



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
March 15, 2021 9:30 A.M.**

Join Zoom Meeting
(669) 900-6833

<https://us02web.zoom.us/j/81666712931?pwd=ZVMwRFF5TjJwVII2dkVyK253VllwQT09>

Meeting ID: 816 6671 2931

Passcode: 300890

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: 816 6671 2931, passcode 300890. If you wish to make public comment, please send an email to publiccomments@vvta.org by Thursday, March 11, 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 Thursday, March 11, 2021 at 5:00 p.m. The Clerk's telephone number is 760-948-3262 x112. This agenda available and posted: Tuesday, March 9, 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. 9 ***Item #1: Minutes from Regular Meeting of The Board of Directors Conducted February 16, 2021.***
Recommendation: Move for approval.
Presented by: None.
- Pg. 17 ***Item #2: Warrants, January 2021.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

- Pg. 23 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on March 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: VVTA Annual Financial Audit Report for Fiscal Year Ending June 30, 2020 Completed by EideBailly CPAs & Business Advisors.***
Recommendation: Receive and File.
Presented by: Maged Azer, Director of Finance.

Pg. 85 **Item #6: VVTA Annual NTD Audit Report for Fiscal Year Ending June 30, 2020 Completed by Eide Bailly CPAs & Business Advisors.**

Recommendation: Receive and File.

Presented by: Nancie Goff, Deputy Executive Director.

Pg. 103 **Item #7: FY20-21 Mid-Year Budget Review.**

Recommendation: Receive and File.

Presented by: Maged Azer, Director of Finance.

Pg. 111 **Item #8: Ratify Award of VVTA RFP 2020-06 to RMS Construction Barstow CNG Station Upgrade.**

Recommendation: Ratify award RFP 2020-06 to RMS Construction, Signal Hill, CA, not to exceed \$1,200,000.

Presented by: Christine Plasting, Procurement Manager.

Pg. 115 **Item #9: Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2020-21 Fiscal Year Allocations.**

Recommendation: Adopt Resolution 21-01 authorizing the filing of Low Carbon Transit Operations Program (LCTOP) allocation requests, authorized agent forms, and certification and assurances.

Presented by: Nancie Goff, Deputy Executive Director.

Pg. 123 **Item #10: Closed Session.**

BOARD BUSINESS

Closed Session.

Government Code 54957(b) Personnel Exception.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, April 19, 2021 at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT
