



Board of Directors Meeting Agenda

VICTOR VALLEY TRANSIT AUTHORITY

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS
October 16, 2017, 9:30 A.M.

Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

Victor Valley Transit Authority Board of Directors

Gloria Garcia, Chair, City of Victorville
Rich Harpole, Vice-Chair, City of Barstow
Jermaine Wright, Director, City of Adelanto
Larry Bird, Director, City of Hesperia
Robert Lovingood, Director, County of San Bernardino
James Ramos, Director, County of San Bernardino
Barb Stanton, Director, Town of Apple Valley

Mission Statement

Our mission is to serve the community with excellent public transportation services in terms of quality, efficiency, and responsiveness.

Agenda

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is 760-948-3262 x112, (voice) or for Telephone Device for the Deaf (TDD) service, begin by calling 711 and provide the VVTA phone number and the office is located at 17150 Smoke Tree Street, Hesperia, CA. This agenda available and posted: **Friday, October 6, 2017.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS

This is the time the Board will hear public comments regarding items not on the agenda or the consent calendar. Individuals who wish to speak to the Board regarding agenda items or during public comments should fill out a comment card and submit it to the Clerk of the Board. Each speaker is allowed three (3) minutes to present their comments. The Board will not remark on public comments; however, each comment will be taken into consideration by VVTA.

CONSENT CALENDAR

Consent Calendar items shall be adopted by a single vote unless removed for discussion by Board member request.

- **ITEM 1: Page 9** – Minutes from regular meeting of the board of directors conducted on September 18, 2017.
 - **Recommendation:** Move for approval.
 - **Presented by:** None.
- **ITEM 2: Page 17** - Warrants, August 2017.
 - **Recommendation:** Move for approval.
 - **Presented by:** None.

REPORTS

- **ITEM 3: Page 23** – Meeting Notes from the Technical Advisory Committee Meeting Conducted on October 4, 2017.
 - **Recommendation:** Information item only.
- **ITEM 4: Page 29** – Management Reports for VVTA Hesperia and Barstow - Verbal Report from Executive Director.
 - **Recommendation:** Information item only.
 - **Presented by:** Kevin Kane, Executive Director.

ACTION ITEMS

- **ITEM 5: Page 77** – Amend VVTA Procurement Policy.
 - **Recommendation:** Approve amendment to VVTA Procurement Policy sections 1000, 1010, 1020, 1040, 1070, 2000, 4000, and 6000.
 - **Presented by:** Christine Plasting, Procurement Manager.

COORESPONDENCE & PRESS CLIPS

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

The next VVTA Board of Directors Meeting is scheduled for 9:30 a.m., Monday, November 20, 2017 at the Barstow City Council Chamber, East Mountain View Street, Barstow, CA 92311.

ADJOURNMENT