

**POMONA VALLEY TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING**

**Wednesday, January 15th, 2025
5:00 P.M.**

**CITY OF LAVERNE
CITY HALL- COUNCIL CHAMBERS
3660 "D" STREET
LA VERNE, CA 91750**

<u>ATT. NO.</u>	<u>SUGGESTED DISPOSITION</u>	
1.	Call to Order	
2.	Introduction of PVTA - Attorney Vincent C. Ewing	
3.	Service Design Analysis (Nicole Carranza)	Information
4..	Zero Emissions Transition Plan (Nicole Carranza)	Information
5.	Procurement Policies and Procedures Review (Nicole Carranza)	Information
6.	FY25 Draft Budget Update / 5-year forecast (Martin Gombert)	Information
7.	Board Bylaws /JPA agreement update (Erika Jacquez)	Information
8.	Board Communication and Expectation	Information
9.	Oral - members of the public may address the Board on items of interest during this time	
10.	New Business	
11.	Adjourn to next regular meeting Feb 12, 2025	

***Public Comment Time Limit 4 minutes**