



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
January 18, 2022, 9:30 A.M.**

**Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345**

This meeting is being conducted in accordance with AB 361
Passed on September 16, 2021.

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

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, January 10, 2022.

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.

ACTION ITEM NUMBER ONE

Pg. 11 ***Item #1: Election of Chair and Vice-Chair for Calendar year 2022.***
Recommendation: Pursuant to Section 1.0024, nominate and elect a Chair and Vice Chair to fill the terms of office through December 31, 2022.
Presented by: N/A.

CONSENT CALENDAR

Consent Calendar items shall be adopted by a single vote unless removed for discussion by Board member request.

Pg. 15 ***Item #2: Minutes from Regular Meeting of The Board of Directors Conducted November 15, 2021.***
Recommendation: Move for approval.
Presented by: None.

Pg. 23 ***Item #3: Warrants, October and November 2021.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

- Pg. 31 ***Item #4: Meeting Notes from The Technical Advisory Committee Meeting Conducted on January 5, 2022.***
Recommendation: Information item only.
Presented by: None.
- Pg. 37 ***Item #5: 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. 55 ***Item #6: Amend the VVTA Fiscal Year 2021-22 to Fund Facility Maintenance and Repairs with Alternative Fuel Excise Tax Credits as Presented.***
Recommendation: Amend the VVTA Fiscal Year 2021-22 to Fund Facility Maintenance and Repairs with Alternative Fuel Excise Tax Credits as Presented.
Presented by: Nancie Goff, COO
- Pg. 59 ***Item #7: Fiscal Year 2021 FTA COVID-19 Relief ECHO Drawdown Review.***
Recommendation: Receive and File the FY 2021 FTA COVID-19 Relief ECHO Drawdown Review.
Presented by: Nancie Goff, COO
- Pg. 73 ***Item #8: VVTA Annual NTD Audit Report for Fiscal Year Ending June 30, 2021, Completed by Eide Bailly CPAs and Business Advisors.***
Recommendation: Receive and File.
Presented by: Nancie Goff, COO
- Pg. 89 ***Item #9: Adjust Employer Contribution for Health Insurance.***
Recommendation: Staff is seeking Board approval to adjust the health insurance employer share set aside to \$1,600 per employee with no return of funds for those who do not need the full amount based on family structure.
Presented by: Maged Azer, CFO

Pg. 93

Item #10: Approve the Technical Advisory Committee Conducted on January 5, 2022, and The Board of Directors meeting to be held on January 18, 2022, conducted virtually under AB 361, and adopt the required findings. Discussion on future virtual Board meetings under AB 361.

Recommendation: Adopt findings and approve January 5, 2022, TAC Meeting and January 18, 2022, Board virtual meeting under AB 361 during Proclaimed State of Emergency with findings as follows:

- 1) There exists a “proclaimed state of emergency”, pursuant to the Governor’s State of Emergency Declaration, issued on March 4, 2020.
- 2) State and/or local officials have imposed or recommended measures to promote social distancing.
- 3) The action and the findings contained herein shall apply to all the Standing Committees of the VVTA.

Presented by: John Tubbs, III, County Counsel.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Tuesday, February 22, 2022, at 9:30 AM
VIA ZOOM

ADJOURNMENT