



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
November 16, 2020, 9:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83245289132?pwd=WVNQcm15YnowT0lhZndQbkxFc1d4dz09>

Meeting ID: 832 4528 9132

Passcode: 603031

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

There will be no physical location for this meeting. Members of the public wishing to participate via teleconference, can do so by dialing the following number: 1 669-900-6833, Meeting ID: 832 4528 9132, passcode 603031. If you wish to make public comment, please send an email to publiccomments@vvta.org by Friday November 13, 2020 at 5:00 p.m. Written comments will be read into the record. Please silence/mute your device during the meeting. Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact the Clerk of the Board no later than Wednesday, November 11, 2020 at 5:00 p.m. The Clerk's telephone number is 760-948-3262 x112. This agenda available and posted: Friday, November 6, 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 Regular Meeting of The Board of Directors Conducted on October 19, 2020.***

Recommendation: Move for approval.

Presented by: None.

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

Recommendation: Move for approval.

Presented by: None.

Pg. 23 ***Item #3: Calendar of Meetings 2021.***

Recommendation: Move for Approval.

Presented by: None.

REPORTS

Pg. 27 ***Item #4: Meeting Notes from The Technical Advisory Committee Meeting Conducted on November 4, 2020.***

Recommendation: Information item only.

Presented by: None.

Pg. 33 ***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. 43 ***Item #6: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Project and Project Funding for Upgrading Vanpool Software.***
Recommendation: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to include project and project funding for upgrading vanpool software.
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 47 ***Item #7: Award VVTA RFP 2021-04 iVanpool.org Update.***
Recommendation: Award RFP 2021-04 to TripSpark Technologies, Cedar Rapids, IA, not to exceed 207,007.00.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 79 ***Item #8: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Funding for the Purchase of Regional Replacement Buses Class H (2).***
Recommendation: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Funding for the Purchase of Regional Replacement Buses Class H (2).
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 83 ***Item #9: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Funding for the Purchase of Paratransit Buses (2).***
Recommendation: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Funding for the Purchase of Paratransit Buses (2).
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 87 ***Item #10: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Funding for the Purchase of Vans for Big River.***
Recommendation: Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Include Funding for the Purchase of Vans for Big River.
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 91 ***Item #11: VVTA Agency Safety Plan (ASP).***
Recommendation: Approve VVTA policy 1-001-20 formalizing Agency Safety Plan (ASP).
Presented by: Simon Herrera, Director of Operations.

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Item #12: Closed Session.

BOARD BUSINESS

Closed Session.

Government Code 54956.9(d) Pending and Threatened Litigation –
One Case.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Tuesday, January 19, 2021 at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT