



VICTOR VALLEY TRANSIT AUTHORITY

*representing the communities of Adelanto, Apple Valley, Hesperia,
Victorville, Barstow and San Bernardino County*

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

August 1st, 3:00 p.m.

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

1. Recognition of guests and public comments: Visitors are requested to make comments only on those items not identified in the agenda. Comments concerning agenda items can be presented when that item comes up. Please limit comments to three minutes per item.

2. Review Draft Board AgendaK. Kane/Group

- a. Unmet Needs.
- b. Award Construction Manager Contract. (TBD)
- c. Award Operations and Maintenance Contract. (TBD)
- d. Title VI.
- e. Closed Sessions.

3. Bus stop shelters/benches/lightingS. Herrera

4. SBCTA UpdateN. Strickert

5. CTSA Quarterly Metrics ReportA. Moore

6. Other Business Group
Monthly Board Reports
APTA (9/22 to 9/26)
CTA (10/23 to 10/17)
CalACT

7. Adjournment.

The next regularly scheduled meeting is September 5th. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262. Posted: Friday, July 27th, 2018.

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Unmet Needs Public Hearing for Fiscal Year 2018-2019.

SUMMARY STATEMENT

Sections 99238 and 99401.5 of the California Public Utilities Code provide that a public hearing be held to receive testimony on whether or not there are public and/or specialized transportation needs which can be met by funds provided by the Transportation Development Act (TDA). The San Bernardino County Transportation Authority (SBCTA) must make this determination before it can allocate funds provided by the Act to projects other than public transit.

This determination will be made by SBCTA from a review of the Regional Transportation Plan, the testimony received at the public hearings, and the recommendation of the San Bernardino County Public and Specialized Transportation Advisory and Coordination Council (PASTACC). These hearings will be concerned with funding for this fiscal year 2018/2019.

Comments are solicited relevant to the public and/or specialized transportation needs in the Mountain/Desert portion of the San Bernardino county, especially as they relate to the elderly, disabled, poor, or to providing transportation in environmentally sensitive areas.

Comments can be presented at the hearing orally or in writing. Those wishing to submit written testimony are asked to bring copies for the hearing panel and staff. For those people who are unable to attend one of the hearings, you can email comments to nstrickert@gosbcta.com. Written comments may also be submitted to San Bernardino County Transportation Authority, Unmet Transit Needs, Attn: Nancy Strickert, 1170 West 3rd Street, 2nd Floor, San Bernardino, CA, 92410-1715. Written comments will be accepted up to October 31, 2018.

RECOMMENDED ACTION

Receive input and testimony from the public.

PRESENTED BY
Nancy Strickert,
SBCTA

FISCAL IMPACT

N/A

MEETING DATE

August 20, 2018

ITEM NUMBER

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Present VVTA's FY 19-21 Title VI Civil Rights Program.

SUMMARY STATEMENT

As part of VVTA compliance with FTA regulations and requirements, every three years the Authority must submit an updated Title VI Civil Rights Program. In addition, a new Title VI Assurances, and VVTA's Americans with Disabilities Act Statement must be submitted each time. Staff will include a minute action with its submission to FTA Region IX Office in San Francisco. The following is a brief description of the program.

The Title VI Program is intended to:

- a) Ensure that the level and quality of transportation service is provided without regard to race, color, or national origin;
- b) Identify and address, as appropriate, disproportionately high and adverse human health and environmental effects, including social and economic effects of programs and activities on minority populations and low-income populations;
- c) Promote the full and fair participation of all affected populations in transportation decision making;
- d) Prevent the denial, reduction, or delay in benefits related to programs and activities that benefit minority populations or low-income populations;
- e) Ensure meaningful access to programs and activities by persons with limited English proficiency.

RECOMMENDED ACTION

Approve VVTA's FY 19-21 Title VI Civil Rights Program.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
	None	August 20, 2018	

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Closed Session.

SUMMARY STATEMENT

Closed Session.

BOARD BUSINESS

Conference with Labor Negotiator per Government Code Section 54957.6(A) with Kevin Kane, Designated Labor Negotiator with regard to all other VVTA employees, with the exception of Executive Director.

RECOMMENDED ACTION

Approve recommendation of the Board.

PRESENTED BY
Kevin Kane,
Executive Director

FISCAL IMPACT
N/A

MEETING DATE
August 20, 2018

ITEM NUMBER

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Closed Session.

SUMMARY STATEMENT

BOARD BUSINESS

Closed Session.

Personnel Matters - Government Code Section 54957(b)(1) – Public Employee Performance Evaluation. Title: Executive Director.

RECOMMENDED ACTION

PRESENTED BY
Carol Greene,
County Counsel

FISCAL IMPACT

N/A

MEETING DATE

August 20, 2018

ITEM NUMBER