



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
May 16, 2022, 9:30 A.M.**

**Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92301**

THIS MEETING WILL BE CONDUCTED IN PERSON

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, May 9, 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 the Regular Meeting of The Board of Directors Conducted April 18, 2022.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants, March 2022.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 23 ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on May 4, 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. 39 ***Item #5: Designation of Barstow Division routes 1, 2, 3, 6, 28, 29 and Direct Access to operate on a limited schedule and free to the public for Community Celebration Day on July 4, 2022.***
Recommendation: Approve Designation of Barstow Division routes 1, 2, 3, 6, 28, 29 and Direct Access to operate on a limited schedule and free to the public for Community Celebration Day on July 4, 2022.
Presented by: Simon Herrera, Operations Manager.

- Pg. 43 ***Item #6: Amend VVTA Procurement Policies.***
Recommendation: Approve amendments to VVTA Procurement Policies: 1000, 1010, 1020, 1040, 1070, 2000, 2010, 3000, 4000, 6000, and 7000.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 49 ***Item #7: San Bernardino County Sheriff’s Department Proposal for Law Enforcement Services.***
Recommendation: Authorize the CEO to execute a three-year agreement with the San Bernardino County Sheriff’s Office to provide law enforcement services for a total authorized amount not to exceed \$5,407,958.
Presented by: Simon Herrera, Operations Manager.
- Pg. 53 ***Item #8: Allocation of State and Federal Funds in the Victor Valley and North Desert Subareas.***
Recommendation: Information Item Only.
Presented by: Andrea Zureich, SBCTA.
- Pg. 63 ***Item #9: Presentation of the Fiscal Year 2022-23 Draft Annual Operating and Capital Budget.***
Recommendation: 1) Approve Publishing the Federally Funded Program of Projects for the Draft FY 2022-23 Capital Budget for 30 days of public review and comment. 2) Receive any input and public testimony.
Presented by: Maged Azer, CFO.
- Pg. 95 ***Item #10: Approve the Technical Advisory Committee Meeting to be Conducted on June 1, 2022, and The Board of Directors meeting to be held on June 20, 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 June 1, 2022, TAC Meeting and June 20, 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.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, June 20, 2022, at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT