



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
February 16, 2021 9:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83802439073?pwd=bXFzS2pWYVNMUmtrTzIzeGNYWW82UT09>

Meeting ID: 838 0243 9073

Passcode: 335338

(669) 900-6833

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
Paul Cook, Director, County of San Bernardino
Dawn Rowe, Director, County of San Bernardino
Liz Becerra, 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: 838 0243 9073, passcode 238920. If you wish to make public comment, please send an email to publiccomments@vvta.org by Wednesday, February 10, 2021 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, February 10, 2021 at 5:00 p.m. The Clerk's telephone number is 760-948-3262 x112. This agenda available and posted: Monday, February 8, 2021.

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. 11 ***Item #1: Minutes from Regular Meeting of The Board of Directors Conducted January 19, 2021.***

Recommendation: Move for approval.

Presented by: None.

Pg. 19 ***Item #2: Warrants, December 2020.***

Recommendation: Move for approval.

Presented by: None.

REPORTS

Pg. 23 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on February 3, 2021.***

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: 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).***
Recommendation: 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).
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 41 ***Item #6: 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).***
Recommendation: 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).
Presented by: Nancie Goff, Deputy Executive Director.
- Pg. 45 ***Item #7: Reject All Bids Received, Cancel IFB 2021-01 and Approve Release of RFP 2021-08 ChargePoint Battery Charger Installation.***
Recommendation: Reject all Bids received – IFB 2021-01 and approve the release of RFP 2021-08.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 49 ***Item #8: Purchase Adjacent Property North of Current Facility on E Avenue.***
Recommendation: Approve and authorize the Executive Director to finalize the purchase of real estate referred to as San Bernardino County Assessor Parcel Number 0410-121-06.
Presented by: Kevin Kane, Executive Director.
- Pg. 55 ***Item #9: Closed Session.***
BOARD BUSINESS
Closed Session.
Government Code 54956.9(d) Pending and Threatened Litigation – One Case.
- Pg. 59 ***Item #10: 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, March 15, 2021 at 9:30 AM

To be announced

ADJOURNMENT