



**VICTOR VALLEY TRANSIT AUTHORITY  
PUBLIC HEARING AND REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
June 21, 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: Friday, June 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 Public Hearing and Regular Meeting of The Board of Directors Conducted May 17, 2021.***  
Recommendation: Move for approval.  
Presented by: None.
- Pg. 19     ***Item #2: Warrants, April 2021.***  
Recommendation: Move for approval.  
Presented by: None.

## REPORTS

- Pg. 25     ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on June 2, 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. 39     ***Item #5: Public Hearing and Presentation of the Fiscal Year 2021-22 Annual Operating and Capital Budget.***  
Recommendation: 1) Receive input and public testimony. 2) Adopt Resolution 21-02 and based on testimony, approve, or amend the FY 2021-22 Annual Operating and Capital Budget.  
Presented by: Maged Azer, Director of Finance.

- Pg. 71      ***Item #6: Public Hearing on Relocation of the Lorene Drive / Seventh Street (Costco) Transfer Hub to the Victor Valley Transportation Center.***  
Recommendation: Receive any input and public testimony.  
Presented by: Kevin Kane, Executive Director.
- Pg. 75      ***Item #7: Approve Merit Increase for the VVTA Executive Director Effective July 1, 2021.***  
Recommendation: Adjust the Executive Director's contracted rate to reflect the Board approved amount of a merit increase of Eight (8) percent as of July 1, 2021.  
Presented by: John Tubbs, III, County Counsel.
- Pg. 79      ***Item #8: Overall Triennial Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal years 2022-2024.***  
Recommendation: Approve a Triennial DBE Goal of **4.00%** for Federal Fiscal Years 2022-2024 to be submitted to the FTA.  
Presented by: Christine Plasting, Procurement Manager.
- Pg. 95      ***Item #9: Present VVTA's FY 2022-2024 Title VI Program.***  
Recommendation: Approve VVTA's FFY 2022-2024 Title VI Program.  
Presented by: Christine Plasting, Procurement Manager.
- Pg. 179     ***Item #10: Fiscal Year 2020-2021 Unmet Needs Findings.***  
Recommendation: Review and approve the testimony and findings from October 2020 Unmet Public Needs Public Hearings.  
Presented by: Nancy Strickert, SBCTA.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

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

ADJOURNMENT