



VICTOR VALLEY TRANSIT AUTHORITY

*representing the communities of Adelanto, Apple Valley, Hesperia,
Victorville, Barstow and San Bernardino County*

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

October 7th 3:00 p.m.

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

1. Recognition of guests and public comments: Visitors are requested to make comments only on those items not identified in the agenda. Comments concerning agenda items can be presented when that item comes up. Please limit comments to three minutes per item.

2. Review Draft Board AgendaK. Kane/Group
- a. Amend the VVTA Fiscal Year 2020-21 Capital Budget, Short Range Transit Plan, and TDA Claim to Adjust the Capital Budget for Battery Electric Buses (5).
 - b. Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim.
 - c. Unmet Needs FY20-21.
 - d. Free Ride Day on Election Day.

3. Bus stop shelters/benches/lighting S. Herrera

4. SBCTA UpdateN. Strickert

5. Contractor TransitionK. Kane

6. Other Business:
Transfer points – City of Hesperia and City of Victorville.

7. Adjournment.

The next regularly scheduled meeting is November 4th. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262. Posted: Friday, October 2, 2020.

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Amend the VVTA Fiscal Year 2020-21 Capital Budget, Short Range Transit Plan, and TDA Claim to Adjust the Capital Budget for Battery Electric Buses (5).

SUMMARY STATEMENT

VVTA previously received 7 Battery Electric Buses (BEBs) which are being operated from the Hesperia division. Included in the capital plan are 5 additional BEB's for the Barstow division. Staff had allocated Sect. 5307 funds with LCTOP funds (Cycle 5) as a local match. Additionally, staff applied for a competitive Low and No Emission Grant (Low-No Program) to fund the incremental cost of purchasing a Zero Emission Bus over and above the cost of a Compressed Natural Gas (CNG) bus. Unfortunately, the grant application for the requested funds was not awarded.

To make up the difference, staff had submitted additional LCTOP funds from Cycle 6 as well as an application for VW Mitigation Trust Funds. Although a long and complicated process, VVTA was finally awarded \$900,000 from the VW program. The contract securing these funds has been fully executed.

With these funds, VVTA can now move forward with the procurement of the 5 Battery Electric Buses (BEBs) for Barstow. Accordingly, staff recommends the Board amend the project to purchase 5 Battery Electric Buses to include the VW funds.

	Federal Funds	Matching Funds		Total
	5307	LCTOP	VW	Project Funds
	\$2,485,090	\$669,282		\$3,154,372
		\$637,875		\$637,875
			\$900,000	\$900,000
Total	\$2,485,090	\$1,307,157	\$900,000	\$4,692,247

RECOMMENDED ACTION

Amend the VVTA Fiscal Year 2020-21 Capital Budget, Short Range Transit Plan, and TDA Claim to include the additional \$900,000 in VW Mitigation Trust Funds for the five Battery Electric Bus Purchase.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Nancie Goff, Deputy Executive Director	VW Mitigation Trust Fund \$900,000	October 19, 2020	A

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim.

SUMMARY STATEMENT

At its August 2020 meeting the Board approved awarding the VVTA Operations and Maintenance contract to Keolis Transit Services, LLC Boston, MA. The award was conditional, pending a positive outcome from the Best and Final Offer (BAFO) negotiations. The Keolis offer for the five-year contract, as of that date, was in amount not to exceed \$134,552,385. Through the BAFO negotiation VVTA was able to reduce the not to exceed amount by \$6,616,385. This reduces the five-year cost of the Operations and Maintenance contract from \$134,552,385 to the considerably lower amount of \$127,936,000.

Budget amendment includes:

- One-time contractor turnover expenses;
- Increase in hourly rate over previous contractor (250,143 revenue hours);
- Ecolane dispatching software;
- Three (3) Konica Office Copiers; and
- Fifteen (15) contractor computers, monitors, desktop printers.

Even with these additional items, the FY 20-21 budget will be almost \$4M less than the previous year's (FY19-20) Board approved budget. This action will have no impact on Local Transportation Funds (LTF).

RECOMMENDED ACTION

Staff recommends allocating \$3.8 million of CARES Act funds to support FY 20-21 estimated costs.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Kevin Kane, Executive Director	N/A	October 19, 2020	B

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim.

SUMMARY STATEMENT

**Victor Valley Transit Authority
ANNUAL OPERATING AND CAPITAL BUDGET
FISCAL YEAR 2020-2021
(REVISED SUMMARY)**

<u>Expense Plan</u>	<u>FY19-20</u>	<u>FY20-21</u>	<u>FY20-21</u> <u>Revised</u>	
Operating	\$ 26,446,624	\$ 26,073,615	\$ 29,873,615	
Capital Assistance for Operating	\$ (8,300,000)	\$ (7,314,240)	\$ (12,100,000)	
Capital	\$ 21,479,970	\$ 14,184,396	\$ 17,984,396	
Total Expense	\$ 39,626,594	\$ 32,943,771	\$ 35,758,011	\$ (3,868,583)

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Unmet Needs Public Hearing for Fiscal Year 2020-2021.

SUMMARY STATEMENT

Sections 99238 and 99401.5 of the California Public Utilities Code provide that a public hearing be held to receive testimony on whether or not there are public and/or specialized transportation needs which can be met by funds provided by the Transportation Development Act (TDA). The San Bernardino County Transportation Authority (SBCTA) must make this determination before it can allocate funds provided by the Act to projects other than public transit.

This determination will be made by SBCTA from a review of the Regional Transportation Plan, the testimony received at the public hearings, and the recommendation of the San Bernardino County Public and Specialized Transportation Advisory and Coordination Council (PASTACC). This hearing will be concerned with funding for this fiscal year 2020/2021.

Comments are solicited relevant to the public and/or specialized transportation needs in the Mountain/Desert portion of the San Bernardino county, especially as they relate to the elderly, disabled, poor, or to providing transportation in environmentally sensitive areas.

Comments can be presented at the hearing orally or in writing. Those wishing to submit written testimony are asked to bring copies for the hearing panel and staff. For those people who are unable to attend one of the hearings, you can email comments to nstrickert@gosbcta.com. Written comments may also be submitted to San Bernardino County Transportation Authority, Unmet Transit Needs, Attn: Nancy Strickert, 1170 West 3rd Street, 2nd Floor, San Bernardino, CA, 92410-1715. Written comments will be accepted up to November 30, 2020.

RECOMMENDED ACTION

Receive input and testimony from the public.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Nancy Strickert, SBCTA	N/A	October 19, 2020	C

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Free Ride Day for Election Day, November 3, 2020.

SUMMARY STATEMENT

Election Day is Tuesday, November 3, 2020. In an effort to assist the public with in-person voting, VVTA will provide free bus service to riders within our service area. This promotional event will include our Regional Fixed, County, and Paratransit service, including Barstow. The free ride day will allow access to transportation for all members of our community.

The fiscal impact is uncollected fare revenue of one (1) average day for fixed route, county route, and paratransit.

DRAFT

RECOMMENDED ACTION

Approve Free Ride Day for Election Day, November 3, 2020.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Kevin Kane, Executive Director	\$1,940.00	October 19, 2020	D