



**VICTOR VALLEY TRANSIT AUTHORITY
PUBLIC HEARING AND REGULAR MEETING OF
THE BOARD OF DIRECTORS
June 15, 2020, 9:30 A.M.**

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

Victor Valley Transit Authority Board of Directors

Curt Emick, Chair, Town of Apple Valley
Joy Jeannette, Vice-Chair, City of Adelanto
Larry Bird, Director, City of Hesperia
Robert Lovingood, Director, County of San Bernardino
Dawn Rowe, Director, County of San Bernardino
Gloria Garcia, Director, City of Victorville
James Noble, City of Barstow

MISSION STATEMENT

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

AGENDA

Due to on-going COVID-19 restrictions, this Board Meeting will only be available for twelve (12) members of the public to attend. This limitation follows the County recommendations for social distancing. 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, June 5, 2020.

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 May 18, 2020.***
Recommendation: Move for approval.
Presented by: None.

Pg. 19 ***Item #2: Warrants, April, 2020.***
Recommendation: Move for approval.
Presented by: None.

Pg. 25 ***Item #3: Amendment to VVTA Conflict of Interest Code – Policy No. 2013-02.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 43 ***Item #4: Meeting Notes from The Technical Advisory Committee Meeting Conducted on June 3, 2020.***
Recommendation: Information item only.
Presented by: None.

Pg. 49 ***Item #5: 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. 57 ***Item #6: Amend the VVTA Fiscal Year 2019-20 Capital Budget, Short Range Transit Plan, and TDA Claim to Reallocate Funds to the Paratransit Bus purchase Project.***
Recommendation: 1) Amend the VVTA Fiscal Year 2019-20 Capital Budget, Short Range Transit Plan, and TDA Claim to Reallocate the Funds Identified to the Existing Paratransit Bus Purchase Project. 2) Approve PTMISEA Resolution #20-03.
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 63 ***Item #7: Award VVTA RFP 2020-16 Asphalt Stamping Repair.***
Recommendation: Award RFP 2020-16 Asphalt Stamping Reseal to Shariden Design Asphalt, Inc., Alpine, CA, not to exceed \$74,320.00.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 69 ***Item #8: Claim for Completed Article 3 Pedestrian Access to Transit Facilities Projects.***
Recommendation: Authorize Staff to file an Article 3 reimbursement claim for up to \$87,000 to SBCTA for the completed Article 3 project as presented.
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 73 ***Item #9: Public Hearing and Presentation of the Fiscal Year 2020-21 Annual Operating and Capital Budget.***
Recommendation: 1) Receive any input and public testimony. 2) Adopt Resolution 20-02 and based on testimony approve or amend the FY 2020-21 Annual Operating and Capital Budget. 3) Ratify Publishing the Federally Funded Program of Projects for the FY 2020-21 Final Budget as Amended.
Presented by: Maged Azer, Director of Finance.

Open Public Hearing: FY 2020-21 Annual Operating and Capital Budget and FTA Funded Program of Projects.

- Hear public testimony and receive comments on the FY 2020-21 Annual Operating and Capital budget and the proposed use of Federal assistance for the program of projects.

Close Public Hearing: FY 2020-21 Annual Operating and Capital Budget and FTA Funded Program of Projects.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, July 20, 2020 at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT