

## TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

### VVTA Board Room

17150 Smoke Tree Street, Hesperia, CA 92345

Wednesday, October 3, 2018, 9:30 A.M.

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### MISSION STATEMENT

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

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### AGENDA

**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 Agenda**

- VVTA Public Comment on Service Changes and Fare Increases Policies Update.
- Ratify Chase Paymentech Application and Agreement (tap cards).
- Memorandum of Agreement with Mojave Desert AQMD.
- VVTA TAC Purpose and Organization update.
- Budget Amendment Battery Electric Buses (tentative).
- Approve Award for RFP 2018-13 Design Building Barstow Maintenance Facility.
- VVTA Compensation Policy Update.
- VVTA Personnel Policies Revision 6.
- Closed Session – ED Evaluation.

**3. Bus stop shelters/benches/lighting**

**4. SBCTA Update**

**5. Other Business**

**6. Adjournment.**

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### NEXT MEETING

The next regularly scheduled meeting is Wednesday, November 7, 2018. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262.

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### POSTED

The Technical Advisory Committee Meeting was posted Friday, September 28, 2018.

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