



**VICTOR VALLEY TRANSIT AUTHORITY
PUBLIC HEARING AND REGULAR MEETING OF
THE BOARD OF DIRECTORS
February 22, 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

Joy Jeannette, Chair, City of Adelanto
James Noble, Vice-Chair, City of Barstow
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
Curt Emick, Director, Town of Apple Valley

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, February 14, 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.

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 January 18, 2022.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants, December 2021.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 23 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on February 2, 2022.***
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. 41 ***Item #5: 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.***
Recommendation: 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: Nancie Goff, COO.
- Pg. 51 ***Item #6: Grant Application and Public Hearing - Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2021 - 2022.***
Recommendation: Receive input and testimony from the public. Adopt resolution 22-04 Public Agency Resolution and direct staff to submit applications for the FTA Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2021-2022.
Presented by: Nancie Goff, COO.
- Open Public Hearing.
Hear Testimony.
Close Public Hearing.
- Pg. 57 ***Item #7: Award of VVTA RFP 2021-14 Landscape Services to Macro-Z Technology, Santa Ana, CA.***
Recommendation: Award RFP 2021-14 to Macro-Z Technology, Santa Ana, not to exceed \$314,830.00.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 61 ***Item #8: Consider Purchase of Adjacent Property North of Current Facility on E Avenue, just East of the property purchased in 2021.***
Recommendation: 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.

Pg. 65 **Item #9: Approve the Technical Advisory Committee Meeting to be Conducted on March 2, 2022, and The Board of Directors meeting to be held on March 21, 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 March 2, 2022, TAC Meeting and March 21, 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: Kevin Kane, Executive Director.

Pg. 69 **Item #10: Approve Contract 2022-06 MARRS Services, Inc.**

Recommendation: Approve Contract 2022-06 MARRS Services, Inc., Riverside, CA, not to exceed \$299,980.00.

Presented by: Christine Plasting, Procurement Manager.

Pg. 73 **Item #11: Closed Session.**

BOARD BUSINESS

Closed Session.

Personnel Exception - Government Code 54957 (b).

Recommendation: N/A.

Presented by: Kevin Kane, Executive Director.

ADJOURNMENT
