



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
November 21, 2022, 9:30 A.M.**

**Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311**

**Sultana High School
17311 Sultana
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, November 11, 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 October 11th, 17th and 26th, 2022.***

Recommendation: Move for approval.

Presented by: None.

Pg. 21 ***Item #2: Warrants, September 2022.***

Recommendation: Move for approval.

Presented by: None.

Pg. 27 ***Item #3: Calendar of Meetings, 2023.***

Recommendation: Move for approval.

Presented by: None.

Pg. 31 ***Item #4: VVTA Authorized Bank Signatures.***

Recommendation: Move for approval.

Presented by: None.

REPORTS

Pg. 35 ***Item #5: 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. 45 ***Item #6: Contract between Victor Valley Transit Authority and Transit Consulting Strategies, Inc., for Consulting Services.***
Recommendation: Approve contract for professional consulting services between VVTA and Transit Consulting Strategies, Inc., for a term of one-year, effective January 1, 2023, in an amount not to exceed \$63,000.00 exclusive of authorized reimbursable expenses. Authorize the Interim Executive Director to execute and manage the Consultant Contract.
Presented by: John Tubbs II, County Counsel.
- Pg. 61 ***Item #7: Amend the VVTA Fiscal Year 2022-23 Budget to Reallocate Surplus Local Funding to Existing Projects.***
Recommendation: Amend the VVTA Fiscal Year 2022-23 Budget to re-allocate surplus STA and LTF funds.
Presented by: Marie Downing, Grants Manager.
- Pg. 65 ***Item #8: Approve the Technical Advisory Committee Meeting to be Conducted on December 5, 2022, and The Board of Directors meeting to be held on December 19, 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 December 5, 2022, TAC Meeting and December 19, 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, December 19, 2022, at 9:30 AM
Victor Valley Transit Authority
17150 Smoke Tree Street, Hesperia, CA 92345

ADJOURNMENT