



**VICTOR VALLEY TRANSIT AUTHORITY
PUBLIC HEARING AND REGULAR MEETING OF
THE BOARD OF DIRECTORS
July 20, 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: Monday, July 13, 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 June 15, 2020.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants, May, 2020.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 23 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on July 1, 2020.***
Recommendation: Information item only.
Presented by: None.

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. 39 ***Item #5: Public Hearing and Presentation of the Fiscal Year 2020-21 Final Amended Federally Funded Program of Projects.***
Recommendation: 1) Receive any input and public testimony. 2) Approve the Federally Funded Program of Projects for the FY2020-21 Final Budget as Amended.
Presented by: Nancie Goff, Deputy Executive Director.

- Open Public Hearing: Presentation of the Fiscal Year 2020-21 Final Amended Federally Funded Program of Projects.

Hear public testimony and receive comments on the Presentation of the Fiscal Year 2020-21 Final Amended Federally Funded Program of Projects.

- Close Public Hearing: FY 2020-21 Presentation of the Fiscal Year 2020-21 Final Amended Federally Funded Program of Projects.

Recommendation: 1) Receive any input and public testimony. 2) Approve the Federally Funded Program of Projects for the FY 2020-21 Final Budget as Amended.

Presented by: Nancie Goff, Deputy Executive Director.

Pg. 43 ***Item #6: Award VVTA RFP 2020-05 Bus Stop Shelters and Amenities.***
Recommendation: Award RFP 2020-04 to Tolar Manufacturing Company, Corona, CA, not to exceed \$800,000.00.
Presented by: Christine Plasting, Procurement Manager.

Pg. 47 ***Item #7: Award VVTA RFP 2020-12 ADA Complementary Paratransit Eligibility Certification Services.***
Recommendation: Award RFP 2020-12 to ADARide.com, Gardena CA, not to exceed \$400,000.00.
Presented by: Christine Plasting, Procurement Manager.

Pg. 51 ***Item #8: Approve the Termination for Convenience of Contract 2018-02 and Approve the Release of RFP 2020-20 Security Services.***
Recommendation: Approve the Termination of contract 2018-02 effective August 21, 2020 and approve the release of RFP 2020-20 Security Services.
Presented by: Christine Plasting, Procurement Manager.

Pg. 57 ***Item #9: Presentation of Technical Memos #4 and 5 (Operating, Capital and Financial Plans) of Short Range Transit Plan (SRTP) from AECOM.***
Recommendation: Approve and receive final draft of the VVTA Short Range Transit Plan (SRTP).
Presented by: Stuart Geltman, AECOM.

Pg. 61 ***Item #10: Approve Cost of Living Adjustment and Amend FY21 Budget.***
Recommendation: Approve Cost of Living Adjustment for VVTA staff and amend FY21 budget.
Presented by: Kevin Kane, Executive Director.

DATE OF NEXT MEETING

Monday, August 17, 2020 at 9:30 AM
Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311

ADJOURNMENT