



VICTOR VALLEY TRANSIT AUTHORITY

*representing the communities of Adelanto, Apple Valley, Hesperia,
Victorville, Barstow and San Bernardino County*

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

February 2, 2022 3:00 p.m.

VIA ZOOM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86478970614?pwd=Q2xtMmVBbWNkYWd3M0M0Rk96V3FOQT09>

Or Telephone:

Dial in: (669) 900-6833

Passcode: 775772

1. Interested persons may submit Public Comment in writing to the Clerk of the Board at info@vvta.org . Written comments must acknowledge the Agenda Item number and specify whether the commenter wishes the comment be included with the minutes or read into the record. Comments read into the record will be read for three minutes; if three minutes pass, the time will not be extended, and the remaining comment will not be read but shall be included in any public comment document. Public Comments must be submitted no later than 5:00 pm on February 1, 2022.

- 2. Review Draft Board Agenda..... K. Kane/Group
 - a. Purchase Adjacent Property North of Current Facility on E Avenue, just East of the property purchased in 2021.
 - b. Award of VVTA RFP 2021-14 Landscape Services to Macro-Z Technology, Santa Ana, CA.
 - c. Article 3 for the Town of Apple Valley and the City of Victorville.
 - d. Closed Session.

3. Bus stop shelters/benches/lighting..... S. Herrera

4. SBCTA Update..... N. Strickert

5. Other Business..... Group
Possible request for approval of contract to MARRS, Inc.

6. Adjournment.

The next regularly scheduled meeting is March 2, 2022. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262. Posted: Friday, January 28, 2021.

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Consider Purchase of Adjacent Property North of Current Facility on E Avenue, just East of the property purchased in 2021.

SUMMARY STATEMENT

In October 2021, VVTA Senior Staff met to discuss VVTA upcoming projects. At that meeting it was mentioned that, as VVTA grows, the agency will need more space for: the future Hydrogen Bus fleet; additional solar panels to support the electrical needs of the Hydrogen fueling station; and more office space as the agency has almost outgrown the current Hesperia facility. A possible solution brought forward during the meeting was to look to purchase the additional 2.75 acres that lies East of the property purchased in 2021, and just north of the current Hesperia facility.

The property was appraised at \$210,000 and following discussions with the property owner, the property owner provided a counteroffer of \$225,000.00. VVTA management felt the counteroffer was reasonable and this additional property would meet VVTA's needs well into the future.

As such, VVTA management is bringing this proposition forward to the Board for consideration and possible approval.

The purchase may be funded with Federal Funds.

RECOMMENDED ACTION

Consider purchase of 2.75 acres as described and possibly authorize the Executive Director to finalize the purchase of real estate referred to as San Bernardino County Assessor Parcel Number APN 0410-121-07.

PRESENTED BY
Kevin Kane,
Executive Director

FISCAL IMPACT
\$225,000 plus all
closing costs and fees

MEETING DATE
February 22, 2022

ITEM NUMBER

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Award of VVTA RFP 2021-14 Landscape Services to Macro-Z Technology, Santa Ana, CA.

SUMMARY STATEMENT

On May 17, 2021, the Board of Directors approved to reject all proposals received for RFP 2021-06 Landscape Services and approved the release of RFP 2021-14 Landscape Services.

The Pre-Proposal Job Walk was on Wednesday, August 25, 2021, and 3 companies participated. Proposals were due on Thursday, September 23, 2021, and only one proposal was received.

The only proposal received was from Macro-Z Technology (MZT). MZT was the Design/Build contractor that built the new Barstow Maintenance Facility.

VVTA and MZT began the best and final (BAFO) negotiation on 10/05/2021. After a staunch negotiation, staff was able to negotiate a reduction of the original bid from \$434,687.00 to \$314,830.00, a savings of \$119,857.00.

The recommendation is to award Contract 2021-14 to Macro-Z Technology (MZT), Santa Ana, CA for an amount not to exceed \$314,830.00.

This project will be funded by budgeted Facility Funds.

RECOMMENDED ACTION

Award RFP 2021-14 to Macro-Z Technology, Santa Ana, not to exceed \$314,830.00.

| PRESENTED BY | FISCAL IMPACT | MEETING DATE | ITEM NUMBER |
|---|-------------------------------|---------------------|--------------------|
| Christine Plasting Procurement Manager | Not to Exceed \$314,830.00 | February 22, 2022 | |

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Adopt Resolutions 22-02 and 22-03 of the Board of Directors of the Victor Valley Transit Authority, Hesperia, California, Authorizing Submittal of Claims to the San Bernardino County Transportation Authority for Transportation Development Act Article 3 Funds on behalf of the Town of Apple Valley and City of Victorville Projects.

SUMMARY

The Transportation Development Act, Article 3 Funds were developed in recognition of the importance of providing safe and accessible paths of travel to existing and proposed bus stop locations. In some instances, the provision of accessible pathways to bus stops may reduce the demand for more expensive complementary paratransit service provided by the Americans with Disabilities Act (ADA). Jurisdictions are encouraged to submit projects for these funds through VVTA.

VVTA responded to the 2021 Article 3 Call for Projects and submitted three (3) projects on behalf of the Town of Apple Valley (1 project), and the City of Victorville (2 projects). These projects were awarded funding in November 2021. The VVTA Board of Directors approved applying \$105,580 of Low Carbon Fuel Standard credits (LCFS) as matching funds to the projects at the October 18, 2021, Board Meeting.

Resolutions 22-02 and 22-03 are being presented to the VVTA Board of Directors to authorize submittal of claims to the San Bernardino County Transportation Authority (SBCTA) for Transportation Development Act 3 Funds for the Town of Apple Valley and City of Victorville Projects.

RECOMMENDED ACTION

Adopt Resolutions 22-02 and 22-03 Authorizing Submittal of Claims to the San Bernardino County Transportation Authority for Transportation Development Act 3 Funds on behalf of the Town of Apple Valley and City of Victorville Projects.

| PRESENTED BY | FISCAL IMPACT | MEETING DATE | ITEM NUMBER |
|---------------------|----------------------|---------------------|--------------------|
| Nancie Goff, COO | None | February 22, 2022 | |

RESOLUTION NO. 22-02

A RESOLUTION OF THE, OF THE TOWN OF APPLE VALLEY OF THE VICTOR VALLEY TRANSIT AUTHORITY, HESPERIA, CALIFORNIA, AUTHORIZING SUBMITTAL OF A CLAIM TO THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY FOR TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDS FOR APPLE VALLEY ROAD BUS TURNOUT PROJECT

WHEREAS, the Mills-Alquist-Deddeh Act (SB 325) was enacted by the California Legislature to improve existing public transportation services and encourage regional transportation coordination. Known as the Transportation Development Act (TDA) of 1971, this law provides funding to be allocated to transit and non-transit related purposes that comply with regional transportation plans; and

WHEREAS, TDA provides two funding sources, the Local Transportation Fund (LTF) and State Transit Assistance fund (STA); and

WHEREAS, LTF is derived from a ¼ cent of the general sales tax collected statewide and apportioned by population to areas within the county; and

WHEREAS, STA is derived from the statewide sales tax on diesel fuel, plus an additional vehicle registration fee authorized under Senate Bill 1, referred to as the State of Good Repair, and both are apportioned by the State Controller's Office 50% by population and 50% by transit operator revenues; and

WHEREAS, the San Bernardino County Transportation Authority (SBCTA) authorizes funding for a wide variety of transportation programs in San Bernardino County, including planning and program activities, pedestrian and bicycle facilities, community transit services, public transportation, and bus and rail projects to local transportation agencies through annual apportionment and allocation processes, and approves payments periodically throughout the year; and

WHEREAS, SBCTA awarded the Town of Apple Valley TDA Article 3 grant funds in the amount of \$75,000 for development of the Apple Valley Road Bus Turnout Project within the Victor Valley Transit Authority jurisdiction through a competitive "Call for Projects"; and

WHEREAS, TDA Article 3 grant funds are provided on a reimbursement basis; and

WHEREAS, SBCTA requires Victor Valley Transit Authority to submit a claim and request(s) for reimbursement; and

WHEREAS, submittal of the claim for TDA Article 3 funds must be first authorized by the Town of Apple Valley; and

WHEREAS, the Apple Valley Road Bus Turnout Project award is under \$200,000, and is eligible for reimbursement at project completion; and

WHEREAS, SBCTA requires the designation of individuals authorized to certify Project completion; and

WHEREAS, the Town of Apple Valley Town Manager, or their designee, is authorized to certify project completion, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Victor Valley Transportation Authority authorizes submittal of a claim and request for reimbursement(s) for TDA Article 3 funds for the APPLE VALLEY ROAD BUS TURNOUT PROJECT in the amount of \$75,000 and that the Town of Apple Valley Town Manager is authorized to certify project competition.

PASSED, APPROVED AND ADOPTED this 22nd day of February 2022.

Joy Jeannette, VVTA Board Chair

ATTEST:

Debi Albin, Clerk of the Board

STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

Victor Valley Transit Authority

I, Debi Albin Clerk of the Board of Victor Valley Transit Authority, Hesperia, California, do hereby certify Resolution No. 22-02 was duly and regularly adopted by the Board of Directors of the Victor Valley Transit Authority, Hesperia, California, at a regular meeting thereof held on the 22nd day of February 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debi Albin, Clerk of the Board

RESOLUTION NO. 22-03

A RESOLUTION OF THE, OF THE CITY OF VICTORVILLE OF THE VICTOR VALLEY TRANSIT AUTHORITY, HESPERIA, CALIFORNIA, AUTHORIZING SUBMITTAL OF A CLAIM TO THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY FOR TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDS FOR THE HESPERIA ROAD BETWEEN CHALAN ROAD AND SUNSET DRIVE, AND 13735 RODEO DRIVE PROJECTS

WHEREAS, the Mills-Alquist-Deddeh Act (SB 325) was enacted by the California Legislature to improve existing public transportation services and encourage regional transportation coordination. Known as the Transportation Development Act (TDA) of 1971, this law provides funding to be allocated to transit and non-transit related purposes that comply with regional transportation plans; and

WHEREAS, TDA provides two funding sources, the Local Transportation Fund (LTF) and State Transit Assistance fund (STA); and

WHEREAS, LTF is derived from a ¼ cent of the general sales tax collected statewide and apportioned by population to areas within the county; and

WHEREAS, STA is derived from the statewide sales tax on diesel fuel, plus an additional vehicle registration fee authorized under Senate Bill 1, referred to as the State of Good Repair, and both are apportioned by the State Controller's Office 50% by population and 50% by transit operator revenues; and

WHEREAS, the San Bernardino County Transportation Authority (SBCTA) authorizes funding for a wide variety of transportation programs in San Bernardino County, including planning and program activities, pedestrian and bicycle facilities, community transit services, public transportation, and bus and rail projects to local transportation agencies through annual apportionment and allocation processes, and approves payments periodically throughout the year; and

WHEREAS, SBCTA awarded the City of Victorville TDA Article 3 grant funds in the amount of \$78,613 for development of the Hesperia Road between Chalan Road and Sunset Drive, and 13735 Rodeo Drive projects within the Victor Valley Transit Authority jurisdiction through a competitive "Call for Projects"; and

WHEREAS, TDA Article 3 grant funds are provided on a reimbursement basis; and

WHEREAS, SBCTA requires Victor Valley Transit Authority to submit a claim and request(s) for reimbursement; and

WHEREAS, submittal of the claim for TDA Article 3 funds must be first

authorized by the City of Victorville; and

WHEREAS, the Hesperia Road between Chalan Road and Sunset Drive, and 13735 Rodeo Drive projects award is under \$200,000, and is eligible for reimbursement at project completion; and

WHEREAS, SBCTA requires the designation of individuals authorized to certify Project completion; and

WHEREAS, the City of Victorville City Manager, or their designee, is authorized to certify project completion, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Victor Valley Transportation Authority authorizes submittal of a claim and request for reimbursement(s) for TDA Article 3 funds for the Hesperia Road between Chalan Road and Sunset Drive, and 13735 Rodeo Drive projects in the amount of \$78,613 and that the City of Victorville City Manager is authorized to certify project competition.

PASSED, APPROVED AND ADOPTED this 22nd day of February 2022.

Joy Jeannette, VVTA Board Chair

ATTEST:

Debi Albin, Clerk of the Board

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO
Victor Valley Transit Authority

I, Debi Albin Clerk of the Board of Victor Valley Transit Authority, Hesperia, California, do hereby certify Resolution No. 22-02 was duly and regularly adopted by the Board of Directors of the Victor Valley Transit Authority, Hesperia, California, at a regular meeting thereof held on the 22nd day of February 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debi Albin, Clerk of the Board

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Closed Session.

SUMMARY STATEMENT

BOARD BUSINESS

Closed Session.

Personnel Exception - Government Code 54957 (b).

RECOMMENDED ACTION

PRESENTED BY
John Tubbs, III,
County Counsel

FISCAL IMPACT

N/A

MEETING DATE

February 22, 2022

ITEM NUMBER