



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
October 17, 2022, 9:30 A.M.**

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

**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 7, 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 September 19, 2022.***

Recommendation: Move for approval.

Presented by: None.

Pg. 17       ***Item #2: Warrants, August 2022.***

Recommendation: Move for approval.

Presented by: None.

## REPORTS

Pg. 23       ***Item #3: Meeting Notes from The Technical Advisory Committee Meeting Conducted on October 5, 2022.***

Recommendation: Information item only.

Presented by: None.

Pg. 27       ***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. 37       ***Item #5: SBCTA Request for Letter of Support for the Trade Corridor Enhancement Program.***

Recommendation: Direct the Executive Director to sign a Letter of Support as requested by SBCTA for the upcoming Brightline Project.

Presented by: Nancy Strickert, SBCTA

Pg. 43      **Item #6: Amend the VVTA Fiscal Year 2022-23 Budget to Re-allocate Surplus Local Funding.**  
Recommendation: Amend the VVTA Fiscal Year 2022-23 Budget to re-allocate FY 2021 STA S21-VVT-02B from Driver Safety Shields to Garage and Shop Equipment.  
Presented by: Marie Downing, Grants Manager.

Pg. 47      **Item #7: Approve the Technical Advisory Committee Meeting to be Conducted on November 2, 2022, and The Board of Directors meeting to be held on November 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 November 2, 2022, TAC Meeting and November 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.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, November 21, 2022, at 9:30 AM  
Barstow City Council Chambers  
220 East Mountain View Street  
Barstow, CA 92311

ADJOURNMENT