



**VICTOR VALLEY TRANSIT AUTHORITY
PUBLIC HEARING AND REGULAR MEETING OF
THE BOARD OF DIRECTORS
September 16, 2019, 9:30 A.M.**

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

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: Tuesday, September 10, 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 August 19, 2019.**

Recommendation: Move for approval.

Presented by: None.

Pg. 19 **Item #2: Warrants, July 2019.**

Recommendation: Move for approval.

Presented by: None.

REPORTS

Pg. 23 **Item #3: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.**

Recommendation: Information item only.

Presented by: Kevin Kane, Executive Director.

Pg. 33 **Item #4: Letter from VVC Requesting Support for Paving.**

Recommendation: Information item only.

Presented by: Kevin Kane, Executive Director.

ACTION ITEMS

Pg. 43 **Item #5: Unmet Needs Public Hearing for Fiscal Year 2019/2020.**

Recommendation: Receive input and testimony from the public.

Presented by: Nancy Strickert, SBCTA

Open Public Hearing: Unmet Needs Public Hearing for Fiscal Year 2019/2020.

Hear testimony.

Close Public Hearing: Unmet Needs Public Hearing for Fiscal Year 2019/2020.

Pg. 57 **Item #6: New position of Marketing, Promotion, Communications, and Community Relations Manager to Replace Marketing Coordinator Position.**

Recommendation: Recommend to the Board for Consideration a New position of Marketing, Promotion, Communications, and Community Relations Manager to Replace Marketing Coordinator Position.

Presented by: Kevin Kane, Executive Director.

Pg. 67 **Item #7: Executive Director Annual Merit Increase and Contract Extension.**

Recommendation: Adjust the Executive Director's salary per the contracted amount to include a 5% merit increase effective September 16, 2019, adjust all benefits based on a percentage of salary to calculate the amount based on the new salary effective September 16, 2019 and extend the contract to September 15, 2024.

Presented by: Carol Greene, County Counsel.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, October 21, 2019 at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT