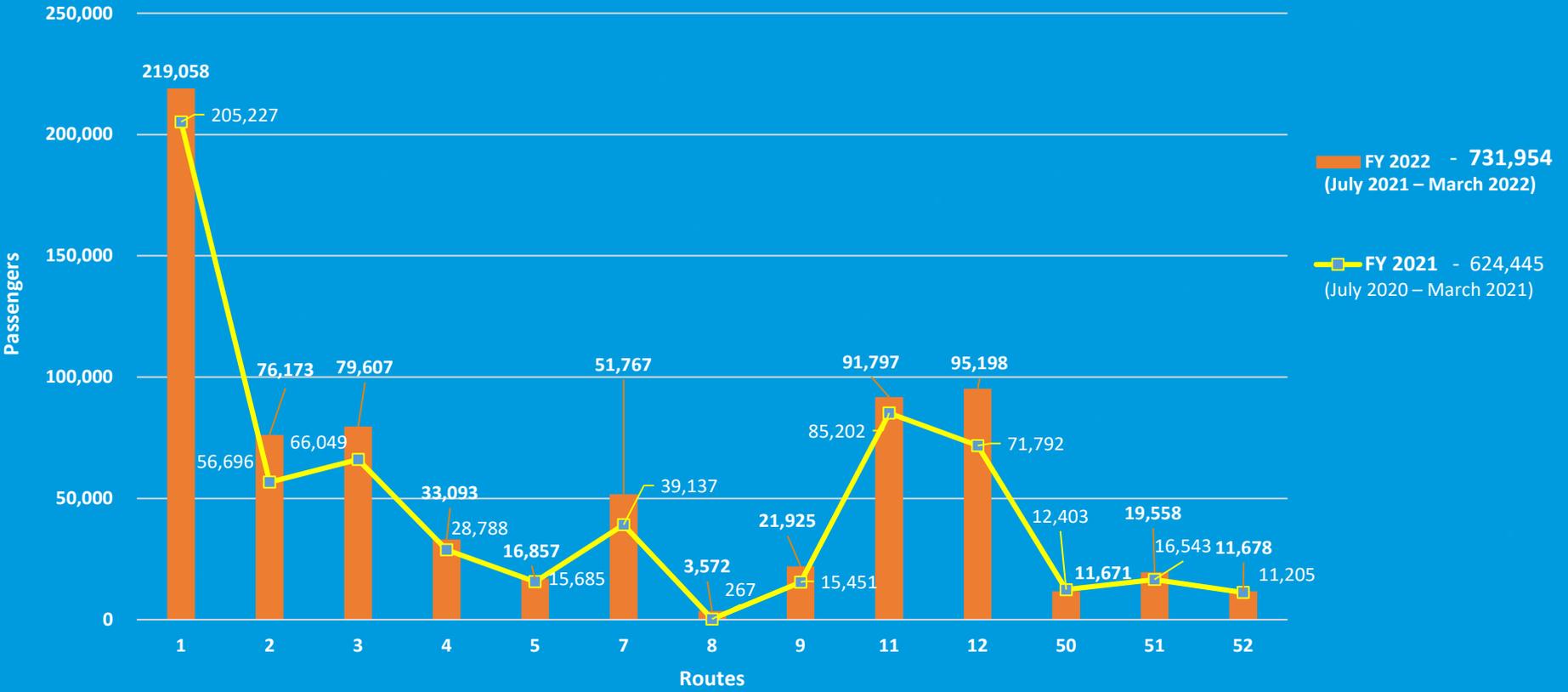


MONTHLY BOARDING ACTIVITY

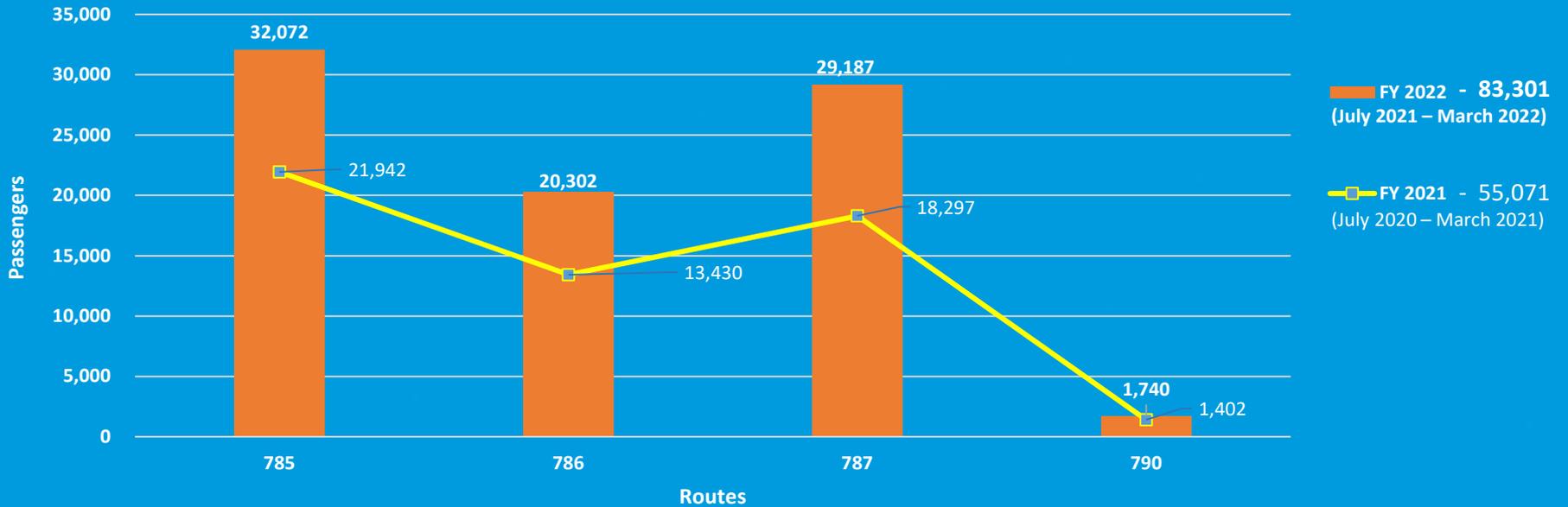
	March 2022 FY 2022	February 2022 FY 2022
System	105,637	90,077
Local	95,142	81,168
Commuter	10,495	8,909



ANNUAL RIDERSHIP LOCAL ROUTES



ANNUAL RIDERSHIP COMMUTER ROUTES



COMPLAINTS/100,000 BOARDINGS

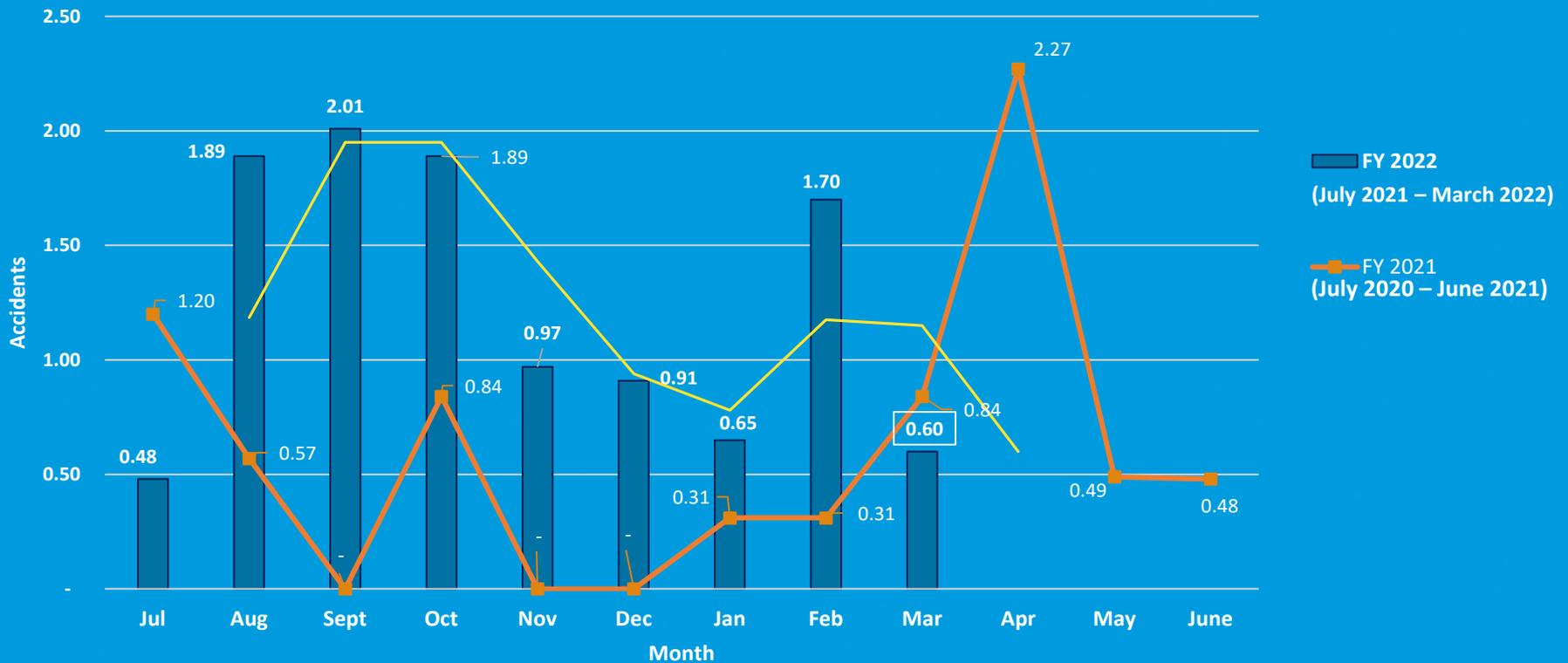
MARCH - SYSTEM WIDE AVERAGE: 48.28

PEER AVERAGE: 44.00



PREVENTABLE ACCIDENTS/100,000 MILES

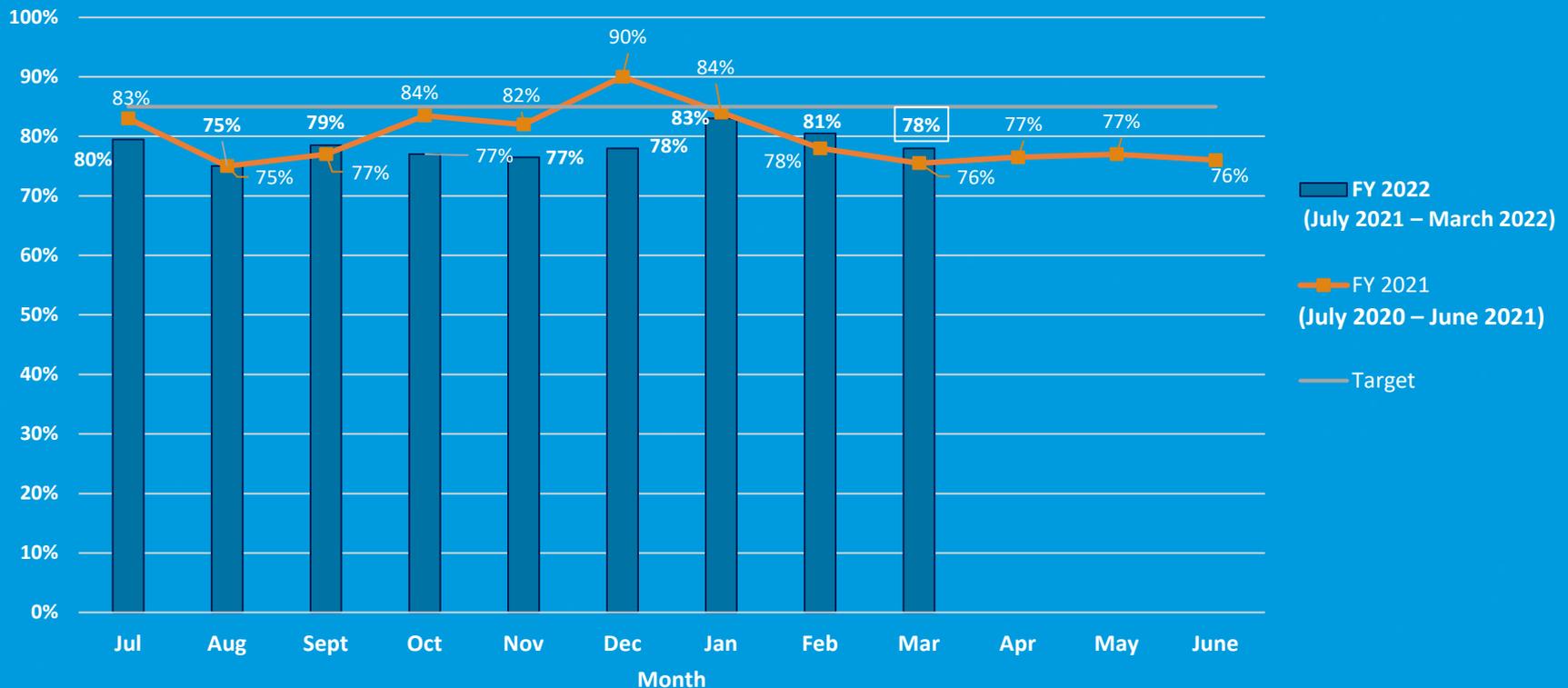
MARCH - SYSTEM WIDE AVERAGE: 0.60



ON TIME PERFORMANCE

MARCH – SYSTEM WIDE AVERAGE: 78.0%

TARGET: 85%



KEY PERFORMANCE INDICATORS

	March 2022 FY 2022	February 2022 FY 2022	March 2021 FY 2021
Boarding Activity	105,637	90,077	81,412
Complaints / 100,000 Boardings	48.28	27.75	41.76
Preventable Accidents / 100,000 Miles	0.60	1.70	0.84
On Time Performance	78%	80.5%	75.5%



Thank you!

Questions?



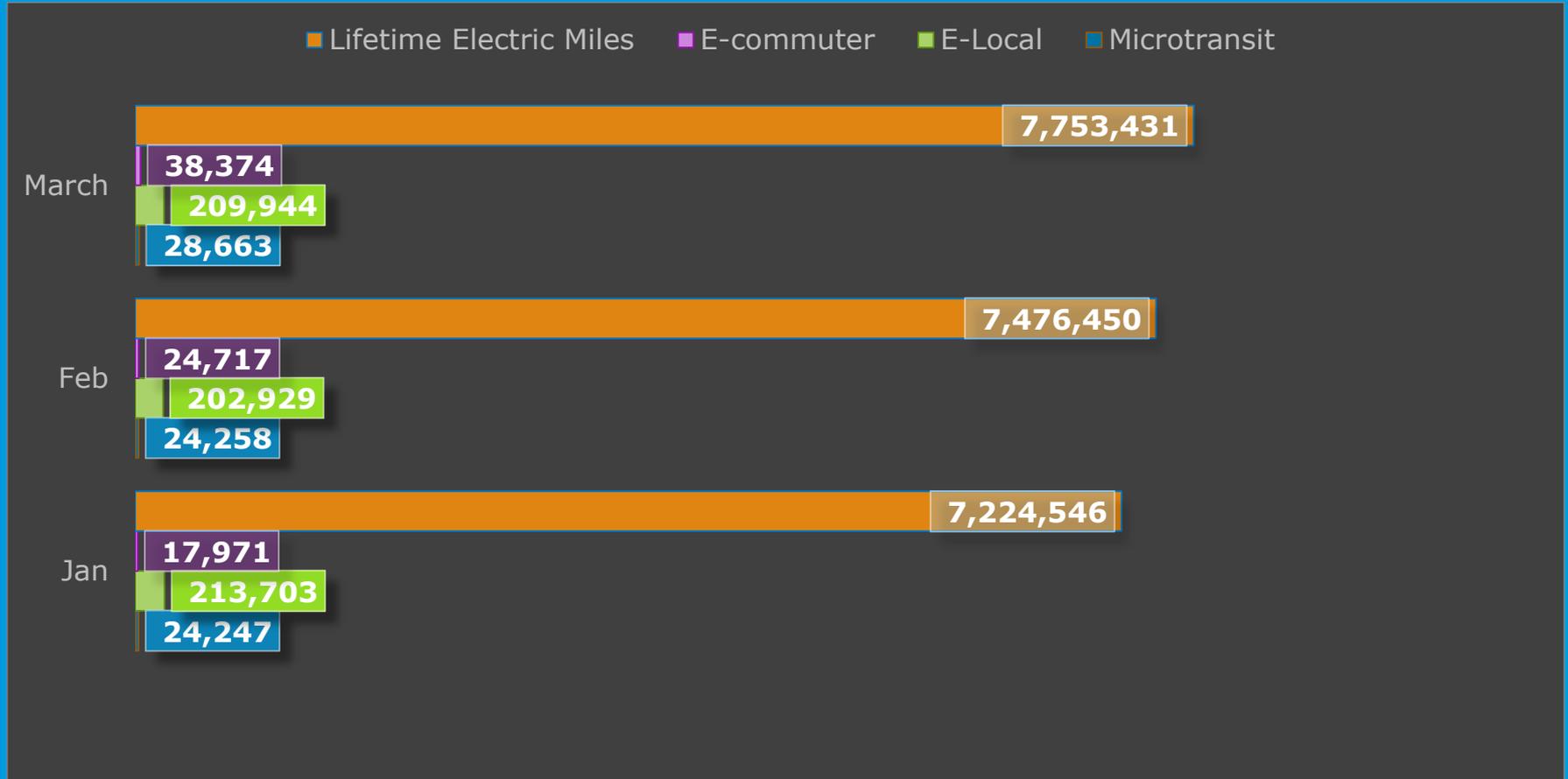
FY 2021 Monthly Maintenance Key Performance Indicators

Presentation to the Board of Directors

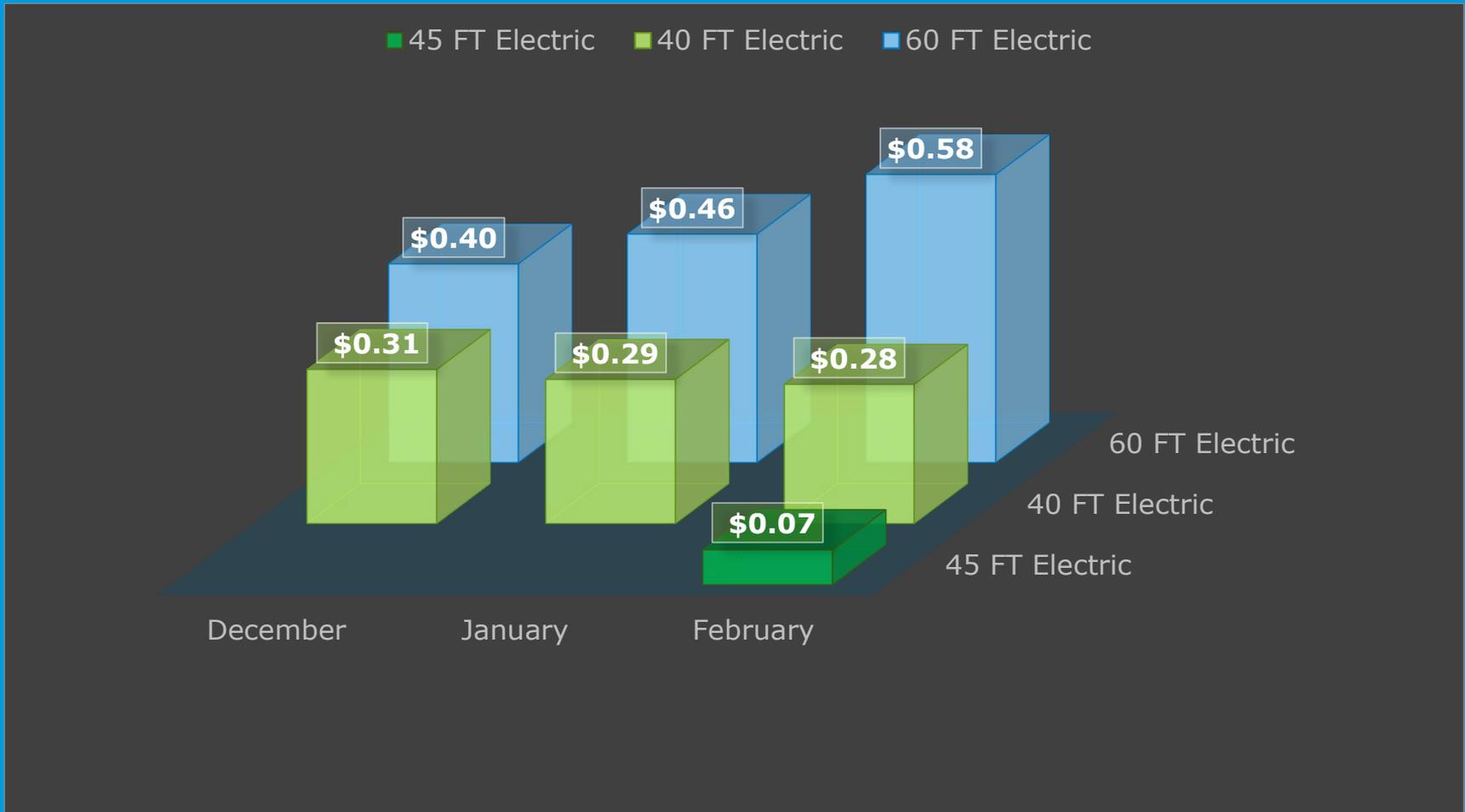
April 26, 2022



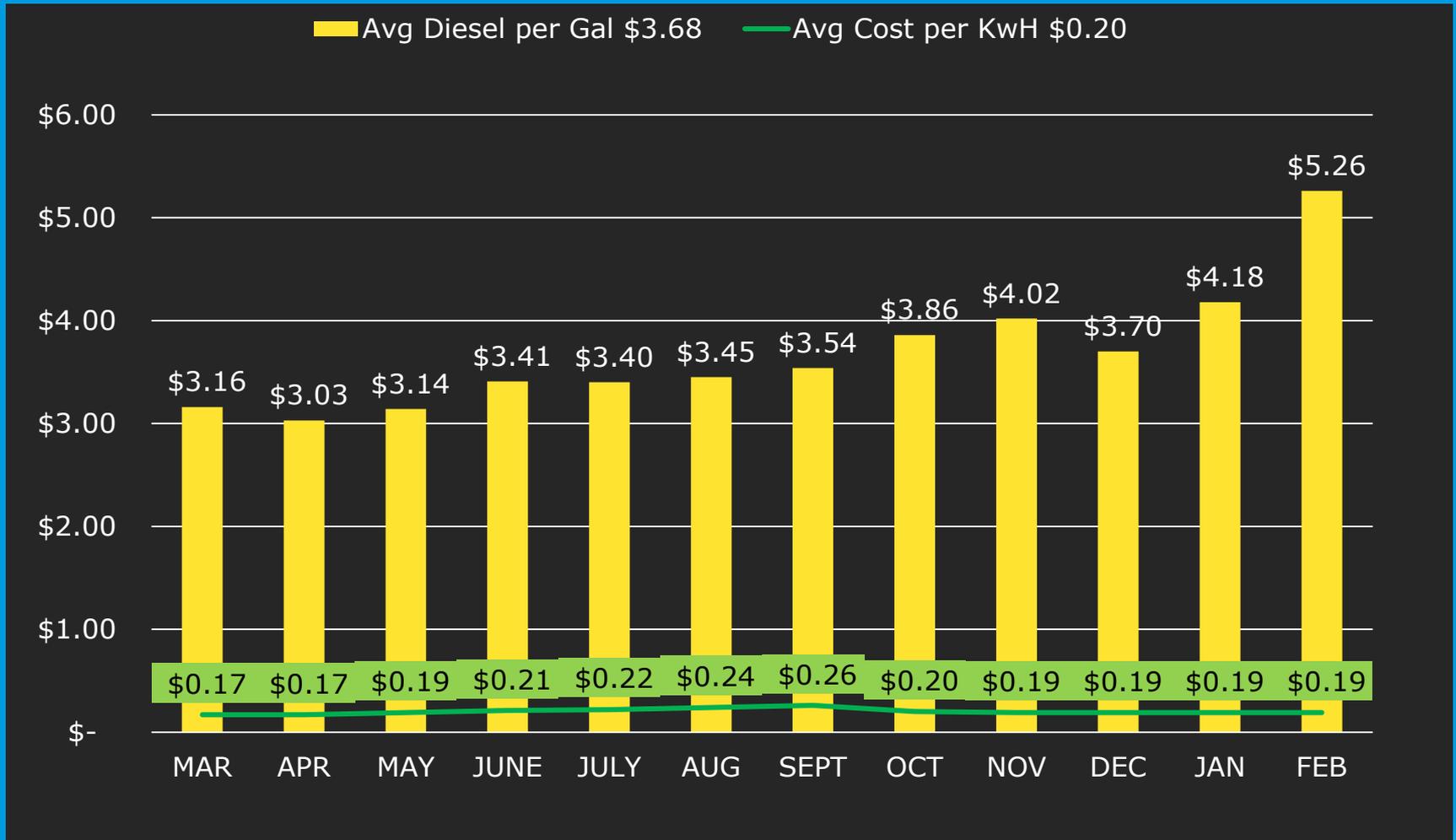
ELECTRIC MILES TRAVELED



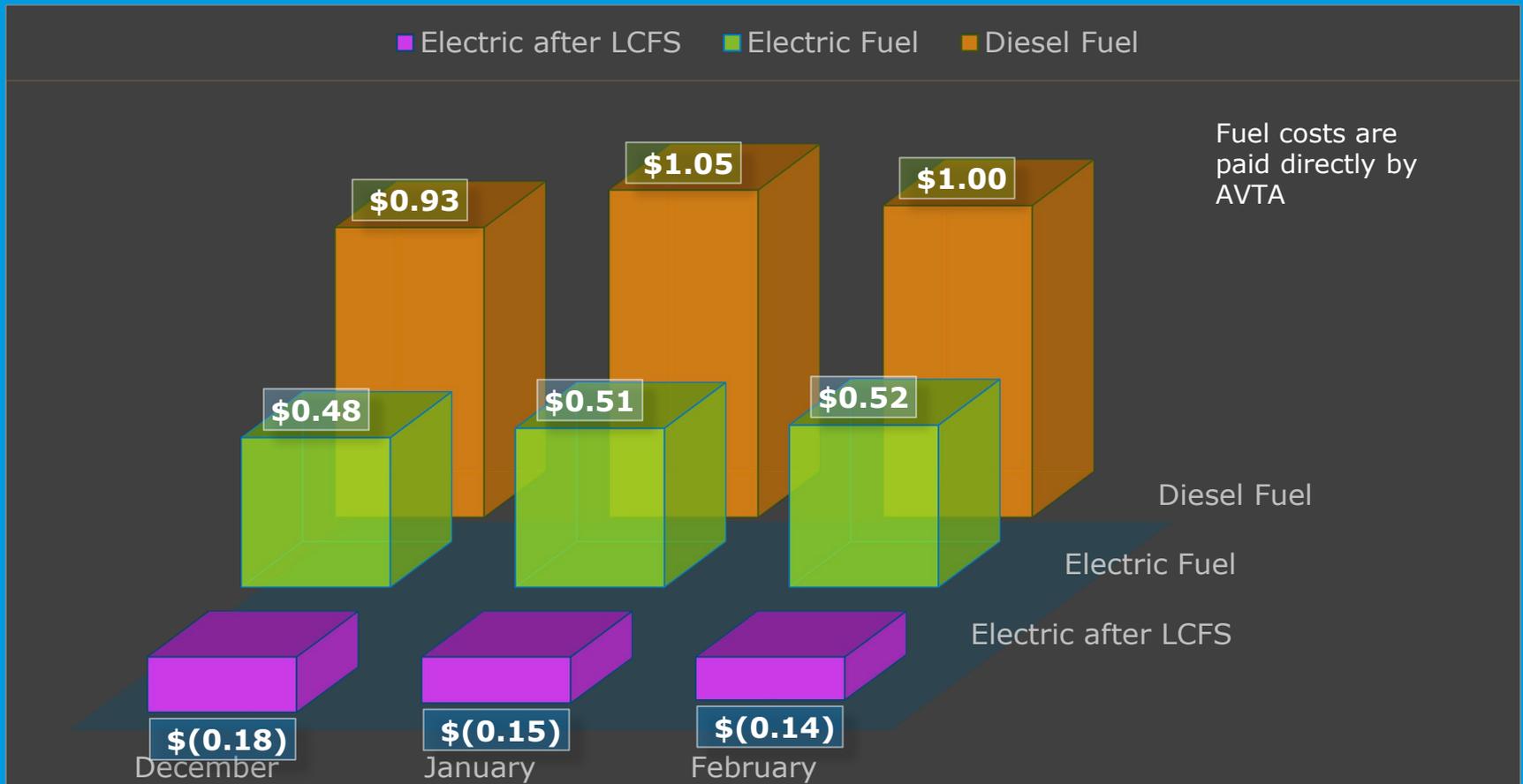
MAINTENANCE COST PER MILE BY FLEET



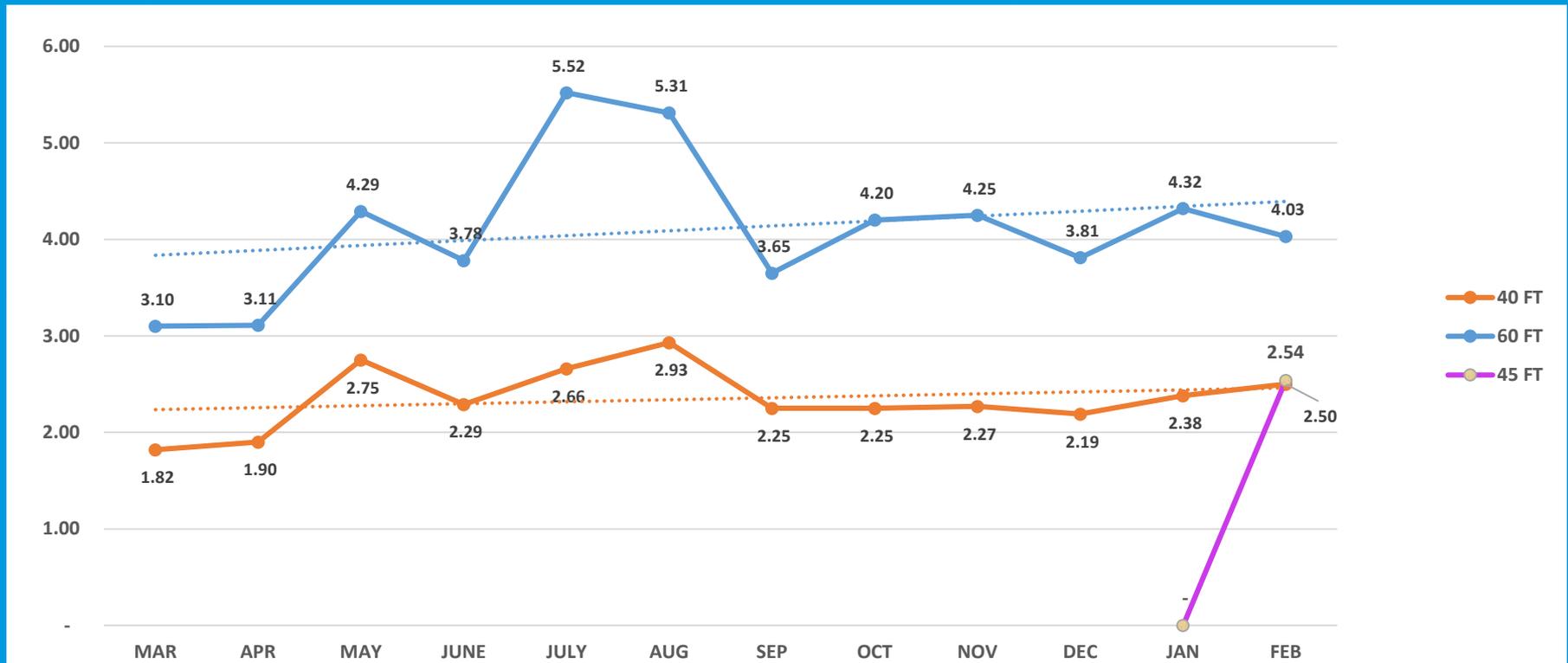
FUEL/ENERGY COST PRIOR 12 MONTHS



PROPULSION FUEL COST PER MILE w/LOW CARBON FUEL STANDARD (LCFS) OFFSET

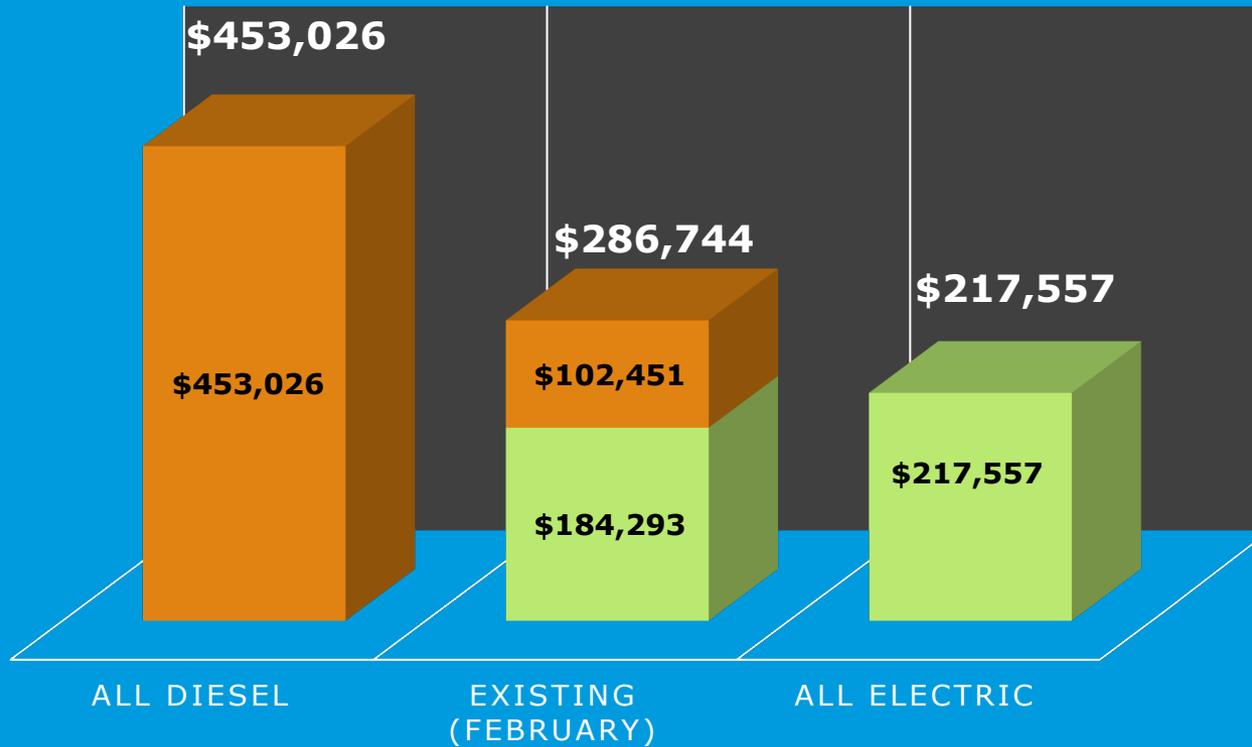


AVERAGE FUEL CONSUMPTION PER MILE (KWPM)



TOTAL FUEL & MAINTENANCE COST ASSUMPTIONS

■ Electric ■ Diesel



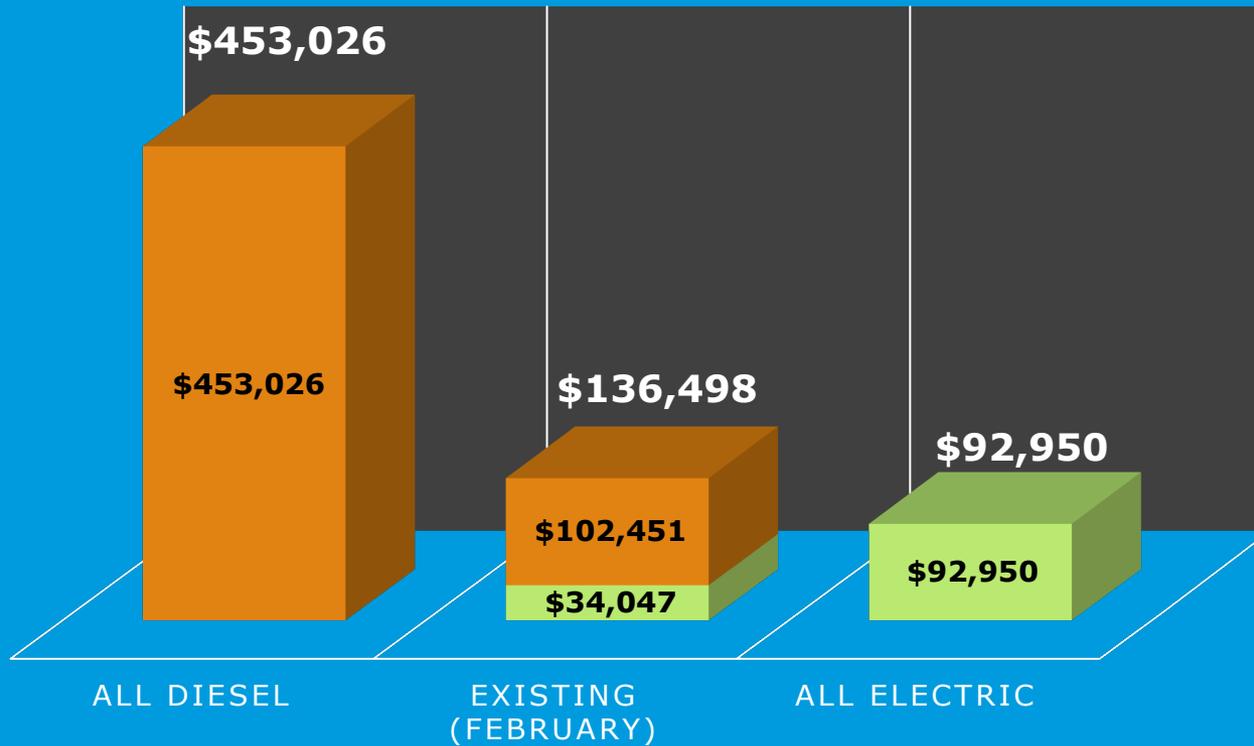
February
Fuel and
Maintenance
Savings
\$166,282

Projected
Savings
\$235,469



TOTAL FUEL & MAINTENANCE COST ASSUMPTIONS W/LCFS

■ Electric ■ Diesel



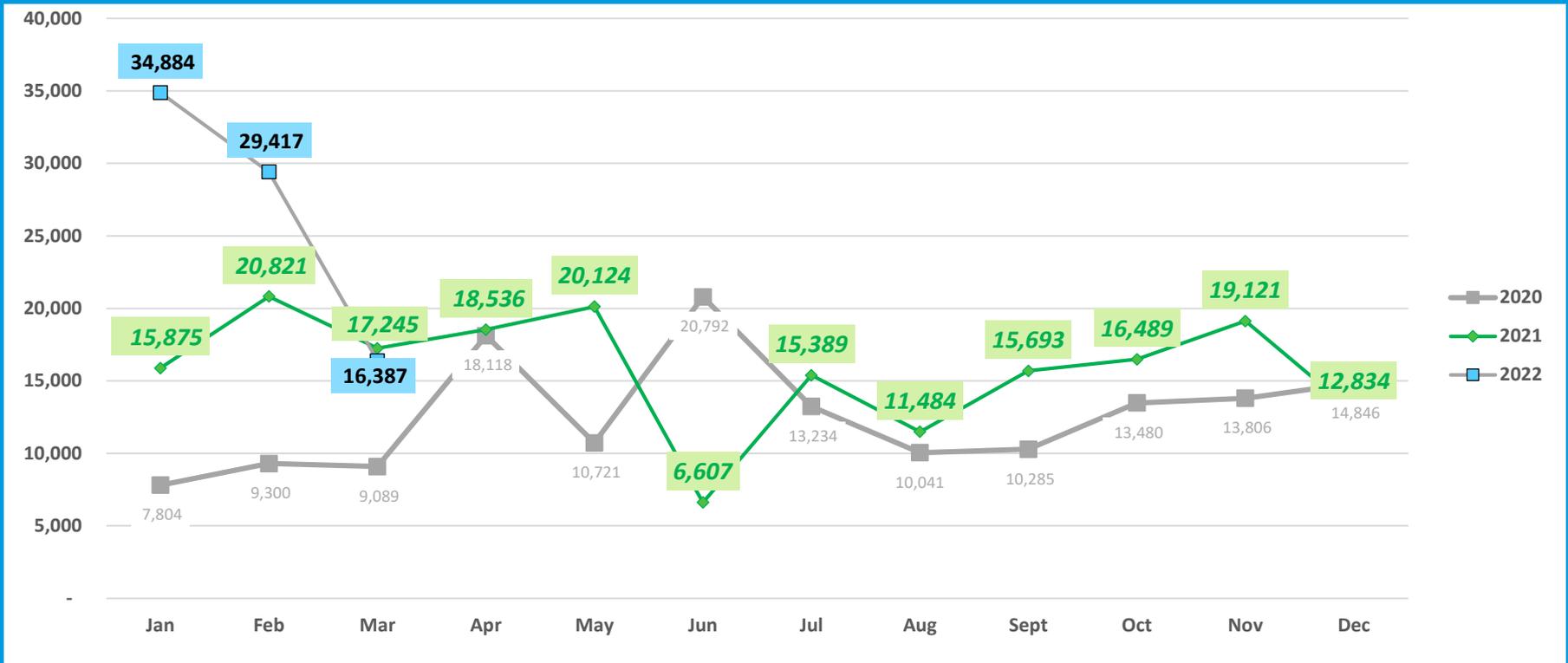
February
Total
Fuel and
Maintenance
Savings
W/LCFS
\$316,528



AVERAGE MILES BETWEEN SERVICE INTERRUPTIONS

Peer Average: 11,206

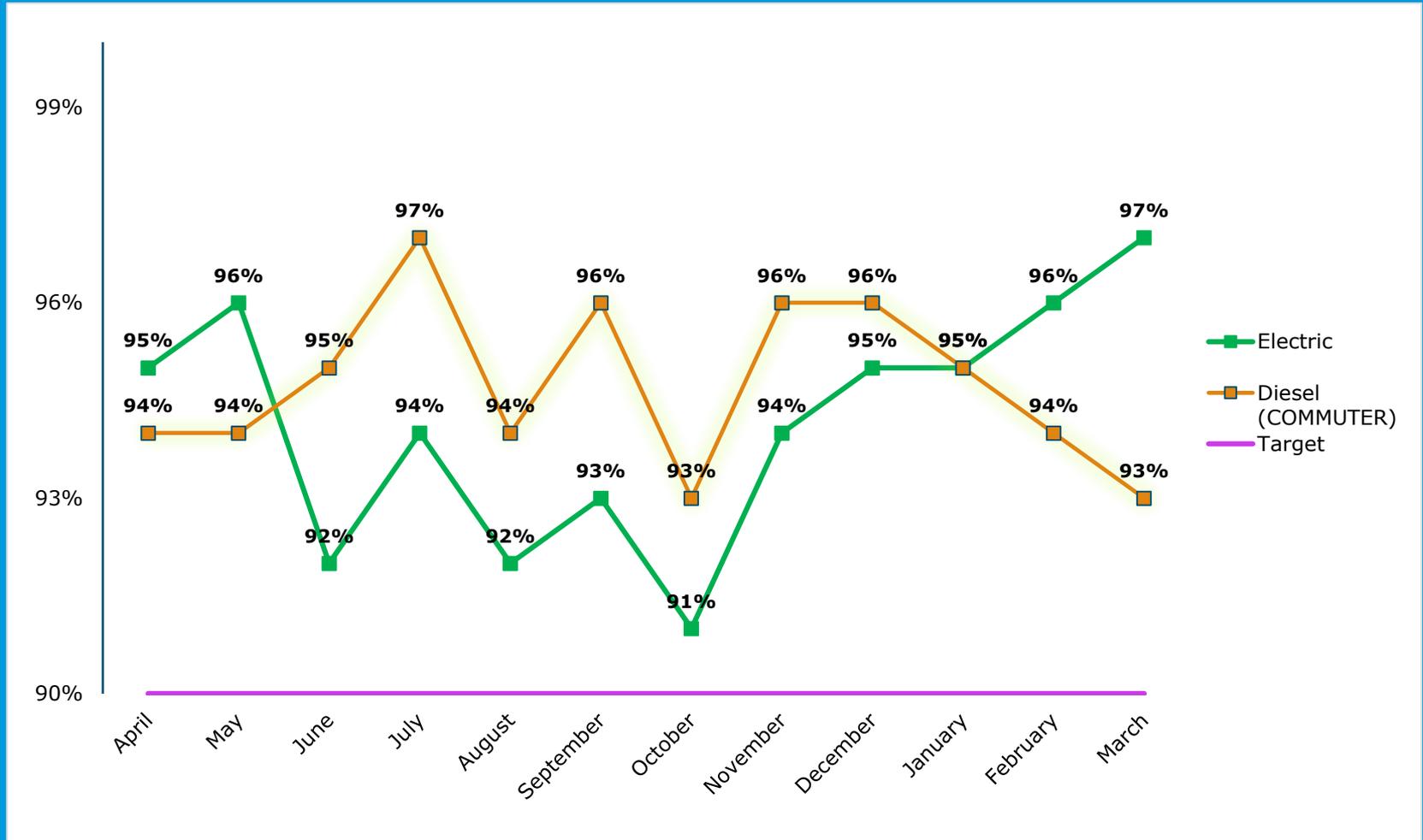
Target: 15,500



FLEET AVAILABILITY

Peer Average: 81%

Target 90%



Discussion/Questions?





Regular Meeting of the Board of Directors

Tuesday, March 22, 2022

10:00 a.m.

Antelope Valley Transit Authority Community Room
42210 6th Street West, Lancaster, California
www.avta.com

UNOFFICIAL MINUTES

CALL TO ORDER:

Chairman Crist called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

Alternate Director Kathryn Mac Laren led the Pledge of Allegiance.

ROLL CALL:

Present

Chairman Marvin Crist, Vice Chair Dianne Knippel, Director Richard Loa, Director Raj Malhi, Director Michelle Flanagan, Alternate Director Kathryn Mac Laren

APPROVAL OF AGENDA:

Motion: Approve the agenda as comprised.

Moved by Vice Chair Knippel, seconded by Director Malhi

Vote: Motion carried (6-0-0-0)

Ayes: Chairman Crist, Vice Chair Knippel, Directors Loa, Malhi, Flanagan,
Alternate Director Mac Laren

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

Anjie Preston – spoke about the operation of the On-Request Microtransit Ride service, issues with booking rides and the 30-minute pickup window. She suggested that an on-time performance matrix be included in the Key Performance Indicators report.

Fran Sereseres – spoke in favor of making daylight savings time permanent.

SPECIAL REPORTS, PRESENTATIONS, AND REQUESTS FOR DIRECTION (SRP):

SRP 1 PRESENTATIONS TO AVTA EMPLOYEES OF THE SECOND QUARTER FOR FISCAL YEAR 2021/2022 (OCTOBER 1 – DECEMBER 31, 2021)

Executive Director/CEO Martin Tompkins presented awards to Information Technology Supervisor (IT) Steve Willibrand, IT Technician II Chris Martinez and IT Technician I Tayler Mauk.

SRP 2 PRESENTATIONS TO TRANSDEV OPERATORS AND EMPLOYEES

Transdev Operations Manager Clarence Shipp presented awards to Gerald Wall, Operator of the Month for November; Ashley Fabela, Employee of the Month for November and Employee of the Year for 2021; Ceasar Temoche, Employee of the Month for January; Hector Vargas, Operator of the Month for February; and Charlyn Hester, Operator of the Year for 2021.

Mr. Shipp announced that the Employee of the Month for December is Joshua Jones, Operator of the Month for December is Churlin Nunez, Operator of the Month for January is Thomas Zamudio, Employee of the Month for February is Jardanea Sanders, Operator of the Year for 2021 is Charlyn Hester, and Maintenance Employee of the Year for 2021 is Jeremy Bretschneider; however, these employees were unable to attend.

SRP 3 PRESENTATIONS TO ANTELOPE VALLEY TRANSPORTATION SERVICES EMPLOYEES

AV Transit Management President Art Minasyan presented awards to Barry Nelson, Employee of the Month for November; Abel Hernandez, Employee of the Month for December; Elias Menjivar, Employee of the Month for January; and Eric Walker, Employee of the Month for February.

SRP 4 MICROTRANSIT AND DIAL-A-RIDE KEY PERFORMANCE INDICATORS (KPI) REPORT

Mr. Minasyan presented the report. Mr. Minasyan will meet with Ms. Preston to discuss her issues with the On-Request Microtransit Ride service.

SRP 5 LEGISLATIVE REPORT FOR MARCH 2022

Chief Financial Officer Judy Vaccaro-Fry presented the report.

SRP 6 OPERATIONS KPI REPORT

Director of Operations and Maintenance Esteban Rodriguez presented the report.

SRP 7 MAINTENANCE KPI REPORT

Maintenance Compliance Manager Cecil Foust presented the report.

CONSENT CALENDAR (CC):

CC 1 BOARD OF DIRECTORS MEETING MINUTES OF FEBRUARY 22, 2022

Approve the Board of Directors Regular Meeting Minutes of February 22, 2022.

CC 2 FINANCIAL REPORT FOR FEBRUARY 2022

Receive and file the Financial Report for February 2022.

Motion: Approve the Consent Calendar.

Moved by Director Flanagan, seconded by Vice Chair Knippel

Vote: Motion carried (6-0-0-0)

Ayes: Chairman Crist, Vice Chair Knippel, Directors, Loa, Malhi, Flanagan, Alternate Director Mac Laren

Nays: None

Abstain: None

Absent: None

NEW BUSINESS (NB):

NB 1 CONTRACT #2021-52 TO MV TRANSPORTATION, INC. FOR ONGOING TRANSIT OPERATIONS AND MAINTENANCE SERVICES

Mr. Tompkins presented the staff report. MV Transportation, Inc.'s President/CEO Mark Collins and Senior Vice President of Operations for Southern California Steve Kim introduced themselves.

Motion: Authorize the Executive Director/CEO to execute Contract #2021-52 with MV Transportation, Inc., Dallas, TX, for ongoing transit operations and maintenance services. The contract is for a base term of three years with two (2) one (1) year options for a possible five years and an estimated average amount not to exceed \$23,130,627 per service year.

Moved by Alternate Director Mac Laren, seconded by Director Flanagan

Vote: Motion carried (6-0-0-0)

Ayes: Chairman Crist, Vice Chair Knippel, Directors Loa, Malhi, Flanagan, Alternate Director Mac Laren

Nays: None

Abstain: None

Absent: None

REPORTS AND ANNOUNCEMENTS (RA):

RA 1 REPORT BY THE EXECUTIVE DIRECTOR/CEO MARTIN TOMPKINS

- Praised Marketing Manager James Royal and staff for organizing the momentous 100% Electrification Event held on Wednesday, March 16, 2022 celebrating AVTA’s completion of its transition to a 100% zero emission transit fleet.
- Thanked Transdev, Inc. for their 16 years of service to the Authority and welcomed MV Transportation, Inc. as AVTA’s new Transit Operations and Maintenance Services provider.
- Spoke about the Lancaster’s Future of the City event.

MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:

Chairman Crist commended Mr. Royal for his hard work executing the 100% Electrification Event and Ms. Vaccaro-Fry for obtaining the necessary funding that helped bring the electrification project to fruition.

ADJOURNMENT:

Chairman Crist adjourned the meeting at 11:12 a.m. to the Regular Meeting of the Board of Directors on April 26, 2022 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

PASSED, APPROVED, and ADOPTED this 26th day of APRIL 2022.

Marvin Crist, Chairman of the Board

ATTEST:

Karen S. Darr, Clerk of the Board

Audio recordings of the Board of Directors Meetings are maintained in accordance with state law and AVTA’s Records Retention Policy. Please contact the Clerk of the Board at (661) 729-2206 to arrange to review a recording.



DATE: April 26, 2022

TO: BOARD OF DIRECTORS

SUBJECT: Financial Report for March 2022

RECOMMENDATION

That the Board of Directors receive and file the Financial Report for March 2022.

FISCAL IMPACT

	March
PAYROLL	\$506,965
CASH DISBURSEMENTS	\$12,538,137

BACKGROUND

To comply with the provisions required by Sections 37202, 37208 and 6505.5 of the Government Code, the Chief Financial Officer in conjunction with the Controller, provides a monthly payroll total and cash disbursements. The Executive Director/CEO and Treasurer certify the availability of funds.

I, Martin J. Tompkins, Executive Director/CEO of AVTA, declare that the above information is accurate.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Martin J. Tompkins
Executive Director/CEO



DATE: April 26, 2022

TO: BOARD OF DIRECTORS

SUBJECT: Destruction of AVTA Records per Records Retention Policy

RECOMMENDATION

That the Board of Directors, in accordance with AVTA's Record Retention policy, authorize the destruction of the on-site records (paper, electronic, audio, photographic, etc.) detailed on the attached Records Destruction list (Attachment A).

FISCAL IMPACT

Costs associated with a secure destruction of documents are included in an annual monthly destruction contract.

BACKGROUND

AVTA's Records Management Department has the responsibility for the ongoing process of coordinating the identification of records within the various departments to determine which records have met the required retention for destruction.

After Board approval is obtained, the records department will supervise the destruction of the records on the attached list. Certification of destruction and a final list of documents that were destroyed will be maintained in a permanent file.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Martin J. Tompkins
Executive Director/CEO

Attachment: A – Records Destruction List

File Number	File Name (Line #1)	Description (Line #2)	Date (Line #3)	Retention Year	Triggering Event	Responsible Party	Approval Signature
0660-30	BOYD RENEE		11/29/2006 (CLOSED 08/03/2007)	2017	FR +10 years	Martin Tompkins	
0660-30	BRUCE ZELDA		07/09/2001 (CLOSED 02/13/2003)	2013	FR +10 years	Martin Tompkins	
0115-94	BUS DRIVER EVALUATIONS		CY 2013	2021	+8 years	Martin Tompkins	
0660-30	CAMPUZANO FABIOLA		08/09/2001 (CLOSED 02/03/2003)	2013	FR +10 years	Martin Tompkins	
0660-30	CARSON MARGARITA		02/22/2006 (CLOSED 11/13/2007)	2017	FR +10 years	Martin Tompkins	
0660-30	CHIUOCO EUVONNE		08/29/2002 (CLOSED 05/26/2004)	2014	FR +10 years	Martin Tompkins	
0660-05	CORPUS DAVID		02/05/2002 (CLOSED 03/25/2002)	2012	FR +10 years	Martin Tompkins	
0660-30	COTTINGHAM ARDIS		09/20/2002 (CLOSED 06/23/2004)	2014	FR +10 years	Martin Tompkins	
0660-30	CRANE RENEE		08/29/2002 (CLOSED 04/05/2004)	2014	FR +10 years	Martin Tompkins	
0660-30	DOE PAUL dba SKYLYNX	SKYLYNX vs AVTA	11/19/2009 (CLOSED 02/18/2011)	2021	FR +10 years	Martin Tompkins	
0660-30	DROCHAK KATIE		08/10/2006 (CLOSED 2008)	2018	FR +10 years	Martin Tompkins	
0660-30	EASLEY SHIRLEY		12/06/2000 (CLOSED 07/26/2004)	2014	FR +10 years	Martin Tompkins	
0660-30	FARMERS INSURANCE		11/06/2003 (CLOSED 09/02/2005)	2015	FR +10 years	Martin Tompkins	
0660-30	GARCIA CARMEN		03/22/2003 (CLOSED 08/26/2005)	2015	FR +10 years	Martin Tompkins	
0660-30	GREEN JOANNE		06/30/2004 (CLOSED 02/15/2008)	2018	FR +10 years	Martin Tompkins	
0660-30	HAMILTON JANE		10/30/2001 (CLOSED 07/26/2004)	2014	FR +10 years	Martin Tompkins	
0660-30	HARRIS TRACY		05/25/2007 (CLOSED 03/24/2008)	2018	FR +10 years	Martin Tompkins	
0660-30	HOFSTEIN PETER		12/06/2001 (CLOSED 10/07/2004)	2014	FR +10 years	Martin Tompkins	
0660-30	HORAN DENNIS		09/05/2002 (CLOSED 09/08/2008)	2018	FR +10 years	Martin Tompkins	
0660-30	JAMERSON & DREW		03/23/2004 (CLOSED 07/01/2007)	2017	FR +10 years	Martin Tompkins	
0660-30	JONES MARY		10/28/2001 (CLOSED 02/10/2003)	2013	FR +10 years	Martin Tompkins	
0110-93	KEY PERFORMANCE INDICATORS		FY 2012/2013	2021	+8 years	Martin Tompkins	
0660-05	LEWIS LAWRENCE		04/13/2008 (CLOSED 05/12/2009)	2019	FR +10 years	Martin Tompkins	
0660-30	LOPEZ JUANA		1/26/2008 (CLOSED 04/01/2009)	2019	FR +10 years	Martin Tompkins	
0660-30	MCBRIDE DAMMERON		09/19/2003 (CLOSED 12/18/2006)	2016	FR +10 years	Martin Tompkins	
0660-05	MIRACLE JOHN		01/09/2009 (CLOSED 10/18/2011)	2021	FR +10 years	Martin Tompkins	
0660-30	MIRACLE JOHN		01/09/2009 (CLOSED 10/18/2011)	2021	FR +10 years	Martin Tompkins	

0660-30	MV TRANSPORTATION	BREACH OF CONTRACT	12/29/2006 (CLOSED 03/05/2008)	2018	FR +10 years	Martin Tompkins	
0160-10	NESHATI MACY		CY 2018	2020	3 years	Martin Tompkins	
0160-10	NESHATI MACY		CY 2019	2021	3 years	Martin Tompkins	
0660-05	NGUYEN MINH		11/06/2003 (CLOSED 06/09/2010)	2020	FR +10 years	Martin Tompkins	
0660-30	ORTEGA GRACIELA		11/05/2008 (CLOSED 09/30/2010)	2020	FR +10 years	Martin Tompkins	
0660-05	PALMDALE CITY OF	PUBLIC WORKS, DEPT OF	03/03/2009 (CLOSED 03/31/2010)	2020	FR +10 years	Martin Tompkins	
0660-05	PHILLIPS CHARLES		02/11/2001 (CLOSED 10/10/2002)	2012	FR +10 years	Martin Tompkins	
0660-05	PLAZA LEWIS		09/16/2003 (CLOSED 02/16/2006)	2016	FR +10 years	Martin Tompkins	
0660-05	POLK SHEILA		02/24/2005 (CLOSED 07/01/2007)	2017	FR +10 years	Martin Tompkins	
0660-40	REAGOR CHRISTOPHER JERMON	RE PERUYERA & LOPEZ	01/26/2008 (CLOSED 10/29/2009)	2019	FR +10 years	Martin Tompkins	
0660-30	ROMAN ALVINA		12/09/2003 (CLOSED 12/09/2005)	2015	FR +10 years	Martin Tompkins	
0810-45	SENIOR SUBSIDY PROGRAM		FROM 09/01/2016 THRU 08/31/2017	2021	AC*+4Y	Martin Tompkins	
0660-30	THOMAS LINDA		03/08/2001 (CLOSED 03/01/2002)	2012	FR +10 years	Martin Tompkins	
0660-05	ZEPEDA ROSA		10/15/2008 (CLOSED 03/22/2010)	2020	FR +10 years	Martin Tompkins	
0610-10	AEROTECH NEWS	ADVERTISING AT AIR SHOW	FROM 02/20/2014 THRU 03/31/2014	2021	AC+5 years	Lyle Block	
0610-10	ALL ENTERTAINMENT GROUP	VIDEO - TRIP PLANNING	FROM 09/26/2012 THRU 12/26/2012	2017	AC+5 years	Lyle Block	
0610-10	ALL ENTERTAINMENT GROUP	VIDEO PRODUCTION	FROM 02/21/2013 THRU 05/21/2013	2018	AC+5 years	Lyle Block	
0610-10	ALL ENTERTAINMENT GROUP	VIDEO - TRANSPORTER TRAVEL	FROM 12/10/2012 THRU 03/10/2013	2018	AC+5 years	Lyle Block	
0610-10	ANTELOPE VALLEY COLLEGE	FACILITY USE AGREEMENT FOR OUTREACH	03/30/2016	2021	AC+5 years	Lyle Block	
0610-10	ANTELOPE VALLEY PRESS	NEWSPAPER ADVERTISING	FROM 07/01/2015 THRU 06/30/2016	2021	AC+5 years	Lyle Block	
0610-10	AUSTIN, J.	EMPLOYMENT AGREEMENT	FROM 05/02/2014 THRU 06/30/2016	2021	AC+5 years	Lyle Block	
0610-10	AV CHECK CASHING PALMDALE	TRANSIT PASS SALES	FROM 06/29/2006 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	AV COLLEGE	TRANSIT PASS SALES	FROM 03/14/2006 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	AV DOMESTIC VIOLENCE COUNCIL	TRANSIT PASS SALES	FROM 07/07/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	AV DOMESTIC VIOLENCE COUNCIL	MEDICAL SHUTTLE SERVICE	FROM 03/09/2005 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	AV DOMESTIC VIOLENCE COUNCIL	TRANSIT PASS SALES	FROM 07/07/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	AV FAIR	ADVERTISING - IN-TRADE	FROM 05/14/2014 THRU 08/24/2014	2021	AC+5 years	Lyle Block	
0610-10	AV FAIR ASSOCIATION	ADVERTISING	FROM 07/21/2016 THRU 09/30/2016	2021	AC+5 years	Lyle Block	
0610-60	AV MAIL N MORE	TAP CARD SALES	FROM 06/25/2011 THRU 08/28/2015	2020	AC+5 years	Lyle Block	
0610-10	BLUE OUTDOOR	AV MALL ADVERTISING	FROM 04/04/2016 THRU 06/26/2016	2021	AC+5 years	Lyle Block	

0610-10	CASH IT QUICK	VENDOR PASS SALES	FROM 02/21/2006 THRU 01/13/2010	2015	AC+5 years	Lyle Block	
0610-60	CASH IT QUICK	TAP CARD SALES	FROM 01/13/2010 THRU 03/10/2015	2020	AC+5 years	Lyle Block	
0610-10	CHILDREN CENTER OF THE AV	TRANSIT PASS SALES	FROM 06/05/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	CREATIVE BUS SALES	PURCHASE OF VEHICLES (9)	FROM 05/09/2003 THRU 10/20/2003	2015	DISPOSITION+4	Lyle Block	
0610-10	CREATIVE BUS SALES	FOR PASSENGER BUSES (18)	FROM 10/20/2005 THRU 07/10/2006	2017	DISPOTION +4YEARS	Lyle Block	
0610-10	CREATIVE BUS SALES	LAKE LA BUSES (3)	FROM 01/28/2010 THRU 04/05/2010	2021	GRANT +3 YEARS	Lyle Block	
0610-10	CREATIVE BUS SALES	DAR VEHICLES PURCHASE	FROM 01/18/2008 thru 5/31/2008	2021	DISPOSITION+4	Lyle Block	
0610-10	CUBIC TRANSPORTATION SYSTEMS	UNIVERSAL FARE SYSTEM ("UFS") , SMART CARD	FROM 03/17/2003 THRU 2/1/2010	2015	AC+5 years	Lyle Block	
0610-10	DELL	COMPUTER SERVERS UPGRADE	FROM 11/24/09 THRU 01/31/2010	2015	AC+5 years	Lyle Block	
0610-10	DESERT HAVEN	TRANSIT PASS SALES	FROM 02/16/2006 THRU 03/10/2010	2015	AC+5 years	Lyle Block	
0610-60	DESERT HAVEN ENTERPRISES	TAP CARD SALES	FROM 03/11/2010 THRU 04/20/2011	2016	AC+5 years	Lyle Block	
0610-10	DISCOVERY CENTER	TRANSIT PASS SALES	FROM 03/27/2008 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	EASTER SEALS	TRANSIT PASS SALES	FROM 02/28/2006 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	EASTSIDE CHECKS	TRANSIT PASS SALES	FROM 03/14/2006 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-60	EASTSIDE CHECKS	TAP CARD SALES	FROM 04/29/2010 THRU 03/10/2015	2020	AC+5 years	Lyle Block	
0610-10	EASTSIDE KING CASH-PALMDALE, LANCASTER	TRANSIT PASS SALES	FROM 04/04/2008 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0485-10	EMPLOYEE UNIFORM RENTAL SERVICES		FROM 03/11/2019 THRU 03/28/2019	2021	CANCELLED+2 years	Lyle Block	
0485-10	EMPLOYEE UNIFORM RENTAL SERVICES		FROM 03/11/2019 THRU 03/28/2019	2021	CANCELLED+2 years	Lyle Block	
0610-10	ENTERTAINMENT PLUS	FIRST TIME RIDER VIDEO	FROM 03/17/2014 THRU 03/31/2014	2019	AC+5 years	Lyle Block	
0610-10	ENTERTAINMENT PLUS	SPANISH VERSION TRAVEL TRAINING VIDEO	FROM 01/15/2016 THRU 01/29/2016	2021	AC+5 years	Lyle Block	
0610-10	FACILITY USE AGREEMENTS		FY 2015/2016	2021	AC+5 years	Lyle Block	
0610-10	GONZALEZ MARKET	TRANSIT PASS SALES	FROM 10/24/2006 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	GOTCHA	KIOSK PRODUCTION	FROM 03/08/2016 THRU 03/21/2016	2021	AC+5 years	Lyle Block	
0610-10	HIGH DESERT BROADCASTING	2016 STUFF-A-BUS	FROM 11/25/2016 THRU 12/11/2016	2021	AC+5 years	Lyle Block	
0610-10	HIGH DESERT MEDICAL GROUP	MEDICAL SERVICES	FROM 07/08/2005 THRU 01/15/2014	2019	AC+5 years	Lyle Block	
0610-10	KAIZEN INFOSOURCE	SUPPORT SVCS FOR IMPLEMENTATION OF DMS	FROM 09/10/2015 THRU 05/01/2016	2021	AC+5 years	Lyle Block	

0610-10	KATHRYN ENGEL	GRANT SUPPORT, DATA MANAGEMENT	FROM 04/23/2007 THRU 04/22/2010	2015	AC+5 years	Lyle Block	
0610-10	KIDS CHARITIES OF THE ANTELOPE VALLEY	THUNDER ON THE LOT SPONSORSHIP	FROM 04/27/2016 THRU 06/12/2016	2021	AC+5 years	Lyle Block	
0610-10	KING CASH	TRANSIT PASS SALES	FROM 02/27/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	KING CASH #2	TRANSIT PASS SALES	FROM 10/16/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	LAMAR	BILLBOARD ADVERTISING CAMPAIGN	FROM 03/14/2016 THRU 06/26/2016	2021	AC+5 years	Lyle Block	
0610-10	LAMAR	STUFF-A-BUS BILLBOARD 2016	FROM 11/14/2016 THRU 12/11/2016	2021	AC+5 years	Lyle Block	
0610-15	LANCASTER CITY OF	POPPY FESTIVAL	FROM 04/20/2012 THRU 04/22/2012	2017	AC+5 years	Lyle Block	
0610-15	LANCASTER CITY OF	2013 SPECIAL EVENTS SPONSOR-PARTNERSHIP	FROM 04/02/2013 THRU 12/31/2013	2018	AC+5 years	Lyle Block	
0610-15	LANCASTER CITY OF	2014 SPECIAL EVENTS SPONSOR-PARTNERSHIP	FROM 03/31/2014 THRU 12/31/2014	2019	AC+5 years	Lyle Block	
0610-15	LANCASTER CITY OF	2015 SPECIAL EVENTS SPONSOR-PARTNERSHIP	FROM 03/31/2015 THRU 12/31/2015	2020	AC+5 years	Lyle Block	
0610-15	LANCASTER CITY OF	2016 SPECIAL EVENTS SPONSOR-PARTNERSHIP	FROM 03/21/2016 THRU 12/31/2016	2021	AC+5 years	Lyle Block	
0610-15	LANCASTER CITY OF	SENIOR SUBSIDY PASS PROGRAM	FROM 09/01/2015 THRU 08/31/2016	2021	AC+5 years	Lyle Block	
0610-10	LANCASTER JETHAWKS	ADVERTISING 2016	FROM 11/10/2015 THRU 09/05/2016	2021	AC+5 years	Lyle Block	
0610-15	LANCASTER,CITY OF	STREETS OF LANCASTER	FROM 09/14/2012 THRU 09/16/2012	2017	AC+5 years	Lyle Block	
0610-60	LESLIE FINGERPRINTING	TAP CARD SALES	FROM 09/14/2011 THRU 10/31/2012	2017	AC+5 years	Lyle Block	
0610-20	LOS ANGELES COUNTY AIR SHOW	ADVERTISING 2016 AIR SHOW	FROM 01/25/2016 THRU 03/20/2016	2021	AC+5 years	Lyle Block	
0610-20	LOS ANGELES COUNTY OF	SENIOR SUBSIDY PASS PROGRAM	FROM 09/01/2015 THRU 08/31/2016	2021	AC+5 years	Lyle Block	
0610-60	LOS HERMANOS MARKET	7715 PEARBLOSSON HWY LITTLEROCK CA	FROM 05/19/2014 THRU 01/05/2015	2020	AC+5 years	Lyle Block	
0610-10	MAIL AMERICA	TRANSIT PASS SALES	FROM 11/09/2006 THRU 03/01/2010	2015	AC+5 years	Lyle Block	
0610-60	MAIL AMERICA	1025 W AVE I LANCASTER CA	FROM 02/28/2014 THRU 03/10/2015	2020	AC+5 years	Lyle Block	
0610-60	MAIL AMERICA (LANCASTER)	TAP CARD SALES	FROM 03/02/2010 THRU 03/10/2015	2020	AC+5 years	Lyle Block	
0610-60	MAIL AMERICA (PALMDALE)	TAP CARD SALES	FROM 08/24/2010 THRU 03/13/2015	2020	AC+5 years	Lyle Block	
0610-60	MAIL AMERICA 3 (PALMDALE)	TAP CARD SALES	FROM 10/29/2012 THRU 03/13/2015	2020	AC+5 years	Lyle Block	
0610-60	MAILBOX PLUS BUSINESS	TAP CARD SALES	FROM 03/14/2013 THRU 01/31/2014	2019	AC+5 years	Lyle Block	
0610-10	MENTAL HEALTH	TRANSIT PASS SALES	FROM 02/16/2006 THRU 03/15/2010	2015	AC+5 years	Lyle Block	
0610-10	MERHOFF MARGARET	CONSULTANT FOR PROCUREMENT SYSTEM REVIEW	FROM 08/17/2016 THRU 10/26/2016	2021	AC+5 years	Lyle Block	

0610-10	MOTOR COACH INDUSTRIES	PURCHASE (3) 45-FOOT BUSES; PIGGYBACK: COUNTY OF SARATOGA, NEW YORK	FROM 02/25/1999 THRU 09/04/1999	2015	DISPOSITION+4	Lyle Block	
0610-10	MOTOR COACH INDUSTRIES	PURCHASE (3) 45-FOOT BUSES; PIGGYBACK: N.J. TRANSIT	FROM 06/21/2002 THRU 12/31/2002	2021	DISPOSITION+4	Lyle Block	
0610-10	MOTOR COACH INDUSTRIES (MCI)	PURCHASE 3 COMMUTER BUSES VOL	FROM 04/29/2014 THRU 12/30/2014	2021	DISPOSITION+4	Lyle Block	
0610-10	MOTOR COACH INDUSTRIES (MCI)	PURCHASE 3 COMMUTER BUSES VOL 1 & 2	FROM 04/29/2014 THRU 12/30/2014	2021	DISPOSITION+4	Lyle Block	
0610-10	NIX CHECK CASHING	TRANSIT PASS SALES	FROM 11/28/2006 THRU 01/28/2010	2015	AC+5 years	Lyle Block	
0610-15	PALMDALE CITY OF	VENDOR FAIR	11/08/2012	2017	AC+5 years	Lyle Block	
0610-60	PALMDALE CITY OF	BUS STOP MAINTENANCE PROGRAM	FROM 07/01/2010 THRU 06/30/2013	2018	AC+5 years	Lyle Block	
0610-15	PALMDALE CITY OF	THURSDAY NIGHT ON THE SQUARE- VENDOR AGMT	FROM 05/21/2015 THRU 08/13/2015	2020	AC+5 years	Lyle Block	
0610-15	PALMDALE CITY OF	THURSDAY NIGHT ON THE SQUARE- VENDOR AGMT	FROM 05/21/2015 THRU 08/13/2015	2020	AC+5 years	Lyle Block	
0610-15	PALMDALE CITY OF	2016 EVENTS SPONSOR-PARTNERSHI	FROM 06/27/2016 THRU 12/31/2016	2021	AC+5 years	Lyle Block	
0610-10	PAPA CASH 1647 PALMDALE BLVD	TRANSIT PASS SALES	FROM 03/28/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	PAPA CASH 412 W AVE J	TRANSIT PASS SALES	FROM 11/20/2006 THRU 01/25/2010	2015	AC+5 years	Lyle Block	
0610-10	PAPA CASH 803 PALMDALE BLVD	TRANSIT PASS SALES	FROM 10/17/2006 THRU 01/25/2010	2015	AC+5 years	Lyle Block	
0610-10	PATIENT POINT	PALMDALE REGIONAL HOSPITAL ADVERTISING	FROM 02/09/2015 THRU 02/09/2016	2021	AC+5 years	Lyle Block	
0610-35	PITNEY BOWES	MAIL METER	FROM 10/13/2004 THRU 08/12/2011	2016	AC+5 years	Lyle Block	
0610-10	PROACTIVE	MEDICAL SERVICES TESTING	FROM 01/01/2016 THRU 12/31/2016	2021	AC+5 years	Lyle Block	
0610-10	PULSAR ADVERTISING	COLLEGE PASS BRAND DEVELOPMENT	FROM 08/03/2016 THRU 09/20/2016	2021	AC+5 years	Lyle Block	
0610-10	RELIABLE MONITORING SERVICES ("RMS")	FIRE MONITORING	FROM 04/01/2006 THRU _____	2015	AC+5 years	Lyle Block	
0610-10	REMIX SOFTWARE	PLANNING/ BUDGETING SOFTWARE	FROM 04/02/2015 THRU 04/08/2016	2021	AC+5 years	Lyle Block	
0610-10	SANTA CLARITA SIGNAL	N. COUNTY TRANSPORTER	FROM 02/10/2014 THRU 07/31/2014	2019	AC+5 years	Lyle Block	
0610-10	SOUTH BAY WORKFORCE INVESTMENT BOARD	CALWORKS/GAIN/DCFS/WORK STUDY	FROM 09/01/2014 THRU 02/29/2016	2021	AC+5 years	Lyle Block	
0610-10	SOUTHERN BELL ("SBC")	TOLL FREE NUMBER	FROM 09/01/2005 THRU 12/31/2010	2015	AC+5 years	Lyle Block	
0610-10	TCSE	TRANSIT PASS SALES	FROM 05/03/2007 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	TOWN SQUARE PUBLICATIONS	PALMDALE CHAMBER OF COMMERCE GUIDE	FROM 02/08/2016 THRU 06/01/2016	2021	AC+5 years	Lyle Block	

0610-10	TRUMPIA	RIDER ALERTS	FROM 04/28/2015 THRU 04/28/2016	2021	AC+5 years	Lyle Block	
0610-10	TURNER BARBARA	RECORDS MANAGEMENT	FROM 04/23/2007 THRU 04/22/2011	2015	AC+5 years	Lyle Block	
0610-10	ULTRASYSTEMS	ENVIRONMENTAL CONSULTING SERVICES	FROM 05/20/2010 THRU 06/28/2010	2015	AC+5 years	Lyle Block	
0610-60	UNIVERSITY OF ANTELOPE VALLEY	TAP CARD SALES	FROM 04/12/2010 THRU 03/12/2015	2020	AC+5 years	Lyle Block	
0610-10	URS	TRANSIT PLANNING STUDY 20 YEARS	FROM 03/24/2008 THRU 6/30/2010	2015	AC+5 years	Lyle Block	
0610-50	VEOILA & UNITED TRANS UNION 1584	UNION AGREEMENT	FROM 06/02/2006 THRU 06/30/2011	2016	AC+5 years	Lyle Block	
0610-60	VONS #2008, #2029, #3017	TAP CARD SALES	FROM 04/05/2010 THRU 03/26/2015	2020	AC+5 years	Lyle Block	
0610-10	WALKER GIBSON	JINGLE PRODUCTION	FROM 11/01/2015 THRU 03/02/2016	2021	AC+5 years	Lyle Block	
0610-60	WESTSIDE BIZ & MAIL STOP	TAP CARD SALES	FROM 02/14/2014 THRU 03/10/2015	2020	AC+5 years	Lyle Block	
0610-10	WESTSIDE CHECKS	TRANSIT PASS SALES	FROM 06/20/2006 THRU 03/31/2010	2015	AC+5 years	Lyle Block	
0610-10	YORK GRAPHIC SERVICES	PASSENGER TRANSPORT ADVERTISING	FROM 04/11/2016 THRU 05/16/2016	2021	AC+5 years	Lyle Block	
0470-10	5311 ARRA 2009 FUNDING	PURCHASE OF BUSES	CY 2009/2010	2021	CLOSED 06/30/2018	Judy Fry	
0450-20	BANK OF AMERICA	AUGUST 2011	FY 2011/2012	2020	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	APRIL 2014	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	DECEMBER 2013	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	FEBRUARY 2014	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	JANUARY 2014	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	JUNE 2014	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	MARCH 2014	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	MAY 2014	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0450-20	BANK OF AMERICA	NOVEMBER 2013	FY 2013/2014	2021	Audit +7 years	Judy Fry	
0470-10	CA-90-Y372		N/A	2016	CLOSED 12/19/2013 AUDIT +7YEARS	Judy Fry	
0470-10	CA-90-Y635		N/A	2016	CLOSED 09/24/2013 AUDIT +7YEARS	Judy Fry	
0410-78	CAPITAL RESERVES REPORTS		FY 2013/2014	2021	FY+7 years	Judy Fry	
0490-93	COUNT ROOM ENTRY LOGS	CY 2014		2021	FY+7 years	Judy Fry	
0610-30	FEDERAL TRANSIT ADMINISTRATION	GRANT AGREEMENT CA-90-Y239	FROM _____ THRU 06/25/2008	2013	Grant +3 YEARS	Judy Fry	

0610-30	FEDERAL TRANSIT ADMINISTRATION ("FTA")	GRANT AGREEMENT CA-90-Y372	FROM 07/18/2005 THRU 12/21/2011	2016	Grant +3 YEARS	Judy Fry	
0410-76	FINANCIAL REPORTS	TREASURER, PAYROLL HISTORY, EXP	CY 2014	2021	FY+7 years	Judy Fry	
0510-93	FTA COMPLIANCE AUDIT	COSI	CY 2013	2021	AUDIT+7YRS	Judy Fry	
0475-90	INVESTMENT POLICY / LAIF AUTHORIZATIONS	SUPERSEDED	FY 2013/2014	2021	Superseded +7	Judy Fry	
0130-60	MARKETING - PROMOTIONAL		CY 2014	2018	AC+4 years	James Royal	
0130-60	NEWSPAPER ADVERTISING		CY 2014	2018	AC+4 years	James Royal	
0130-70	PRESS RELEASES		CY 2014	2018	AC+4 years	James Royal	
0130-60	SPONSORSHIPS		CY 2012	2016	AC+4 years	James Royal	
0130-60	SPONSORSHIPS		CY 2012	2021	AC+4 years	James Royal	
0210-93	PREVENTIVE MAINTENANCE REPORTS (PMI)		CY 2013	2021	8 years	Cecil Foust	
0210-10	VEHCILE #210	2010 FORD	FROM 12/01/2009 THRU 10/15/2016	2020	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #100	2000 FORD E350	FROM 09/01/2001 THRU 03/02/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #104	2000 DODGE 2500	FROM 09/01/2001 THRU 07/16/2011	2015	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #105	2000 DODGE 2500	FROM 09/02/2001 THRU 07/16/2011	2015	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #106	2004 FORD F150 PICKUP	FROM 05/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #107	2003 FORD E350	FROM 04/01/2003 THRU 03/02/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #112	2004 CHEVY 2500 CNG	FROM 12/01/2006 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #115	1994 JEEP	FROM 09/01/1993 THRU 06/30/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #117	2003 FORD EXPLORER	FROM 03/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #201	2008 CHEVY AMERIVAN	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #201	2008 CHEVY AMERIVAN	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #202	2008 CHEVY AMERIVAN	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #202	2008 CHEVY AMERIVAN	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #203	2008 CHEVY UPLANDER	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #203	2008 CHEVY UPLANDER	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #204	2008 CHEVY AMERIVAN	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #204	2008 CHEVY AMERIVAN	FROM 05/01/2008 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #205	2010 FORD	FROM 12/01/2009 THRU 02/16/2016	2020	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #205	2010 FORD	FROM 12/01/2009 THRU 02/16/2016	2020	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #207	2010 FORD	FROM 12/01/2009 THRU 02/16/2016	2020	DISPOSITION+4	Cecil Foust	

0210-40	VEHICLE #207	2010 FORD	FROM 12/01/2009 THRU 02/16/2016	2020	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #210	2010 FORD	FROM 12/01/2009 THRU 10/15/2016	2020	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #2733		FROM 02/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #2733		FROM 02/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #2734		FROM 02/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #2734		FROM 02/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #2735		FROM 02/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #2735		FROM 02/01/2003 THRU 01/31/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #300001		FROM 06/25/2006 THRU 07/02/2011	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #300002		FROM 06/25/2006 THRU 07/02/2011	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #300003		FROM 06/25/2006 THRU 07/02/2011	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #300004		FROM 06/25/2006 THRU 07/16/2011	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #300005		FROM 06/25/2006 THRU 07/02/2011	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #315		FROM 03/01/2001 THRU 03/02/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #316		FROM 03/01/2001 THRU 03/02/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #317		FROM 03/01/2001 THRU 03/02/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #318		FROM 03/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #319		FROM 03/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #320		FROM 03/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #321		FROM 03/01/2001 THRU 03/02/2013	2017	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #322		FROM 03/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #324		FROM 03/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #325		FROM 09/01/2001 THRU 05/04/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #326		FROM 03/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #327		FROM 09/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #328		FROM 09/01/2001 THRU 05/04/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #329		FROM 09/01/2001 THRU 05/04/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #330		FROM 09/01/2001 THRU 03/02/2013	2021	GRANT+3 YRS	Cecil Foust	
0210-10	VEHICLE #3811		FROM 03/01/2006 THRU 05/04/2013	2017	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #3811		FROM 03/01/2006 THRU 05/04/2013	2017	DISPOSITION+4	Cecil Foust	

0210-10	VEHICLE #3816		FROM 12/22/2008 THRU 03/08/2012	2016	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #4352		FROM 04/05/2010 THRU 02/28/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #4352		FROM 04/05/2010 THRU 02/28/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #4353		FROM 04/05/2010 THRU 02/28/2017	2021	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #4353		FROM 04/05/2010 THRU 02/28/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #4354		FROM 04/05/2010 THRU 02/28/2017	2021	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #4751		FROM 12/06/2008 THRU 06/01/2016	2020	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #4754		FROM 12/06/2008 THRU 06/01/2016	2020	DISPOSITION+4	Cecil Foust	
0210-40	VEHICLE #4754		FROM 12/06/2008 THRU 06/01/2016	2020	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #731		FROM 09/01/1999 THRU 12/31/2011	2015	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #732		FROM 09/01/1999 THRU 12/31/2011	2015	DISPOSITION+4	Cecil Foust	
0210-10	VEHICLE #733		FROM 09/01/1999 THRU 12/31/2011	2015	DISPOSITION+4	Cecil Foust	



DATE: April 26, 2022
TO: BOARD OF DIRECTORS
SUBJECT: FY 2021/2022 (FY 2022) Third Quarter Los Angeles County Sheriff's Department Report (January 1 - March 31, 2022)

RECOMMENDATION

That the Board of Directors receive and file the FY 2022 Third Quarter Los Angeles County Sheriff's Department Report for the period covering January 1 through March 31, 2022.

FISCAL IMPACT

No fiscal impact at this time.

DISCUSSION

Deputy Maselli and his K-9 partner Doc worked a total of 588 hours during the third quarter of FY 2022.

At the beginning of each shift, Deputy Maselli contacted bus operators to ascertain if there were any concerns or problems to report, as well as anything that was reported from the previous day. On average, Deputy Maselli made contact with an estimated 25-30 buses/bus operators per day.

Deputy Maselli monitored various locations that had reported problems. These locations included: Sgt. Steve Owen Memorial Park (OMP), Lancaster Senior Center, 6th Street East & Palmdale Boulevard, Palmdale Transportation Center (PTC) and the Lancaster Metrolink Station.

Deputy Maselli and Doc conducted high visibility K-9 terrorism and explosives deterrence sweeps at the Antelope Valley Transit Authority (AVTA) office, AVTA transfer centers, on AVTA buses and at random bus stop locations throughout the Antelope Valley.

On January 27, 2022, Deputy Maselli cited a man at an AVTA bus stop (10th Street West/Avenue K) regarding 9.20.030LMC Drinking Alcoholic Beverage in Public (Beer).

On February 16, 2022, Deputy Maselli responded to 10th Street West/Avenue K-8 (AVTA bus turnaround platform) regarding a Disturbance-Business call. Subject was cited for 5.04.020 LMC Conduct Business without a License, 8.3.030 LMC No Smoking Allowed.

On March 15, 2022, Deputy Maselli cited subject for 9.20.030LMC Drinking Alcoholic Beverage in Public, and 8.32.030LMC smoking at (OMP) (AVTA bus turnaround). He responded to 6th Street West/Ave M (AVTA) regarding a Battery call. Verbal Disturbance only, no evidence of crime.

On March 19, 2022, Deputy Maselli arrested and cited subject at (OMP) (AVTA bus turnaround) for 12500(a) CVC Unlicensed Driver, 21461(a) CVC Failure to Obey Posted Sign (Wrong Way/Do Not Enter), 16028(a) CVC No Proof of Insurance. Subject's vehicle was impounded. He later cited subject at (OMP) (AVTA bus turnaround) for 21461(a) CVC Failure to Obey Posted Sign (Wrong Way/Do Not Enter).

The following is a list of misdemeanors, infractions and arrest warrants included on citations issued from January 1 through March 31, 2022. All citations were issued at transit centers or at bus stops in the AVTA service area.

Citations	Jan 22	Feb 22	Mar 22
Suspended or Unlicensed Driver	0	0	1
Expired Registration	0	0	0
Registration Not in Vehicle	0	0	0
No Proof of Insurance	0	0	1
Drinking in Public (Bus Stops)	1	0	1
Failure to Have Both License Plates on Vehicle	0	0	0
Failure to Obey Posted Signs at Transit Centers	0	0	2
Impounded Vehicle	0	0	1
Outstanding Warrant Arrest	0	0	0
Driver License Not in Possession	0	0	0
Using Cell Phone/Texting While Operating Vehicle	0	0	0
Conducting Business Without License	0	1	0
No Smoking Allowed	0	1	1
Non-Aggravated Assault Arrest	0	0	0

During the month of January, Deputy Maselli issued one (1) citation, and warned/advised several persons regarding disobeying posted signs, smoking in prohibited areas, and traffic related incidents at (OMP) and (PTC).

During the month of February, Deputy Maselli issued two (2) citations and warned/advised several persons regarding disobeying posted signs, smoking in prohibited areas, and traffic related incidents at (OMP) and (PTC).

During the month of March Deputy, Maselli issued six (6) citations, impounded one (1) vehicle and warned/advised several persons regarding disobeying posted signs, smoking in prohibited areas, and traffic related incidents at (OMP) and (PTC).

Prepared by:

Submitted by:

Kelly Miller
DBE/EEO Compliance Officer

Martin J. Tompkins
Executive Director/CEO



DATE: April 26, 2022

TO: BOARD OF DIRECTORS

SUBJECT: Amend the Agency's Classification and Salary Schedule

RECOMMENDATION

That the Board of Directors approve amending the Agency's Classification and Salary Schedule to reclassify the Electric Fleet Supervisor to the Fleet Maintenance Manager.

FISCAL IMPACT

The Fleet Maintenance Manager position is established at Range 53 (Min. \$94,141 – Max. \$122,383) the total fiscal impact for the remainder of FY 2022 is estimated to be \$23,500 plus applicable benefits. The increases will be reflected in the proposed FY 2022/2023 Budget and future fiscal year proposed budgets.

BACKGROUND

The recommendation to reclassify the Electric Fleet Supervisor to the Fleet Maintenance Manager is based on the existing and future workload demands to maintain and enhance organizational performance measures. The Electric Fleet Supervisor position will remain on the Classification and Salary schedule.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Martin J. Tompkins
Executive Director/CEO



DATE: April 26, 2022

TO: BOARD OF DIRECTORS

SUBJECT: Ratify Cancellation of Contract #2022-21 to US Hybrid Corporation for 19 Battery-Electric ADA Compliant Vans

RECOMMENDATION

That the Board of Directors ratify the Executive Director/CEO's cancellation of Sole Source Respondent Contract Award #2022-21 with US Hybrid Corporation, Torrance, CA, for the purchase of 19 battery electric ADA compliant vans.

FISCAL IMPACT

There is no fiscal impact for this item.

BACKGROUND

In January 2016, the Board of Directors adopted a goal to procure and operate a 100% battery electric fleet. Since that time, staff has been committed to pursuing all funding opportunities to acquire battery-electric buses. The next step of this process was to add 19 battery-electric ADA compliant vans for our micro-transit service for our outlying service areas. On October 15, 2021, staff circulated a Request for Proposals (RFP), which closed on November 22, 2021.

At the January 25, 2022, Board meeting, the Board of Directors authorized the Executive Director/CEO to execute Sole Respondent Contract #2022-21 with US Hybrid Corporation for the purchase of 19 battery-electric ADA compliant vans.

Once Board approval was received and before contract execution, staff reviewed the State of California's Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) website for a listing of vehicles and amount of available grant funding; however, staff found no listing of US Hybrid's proposed vehicle model. The absence of US Hybrid's vehicle model from the HVIP approved list renders AVTA ineligible to receive up to \$1.4M in grant funds towards the purchase of these vehicles. Although US Hybrid representatives stated they would register their vehicle model with HVIP prior to March 31, 2022, US Hybrid has not done so.

Ratify Cancellation of Contract #2022-21 to US Hybrid Corporation for 19 Battery-Electric ADA Compliant Vans
April 26, 2022
Page 2

Under RFP #2022-21 – Procurement Terms and Conditions. Section B: Instructions to Proposer, #24. Rejection of All RFPs and Cancellation of Award:

The AVTA reserves the right to reject all proposals or to cancel award of the Contract at any time before execution of the Contract by both parties if rejection of all proposals or cancellation of the award is deemed to be in the AVTA's best interest.

Therefore, the Executive Director/CEO took the appropriate action and canceled the contract award acting in the best interest of AVTA to ensure that AVTA is eligible for all available HVIP grant funds. AVTA will be releasing a new procurement in the near future with the HVIP grant funding requirement included.

Prepared by:

Submitted by:

Lyle A. Block, CPPB
Procurement and Contracts Officer

Martin J. Tompkins
Executive Director/CEO



DATE: April 26, 2022

TO: BOARD OF DIRECTORS

SUBJECT: Election of Board Officers for Fiscal Year 2022/2023 (FY 2023)

RECOMMENDATION

That the Board of Directors nominate and elect a Chair and Vice Chair for FY 2023.

FISCAL IMPACT

There is no fiscal impact.

BACKGROUND

Pursuant to Bylaws Section 4.50, Board officer elections are conducted annually. The election process specifically allows the Board to nominate and elect from its membership a Chair and Vice Chair, each from a different member agency, to take office as of July 1. The term of the Chair and Vice Chair shall be one (1) year.

If the Chair position is vacated for any reason before the full term is served, the Vice Chair becomes Chair and a new Vice Chair shall be nominated and elected. If the Vice Chair position is vacated for any reason before the full term is served, a new Vice Chair shall be selected from the jurisdiction of the departing Vice Chair to fill the remainder of the term.

Prepared by:

Submitted by:

Karen Darr
Clerk of the Board

Martin J. Tompkins
Executive Director/CEO



DATE: April 26, 2022
TO: BOARD OF DIRECTORS
SUBJECT: Amend the Personnel Rules and Regulations Manual

RECOMMENDATION

That the Board of Directors adopt Resolution No. 2022-009 (Attachment A), amending Section 313-Paid Holidays of the AVTA Personnel Rules and Regulations to include Cesar Chavez Day, Juneteenth, Columbus Day, and Veterans Day as additional paid holidays.

FISCAL IMPACT

The annual fiscal impact is \$12,458.40.

BACKGROUND

In 2021, Juneteenth Day of Observance was proclaimed as a federal holiday. This holiday acknowledges and celebrates the end of the Civil War and the emancipation of Black Americans. In addition to Juneteenth, Staff also recommends adding Cesar Chavez Day, Columbus Day, and Veterans Day to the schedule of recognized paid holidays, bringing the agency in parity with our jurisdictional partners.

Prepared by:

Submitted by:

Judy Vaccaro-Fry
Chief Financial Officer

Martin J. Tompkins
Executive Director/CEO

Attachment: A - Resolution No. 2022-009

RESOLUTION NO. 2022-009

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY TRANSIT AUTHORITY ADOPTING THE AUTHORITY’S AMENDED PERSONNEL RULES AND REGULATIONS MANUAL TO INCLUDE ADDITIONAL PAID HOLIDAYS

WHEREAS the Antelope Valley Transit Authority wishes to accurately describe the regulations, standards, and expectations applicable to Antelope Valley Transit Authority employees, and to outline the policies, programs, and benefits available to eligible employees;

WHEREAS the Antelope Valley Transit Authority’s personnel rules and regulations manual provides the regulations, standards, and expectations applicable to Antelope Valley Transit Authority;

WHEREAS the Antelope Valley Transit Authority amended personnel rules and regulations manual must reflect current laws, provide effective means by which to operate Antelope Valley Transit Authority, and must be updated accordingly;

WHEREAS amend Section 313-Paid Holidays of the AVTA Personnel Rules and Regulations to include Cesar Chavez Day, Juneteenth, Columbus Day, and Veterans Day as additional paid holidays.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY TRANSIT AUTHORITY DOES HEREBY RESOLVE as follows:

Section 1. Adopt Revised Personnel Rules and Regulations Section 313 “Paid Holidays” as set forth in Exhibit 1.

This resolution adopts the Revised Personnel Rules and Regulation Manual for the Antelope Valley Transit Authority to include additional paid holidays. Nothing herein shall be construed to restrict any legal or inherent inclusive authority rights concerning matters of general legislative or managerial policy.

PASSED, APPROVED an ADOPTED this 26th day of April, 2022 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____ ABSENT: _____

ATTEST:

Marvin Crist, Chairman

Karen S. Darr
Clerk of the Board

Allison E. Burns
General Counsel

EXHIBIT 1

313 – PAID HOLIDAYS

- **NEW YEAR'S DAY**
- **MARTIN LUTHER KING JR DAY**
- **PRESIDENTS' DAY**
- **CESAR CHAVEZ DAY**
- **MEMORIAL DAY**
- **JUNETEENTH**
- **INDEPENDENCE DAY**
- **LABOR DAY**
- **COLUMBUS DAY**
- **VETERANS DAY**
- **THANKSGIVING DAY**
- **DAY AFTER THANKSGIVING**
- **CHRISTMAS EVE DAY**
- **CHRISTMAS DAY**
- **NEWS YEAR'S EVE DAY**
- **FLOATING HOLIDAY - 1 DAY**

Exact dates of the holiday schedule will be posted on the AVTA's employee bulletin board at the beginning of each calendar year.

When an observed and paid holiday falls on a weekend, the holiday will normally be observed as follows:

- A holiday that falls on a Saturday will normally be observed on the preceding Friday.
- A holiday that falls on a Sunday will normally be observed on the following Monday.

In order to be eligible to receive holiday pay, you must be a regular full-time or part-time employee and have worked the regular scheduled workday immediately preceding and following the holiday. If you are absent, or leave early on one or both of these days because of illness or injury management reserves the right to verify the reason for the absence before approving holiday pay. Holiday pay is pro-rated for part-time employees to match their normal work schedule.

Approved, scheduled vacation days will be considered "time worked" for considering eligibility of holiday pay. However, paid time off for holidays will **NOT** be considered "time worked" for the purpose of calculating overtime. If Management requests any eligible non-exempt employees to work on a recognized holiday, and the employee actually works on that day, in addition to receiving the holiday pay at the current base rate, the employee will receive 2 times their base rate of pay ("double time") for the hours worked on the holiday.

Floating Holiday: The floating holiday may be observed on a date requested by the employee and approved by his/her manager. The floating holiday must be used in full day increments during the fiscal year in which it was granted. Any unused floating holiday will be added to the employee's vacation bank.