



**VICTOR VALLEY TRANSIT AUTHORITY
SPECIAL MEETING OF
THE BOARD OF DIRECTORS
October 26, 2022, 9:30 A.M.**

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82277409206?pwd=VnNRZFRJR3djMGNJSVlnR3dyN211Zz09>

Meeting ID: 822 7740 9206

Passcode: 631815

1-669-444-9171

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, October 21, 2022.

CALL TO ORDER

ACTION ITEMS

Pg. 3 **Appoint Current Chief Operating Officer, Nancie Goff, to Interim Executive Director.**
Recommendation: Approved Appointing Nancie Goff as the Interim Executive Director as of January 1, 2023.
Presented by: John Tubbs/Adam Ebright, County Counsel

Pg. 4 ***Item #2: Closed Session.***
BOARD BUSINESS
Closed Session.
Personnel Exception - Government Code 54957(b).
Presented By: John Tubbs and/or Adam Ebright, County Counsel.

ADJOURNMENT

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Appoint Current Chief Operating Officer, Nancie Goff, to Interim Executive Director.

SUMMARY STATEMENT

VVTA has experienced some unexpected and important matters which arose from the recent Executive Director search conducted by Transit Pros, LLC. With the imminent retirement of the current Executive Director, it is in VVTA's best interest to appoint an Interim Executive Director.

Staff recommends appointing Nancie Goff, Chief Operating Officer as the Interim Executive Director as of January 1, 2023, ending upon the start date of VVTA's new Executive Director. Ms. Goff is the longest standing employee of VVTA, having been with VVTA since 1994 and has agreed to accept this Interim appointment, if the Board so chooses.

RECOMMENDED ACTION

Approved Appointing Nancie Goff as the Interim Executive Director as of January 1, 2023.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
John Tubbs, County Counsel	None	October 26, 2021	1

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

October 26, 2022

ITEM NUMBER

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