

**POMONA VALLEY TRANSPORTATION AUTHORITY  
REGULAR BOARD MEETING**

**WEDNESDAY NOVEMBER 13, 2019**

**5:00 P.M.**

**CITY OF LAVERNE  
3660 "D" STREET  
LA VERNE, CA 91750**

|   | <u>ATT.<br/>NO.</u> | <u>SUGGESTED<br/>DISPOSITION</u> |
|---|---------------------|----------------------------------|
| 1. Call to Order  |                     |                                  |
| 2. Consent Calendar   |                     | Action                           |
| A. Minutes (September)  | 2A                  |                                  |
| B. Administrator's Report   | 2B                  |                                  |
| C. Financial Report (September)   | 2C                  |                                  |
| D. Financial Audit FY 2019  | 2D                  |                                  |
| E. Transit Store Bank Account   | 2E                  |                                  |
| 3. Operations Report (September)  | 3                   | Information                      |
| 4. Five Year Projections FY 2020 - FY 2024  | 4                   | Review                           |
| 5. Two Minivans Replacement Approval  | 5                   | Action                           |
| 6. Free Service to Polling Locations  | 6                   | Action                           |
| 7. Oral - members of the public may address the Board on items of interest during this time |                     |                                  |
| 8. Adjourn to next regular meeting February 12, 2020  |                     | Action                           |