



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
May 17, 2021 9:30 A.M.**

**Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345**

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 Hesperia
Paul Cook, Director, County of San Bernardino
Dawn Rowe, Director, County of San Bernardino
Liz Becerra, Director, City of Victorville
James Noble, Director, 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: Tuesday, May 11, 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 April 19, 2021.***
Recommendation: Move for approval.
Presented by: None.
- Pg. 19 ***Item #2: Warrants, March 2021.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

- Pg. 25 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on May 5, 2021.***
Recommendation: Information item only.
Presented by: None.
- Pg. 31 ***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. 41 ***Item #5: Award VVTA RFP 2021-07 Security Camera System Update.***
Recommendation: Award RFP 2021-07 Security Camera Systems, to Triton Global Solutions, Ontario, CA, for an amount not to exceed \$90,664.99 and to designate authority to the Executive Director to execute the resulting contract.
Presented by: Christine Plasting, Procurement Manager.

- Pg. 47 ***Item #6: Award VVTA RFP 2021-08 ChargePoint Bus Charger Installation.***
Recommendation: Award RFP 2021-08 ChargePoint Bus Charger Installation to AMTEK Construction, Orange, CA, for an amount not to exceed \$99,944.00 and to delegate authority to the Executive Director to execute the contract.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 51 ***Item #7: Reject All Proposals Received, Cancel RFP 2021-06 and Approve Release of RFP 2021-14 Landscape Services.***
Recommendation: Reject all Proposals received – RFP 2021-06 and approve the release of revised RFP 2021-14 Landscape Services.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 53 ***Item #8: Approve Cost of Living Adjustment (COLA) for VVTA Staff and Amend FY21 Budget; Approve COLA for VVTA Staff for inclusion in FY22 Budget.***
Recommendation: 1) Approve Cost of Living Adjustment for VVTA Staff and Amend FY21 Budget and 2) Approve Cost of Living Adjustment for VVTA Staff to include COLA in FY22 Budget (effective July1, 2021).
Presented by: Kevin Kane, Executive Director.
- Pg. 59 ***Item #9: Presentation of the Draft Fiscal Year 2021-2022 Annual Operating and Capital Budget.***
Recommendation: 1) Ratify Publishing the Federally Funded Program of Projects for the Draft FY 2021-22 Capital Budget for 30 days of public review and comment. 2) Add approved CPI to the draft budget. 3) Receive any input and public testimony.
Presented by: Kevin Kane, Executive Director.
- Pg. 89 ***Item #10: Closed Session.***
BOARD BUSINESS
Closed Session.
Personnel Matters - Government Code Section 54957(b)(1) – Public Employee Evaluation. Title: Executive Director.
- Pg. 93 ***Item #11: Closed Session.***
BOARD BUSINESS
Closed Session.
Government Code 54957(b) Personnel Exception.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, June 21, 2021 at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT