



**VICTOR VALLEY TRANSIT AUTHORITY
PUBLIC HEARING AND REGULAR MEETING OF
THE BOARD OF DIRECTORS
August 19, 2019, 9:30 A.M.**

**Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311**

Victor Valley Transit Authority Board of Directors

Larry Bird, Chair, City of Hesperia
Curt Emick, Vice-Chair, Town of Apple Valley
Rich Harpole, Director, City of Barstow
Joy Jeannette, Director, City of Adelanto
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 August 9, 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.

CONSENT CALENDAR

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

Pg. 9 ***Item #1: Minutes from Public Hearing and Regular Meeting of The Board of Directors Conducted on June 17, 2019.***

Recommendation: Move for approval.

Presented by: None.

Pg. 17 ***Item #2: Warrants, June 2019.***

Recommendation: Move for approval.

Presented by: None.

REPORTS

Pg. 27 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on August 7, 2019.***

Recommendation: Information item only.

Presented by: None.

Pg. 33 ***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. 49 ***Item #5: Grant Application and Public Hearing - Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2018 - 2019.***

Recommendation: Receive input and testimony from the public. Adopt resolution 19-03 Public Agency Resolution and direct staff to submit applications for the FTA Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2018- 2019.

Presented by: Nancie Goff, Deputy Executive Director.

Open Public Hearing: Grant Application and Public Hearing - Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2018 - 2019.

Hear testimony.

Close Public Hearing: Grant Application and Public Hearing - Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2018 - 2019.

- Pg. 55 ***Item #6: Approve Flagstar Bank proposal to provide VVTA a \$4 Million un-secured Line of Credit (LOC) for five (5) years to be used for the acquisition of Capital Assets/Operations.***
Recommendation: Approve Flagstar Bank proposal to provide VVTA a \$4 Million un-secured Line of Credit (LOC) for five (5) years to be used for the acquisition of Capital Assets/Operations and authorize the Executive Director to sign the agreement with Flagstar Bank.
Presented by: Kevin Kane, Executive Director.
- Pg. 59 ***Item #7: Award VVTA IFB 2019-13 Fuel Delivery and Cardlock System.***
Recommendation: Award IFB 2019-13 to Pinnacle Petroleum, Huntington Beach for the Unleaded Fuel Deliveries, not to exceed \$1,743,110.00 and to Beck Oil, Victorville, CA for the Cardlock Fuel System, not to exceed \$1,161,000.00.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 63 ***Item #8: Amend the VVTA Fiscal Year 2019-20 Operating Budget and TDA Claim to Increase Funding for Program Operations in Trona.***
Recommendation: Amend the VVTA Fiscal Year 2019-20 Operating Budget and TDA Claim to Increase Funding for Program Operations in Trona.
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 67 ***Item #9: Closed Session.***
BOARD BUSINESS
Conference with Legal Counsel – Significant Exposure to Litigation per Government Code Section 54956.9(b).
Recommendation: N/A
Presented by: Kevin Kane, Executive Director.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, September 16, 2019 at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT