



Victor Valley Transit Authority

CHANGE OF MEETING LOCATION

Due to the rise in the number of positive COVID-19 cases, the Board of Directors meeting scheduled for Monday, August 16, 2021, at 9:30 am at Barstow City Council Chambers at 220 East Mountain View St., Barstow, CA has changed from an in-person meeting to **Zoom**.

This Zoom meeting may be accessed using this information:

<https://us02web.zoom.us/j/81761727020?pwd=cTJtSmFvMnV2RDFzVXdMk29oTW5DQT09>

Meeting ID: 817 6172 7020

Passcode: 655947

(669)900-6833



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
August 16, 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 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, August 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 July 19, 2021.***

Recommendation: Move for approval.

Presented by: None.

Pg. 17 ***Item #2: Warrants, June 2021.***

Recommendation: Move for approval.

Presented by: None.

REPORTS

Pg. 23 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on August 4, 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: Award VVTA RFP 2020-20 Security Services.***

Recommendation: Award RFP 2020-20 Security Services, not to exceed \$1,162,650.00, and designate authority to the Executive Director to execute the resulting contract.

Presented by: Christine Plasting, Procurement Manager.

Pg. 45 ***Item #6: PERMA Payment for General Liability Insurance for FY21–22.***

Recommendation: Approve payment of the General Liability annual premium insurance total of \$102,222.

Presented by: Maged Azer, CFO.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, September 20, 2021, at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT