

POMONA VALLEY TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

WEDNESDAY SEPTEMBER 11, 2019
5:00 P.M.

LA VERNE COMMUNITY CENTER
SENIOR ACTIVITY ROOM
3680 "D" STREET
LA VERNE, CA 91750

	<u>ATT. NO.</u>	<u>SUGGESTED DISPOSITION</u>
1. Call to Order - Introductions		
2. Consent Calendar		Action
A. Minutes (May)	2A	
B. Administrator's Report	2B	
C. Financial Report (July)	2C	
D. Check Register (August)	2D	
E. First Transit Extension	2E	
F. Check Signing Authorization	2F	
G. Procurement Policies	2G	
H. Operations Report (July)	2H	
I. Service Evaluation FY 19	2I	
3. Service Design Analysis Presentation		Verbal
4. SDA Implementation Plans - FY 2020	4	Information
5. Zero Emission Planning	5	Action
6. Oral - members of the public may address the Board on items of interest during this time		
7. Adjourn to next regular meeting		Action