



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
January 22, 2019, 9:30 A.M.**

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

**Victor Valley Transit Authority Board of Directors**

Rich Harpole, Chair, City of Barstow  
Larry Bird, Director, City of Hesperia  
Curt Emick, Director, Town of Apple Valley  
Robert Lovingood, Director, County of San Bernardino  
Dawn Rowe, Director, County of San Bernardino  
Gloria Garcia, Director, City of Victorville

**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, January 11, 2019.

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.

### ACTION ITEM NUMBER ONE

- Pg. 9      ***Item #1: Election of Chair and Vice-Chair for Calendar year 2019.***  
Recommendation: Pursuant to Section 1.0024, nominate and elect a Chair and Vice Chair to fill the terms of office through December 31, 2019.  
Presented by: N/A.

### CONSENT CALENDAR

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

- Pg. 13      ***Item #2: Minutes from Public Hearing and Regular Meeting of The Board of Directors Conducted on November 19, 2018.***  
Recommendation: Move for approval.  
Presented by: None.

- Pg. 21      ***Item #3: Warrants, October and November 2018.***  
Recommendation: Move for approval.  
Presented by: None.

### REPORTS

- Pg. 29      ***Item #4: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.***  
Recommendation: Information item only.  
Presented by: Kevin Kane, Executive Director.

### ACTION ITEMS

- Pg. 51      ***Item #5: VVTA Annual Financial Audit Report for Fiscal Year Ending June 30, 2018 Completed by Vavrinek, Trine, Day and Company, LLP.***  
Recommendation: Receive and file.  
Presented by: Maged Azer, Finance Director.

Pg. 107      ***Item #6: Amend the VVTA Fiscal Year 2018-19 Capital Budget, Short-Range Transit Plan and TDA Claim to Amend the Funding for the Project to Purchase Seven (7) Battery Electric Buses.***  
Recommendation: Amend the VVTA Fiscal Year 2018-19 Capital Budget, Short-Range Transit Plan and TDA Claim to amend the funding for seven (7) Battery Electric Buses (BEB).  
Presented by: Marie Downing, Grants Analyst.

Pg. 113      ***Item #7: Amend the VVTA Fiscal Year 2018-19 Operating Budget, Short-Range Transit Plan and TDA Claim to Re-assign LCTOP Funding to Another Eligible Project.***  
Recommendation: Amend the VVTA Fiscal Year 2018-19 Operating Budget, Short-Range Transit Plan and TDA Claim to re-assign LCTOP funding to another eligible project.  
Presented by: Marie Downing, Grants Analyst.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Tuesday, February 19, 2019 at 9:30 AM  
**Barstow City Council Chambers**  
220 East Mountain View Street  
Barstow, CA 92311

ADJOURNMENT