



**VICTOR VALLEY TRANSIT AUTHORITY  
PUBLIC HEARING AND REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
June 20, 2022, 9:30 A.M.**

**VIA ZOOM**

<https://us02web.zoom.us/j/82984872053?pwd=NUJXQ2dXb3ZIRVdJbUtMZIJ3YmNYdz09>

Passcode: 422148

Or One tap mobile:

(669) 900-6833

Webinar ID: 829 8487 2053

**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: Friday, June 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.

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 Special Meeting of the Board of Directors on June 1, 2022, and the Regular Meeting of The Board of Directors Conducted May 16, 2022.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 21       ***Item #2: Warrants, April 2022.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 27       ***Item #3: Fiscal Year 2021-2022 Unmet Needs Findings.***  
Recommendation: Move for approval.  
Presented by: None.

REPORTS

Pg. 35       ***Item #4: Meeting Notes from The Technical Advisory Committee Meeting Conducted on June 1, 2022.***  
Recommendation: Information item only.  
Presented by: None.

Pg. 41       ***Item #5: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.***  
Recommendation: Information item only.  
Presented by: Kevin Kane, Executive Director.

## PUBLIC HEARING

- Pg. 51      ***Item #6: Public Hearing and Presentation of the Fiscal Year 2022-23 Final Annual Operating and Capital Budget.***  
Recommendation: 1) Receive and consider public testimony regarding the Federally Funded Program of Projects and the FY 2022-23 Annual Operating and Capital Budget and either approve as published, or direct staff to provide more information to be brought back for further consideration. 2) Adopt Resolution 22-06.  
Presented by: Maged Azer, CFO.
- Open Public Hearing
- Hear testimony
- Close Public Hearing

## ACTION ITEMS

- Pg. 87      ***Item #7: Authorize VVTA to sign a Purchase Order agreement with TransitPro LLC. to Conduct a Search for an Executive Director / CEO as the Current Executive Director / CEO is Retiring Effective Friday, December 30, 2022.***  
Recommendation: Authorize VVTA to sign a Purchase Order with TransitPro LLC. to Conduct a Search for an Executive Director / CEO as the Current Executive Director / CEO is Retiring Effective Friday, December 30, 2022.  
Presented by: Kevin Kane, Executive Director.
- Pg. 99      ***Item #8: Approve the Technical Advisory Committee Meeting to be Conducted on July 6, 2022, and The Board of Directors meeting to be held on July 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 July 6, 2022, TAC Meeting and July 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: Kevin Kane, Executive Director.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, July 18, 2022, at 9:30 AM  
Victor Valley Transit Authority  
17150 Smoke Tree Street  
Hesperia, CA 92345

ADJOURNMENT