



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
April 19, 2021 9:30 A.M.**

**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**

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is 760-948-3262 x112, (voice) or for Telephone Device for the Deaf (TDD) service, begin by calling 711 and provide the VVTA phone number and the office is located at 17150 Smoke Tree Street, Hesperia, CA. This agenda available and posted: Friday, April 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 March 15, 2021.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 17       ***Item #2: Warrants, February 2021.***  
Recommendation: Move for approval.  
Presented by: None.

## REPORTS

Pg. 23       ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on April 7, 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: Approve VVTA's Draft FY 2022-2024 Title VI Program and initiate 30-Day Public Comment Period.***  
Recommendation: Approve VVTA's Draft FY 2022-2024 Title VI Program and initiate the 30-Day Public Comment Period.  
Presented by: Christine Plasting, DBELO

Pg. 123      ***Item #6: Amend the VVTA Fiscal Year 2020-21 to Fund Capital Projects with Alternative Fuel Excise Tax Credits as Presented.***  
Recommendation: Amend the VVTA Fiscal Year 2020-21 to Fund Capital Projects with Alternative Fuel Excise Tax Credits as Presented.  
Presented by: Marie Downing, Grants Analyst.

Pg. 127 **Item #7: Closed Session.**

**BOARD BUSINESS**

**Closed Session.**

Government Code 54957(b) Personnel Exception.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, May 17, 2021 at 9:30 AM  
**Barstow City Council Chambers**  
220 East Mountain View Street  
Barstow, CA 92311

ADJOURNMENT