



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
July 19, 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: Thursday, July 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. 9      ***Item #1: Minutes from Public Hearing and Regular Meeting of The Board of Directors Conducted June 19, 2021.***

Recommendation: Move for approval.

Presented by: None.

Pg. 19      ***Item #2: Warrants, May 2021.***

Recommendation: Move for approval.

Presented by: None.

## REPORTS

Pg. 25      ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on July 7, 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: Adjust Board Member Stipend to \$200.00 Per Meeting.***

Recommendation: Consider Adjusting the Board Stipend to \$200.00 effective July 1, 2021.

Presented by: Kevin Kane, Executive Director.

Pg. 45      ***Item #6: Equitable Economic Recovery and Workforce Development Through Construction Hiring Pilot Program – Geographic Preference Update.***

Recommendation: Receive and File.

Presented by: Kevin Kane, Executive Director.

Pg. 49      ***Item #7: Amend VVTA Procurement Policies.***  
Recommendation: Approve amendments to VVTA Procurement Policies:  
1020, 1040, 1070, 2000, 2010, 4000, 6000, and 7000.  
Presented by: Maged Azer, Director of Finance.

Pg. 81      ***Item #8: Release of Request for Qualifications (RFQ) 2021-17  
Hesperia Transfer Hub.***  
Recommendation: Authorize VVTA to release RFQ 2021-17 Hesperia  
Transfer Hub.  
Presented by: Christine Plasting, Procurement Manager.

BOARD OF DIRECTORS COMMENTS
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DATE OF NEXT MEETING
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Monday, August 16, 2021, at 9:30 AM  
Barstow City Council Chambers  
220 East Mountain View Street  
Barstow, CA 92311

ADJOURNMENT
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