



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
August 17, 2020, 9:30 A.M.**

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

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 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 a limited number 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: Tuesday, August 11, 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 July 20, 2020.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants, June, 2020.***
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.

ACTION ITEMS

Pg. 33 ***Item #4: Notice of Completion for the New Barstow Maintenance and Operations Facility.***
Recommendation: Approve the Notice of Completion for the new Barstow Maintenance and Operations Facility project, Contract 2018-13, for \$9,715,594.05.
Presented by: Christine Plasting, Procurement Manager.

Pg. 37 ***Item #5: Approve Contract 2018-13 Macro-Z Technologies, Amendment No. 3 for the Design Build Barstow New Facility.***
Recommendation: Approve Contract 2018-13 Macro-Z Technologies, Amendment No. 3 for the Design Build Barstow New Facility.
Presented by: Christine Plasting, Procurement Manager.

Pg. 43 **Item #6: Award VVTA RFP 2020-05 Operations and Maintenance Services.**

Recommendation: Award contract to Keolis Transit Services, LLC, Boston, MA, pending the results of the BAFO and delegate authority for executing and overseeing the contract to the Executive Director.

Presented by: Kevin Kane, CEO/Executive Director.

Pg. 47 **Item #7: Closed Session.**

BOARD BUSINESS

Closed Session.

Personnel Matters - Government Code Section 54957(b)(1) – Public Employee Evaluation. Title: Executive Director.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, September 21, 2020 at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT