



# VICTOR VALLEY TRANSIT AUTHORITY

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

## TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

February 3<sup>rd</sup> 3:00 p.m.

### MEETING VIA ZOOM

<https://us02web.zoom.us/j/87886809440?pwd=NThhc2t4enBVelpSUHRVWGhCZGhKUT09>

DIAL IN (669) 900-6833 US (San Jose)

Meeting ID: 878 8680 9440

Passcode: 080086

**1. Interested persons may submit Public Comment in writing to the Clerk of the Board at [info@vvta.org](mailto:info@vvta.org). Written comments must acknowledge the Agenda Item number and specify whether the commenter wishes the comment be included with the minutes or read into the record. Comments read into the record will be read for three minutes; if three minutes pass, the time will not be extended, and the remaining comment will not be read. Public Comments must be submitted no later than 5:00 pm on February 2, 2021.**

2. Review Draft Board Agenda.....K. Kane/Group

- a. Audited Financial Statements (tentative).
- b. Approve Cost of Living Adjustment for VVTA Staff and Amend FY21 Budget.
- c. Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Add Funding to the Purchase of Regional Replacement Buses Class H (4).
- d. Amend the VVTA Fiscal Year 2020-21 Budget, Short Range Transit Plan, and TDA Claim to Add Funding to the Purchase of Regional Replacement Buses Class H (3).
- e. Reject All Bids Received, Cancel IFB 2021-01 and Approve Release of RFP 2021-08 ChargePoint Battery Charger Installation.
- f. Closed Session Pending and Threatened litigation.

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

4. SBCTA Update ..... N. Strickert

5. Other Business:

6. Adjournment.

The next regularly scheduled meeting is March 3, 2021. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262. **Posted: Friday, January 29, 2021.**