



**VICTOR VALLEY TRANSIT AUTHORITY  
PUBLIC HEARING AND REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
September 20, 2021 9:30 A.M.**

**Barstow City Council Chambers  
220 East Mountain View Street  
Barstow, CA 92311**

This meeting is being conducted in accordance with Governor Newsom's  
Executive Order N-29-20

**IN-PERSON AND VIA ZOOM**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85029540412?pwd=ZE1ZS3dKaVB4ZE1uR056L3ZiTGk3dz09>

Or Telephone:

Dial in: (720) 707-2699 or (253) 215-8782

Webinar ID: 850 2954 0412

Passcode: 920511

**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, 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: Monday, September 13, 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 August 16, 2021.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 15       ***Item #2: Warrants, July 2021.***  
Recommendation: Move for approval.  
Presented by: None.

REPORTS

Pg. 21       ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on September 1, 2021.***  
Recommendation: Information item only.  
Presented by: None.

Pg. 27       ***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. 37      ***Item #5: Unmet Needs Hearing for Fiscal Year 2021-2022.***  
Recommendation: Receive input and testimony from the public.  
Presented by: Nancy Strickert, SBCTA
- Open Public Hearing.  
Hear Testimony.  
Close Public Hearing.
- Pg. 41      ***Item #6: Release RFP 2022-02 Construction Project Manager Hesperia Transfer Hub.***  
Recommendation: Authorize Staff to Release RFP 2022-02 for a Construction Project Manager – Hesperia Transfer Hub.  
Presented by: Christine Plasting, Procurement Manager.
- Pg. 51      ***Item #7: Free Ride Day for International Car-Free Day, September 22, 2021.***  
Recommendation: Approve Free Ride Day for International Car-Free Day, September 22, 2021.  
Presented by: Kevin Kane, Executive Director/CEO.
- Pg. 55      ***Item #8: Personnel Policies and Procedures – Employee Handbook Updates.***  
Recommendation: Approve updated Employee Handbook.  
Presented by: Maged Azer, CFO.
- Pg. 65      ***Item #9: Transportation Development Act (TDA) Triennial Performance Audit for Fiscal Years 2018 - 2020.***  
Recommendation: Receive and File TDA Triennial Performance Audit Report for Fiscal Year 2018 Through Fiscal Year 2020.  
Presented by: Derek Wong, Michael Baker International.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, October 18, 2021, at 9:30 AM  
Victor Valley Transit Authority  
17150 Smoke Tree Street  
Hesperia, CA 92345

ADJOURNMENT