



**REGULAR MEETING OF THE GOVERNING BOARD**

**MINUTES**

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY**

Thursday, February 3, 2022 - 4:00 p.m.

City of Pasadena – City Hall

Pasadena, CA 91101

**I. CALL TO ORDER**

*Chair called the meeting to order at 4:03 p.m.*

**II. ROLL CALL**

Present: Daniel Brotman, Chair  
David Perry, Vice-Chair (Excused)  
Andy Wilson, Member  
Jon Primuth, Member  
Sharon Springer, Member  
Terry Walker, Member (Exited meeting at 5:30 p.m.)

**III. COMMENTS FROM THE PUBLIC - None**

**IV. PRESENTATIONS**

**A. Metro Low-Income Fare is Easy (LIFE) Program**

Presenter (Staff): Laura Rubio-Cornejo, Executive Director

Presenter (Metro): Metro staff will present item

Staff Recommendation: Receive and File

*Mr. Corona provided an overview of the Metro Low-Income Fare is Easy (LIFE) Program, including discount program, eligibility, and enrollment process. Mr. Corona answered Board Member's questions.*

**B. Metro Service Adjustments**

Presenter (Staff): Laura Rubio-Cornejo, Executive Director

Presenter (Metro): Metro staff will present item

Staff Recommendation: Receive and file

*Mr. Wassel, Mr. Marin, and Mr. Corona provided an overview of the Metro Service Adjustment, including bus operations, temporary service adjustments, service restoration, and Metro Micro service areas. They answered Board Member's questions.*

**V. CONSENT CALENDAR**

**A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of December 2, 2021**

Staff Recommendation: To Approve Minutes of December 2, 2021

**B. Treasurer's Report through January 27, 2022**

Staff Recommendation: Receive and file

**C. Results of Fiscal Year 2020-21 Audit**

Presenter: Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

**MOTION**

*Board member Wilson abstained on item V.A. Roll call was made, the motion passed unanimously.*

**VI. PUBLIC HEARINGS – None**

**VII. OTHER BUSINESS – None**

**A. Measure M Multi-Year Subregional Program Funding Allocation**

Presenter (Staff): Laura Rubio-Cornejo, Executive Director

Presenter (Metro): Metro staff will present item

Presenter (Cambridge Systematics, Inc.): Jon Overman

Staff Recommendation: Approve the allocation of funding based on per-capita basis by jurisdictional population.

*Mr. Overman provided an overview of the Measure M Multi-Year Subregional Program Funding Allocation, including project background, funding available by jurisdiction, and available funding for programming.*

**MOTION**

*Member Springer moved and Member Wilson seconded a motion to approve item.*

*Roll call was made, the motion passed unanimously.*

**B. Consideration of a Resolution to Allow the Arroyo Verdugo Communities Joint Powers Authority Governing Board and All of Its Subordinate Bodies, to Meet Remotely Pursuant to the Brown Act As Amended By AB 361**

Presenter (Staff): Laura Rubio-Cornejo, Executive Director

Staff Recommendation: That the Governing Board adopt Resolution 22-2 of the Governing Board of The Arroyo Verdugo Communities Joint Powers Authority Authorizing Remote Teleconference Meetings of the Governing Board and All Joint Power Authority Subordinate Bodies, for the Period February 3-March 4, 2022.

**MOTION**

*Member Wilson moved and Member Primuth seconded a motion to approve item.  
Roll call was made, the motion passed unanimously.*

**VIII. REPORTS – INFORMATION ONLY**

**A. Reports from AVCJPA Appointees**

1. SCAG Transportation Committee
2. SCAG Energy & Environment Committee (EEC)
3. SCAG Community, Economic & Human Development Committee
4. League of California Cities – L.A. County Division – No Report

Staff Recommendation: To receive and file

*Diana Mahmud an update on the League of California Cities reports and status.*

**B. Report from AVCJPA TAC Representative**

Presenter: David Kriske

Staff Recommendation: To receive and file

**C. Report from AVCJPA Executive Director (Oral)**

Presenter: Laura Rubio-Cornejo, Executive Director

Staff Recommendation: To Receive and File

**MOTION**

*Member Springer moved and Member Wilson seconded a motion to approve item.  
Roll call was made, the motion passed unanimously.*

**IX. REMAINING PUBLIC COMMENTS – IF ANY – None**

**X. COMMENTS FROM MEMBERS (For written or oral reports by Members; no discussion or action to be taken)**

*Chair Brotman informed the members, Glendale will be onboard with the Metro's Low-Income Fare is Easy (LIFE) Program end of February.*

**XI. ADJOURN**

*On the Order of Chair Brotman, Member Wilson supported the motion and Member Primuth seconded, the motion passed unanimously to adjourn the meeting at 6 p.m.*