



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
January 17, 2023, 9:30 A.M.**

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

Victor Valley Transit Authority Board of Directors

Curt Emick, Chair, Town of Apple Valley
Joy Jeannette, Vice-Chair, City of Adelanto
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
James Noble, Director, City of Barstow

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, January 6, 2023.

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.

ACTION ITEM NUMBER ONE

- Pg. 9 ***Item #1: Election of Chair and Vice-Chair for Calendar year 2023.***
Recommendation: Pursuant to Section 1.0024, nominate and elect a Chair and Vice Chair to fill the terms of office through December 31, 2023.
Presented by: N/A.

CONSENT CALENDAR

Consent Calendar items shall be adopted by a single vote unless removed for discussion by Board member request.

- Pg. 13 ***Item #2: Minutes from Regular Meeting of The Board of Directors Conducted November 21, 2022.***
Recommendation: Move for approval.
Presented by: None.
- Pg. 21 ***Item #3: Warrants, October and November 2022.***
Recommendation: Move for approval.
Presented by: None.
- Pg. 29 ***Item #4: Adopt Resolution 23-01 Safety Committee Approval of the Public Transportation Agency Safety Plan (PTASP).***
Recommendation: Move for approval.
Presented by: None.

REPORTS

- Pg. 35 ***Item #5: Meeting Notes from The Technical Advisory Committee Meeting Conducted on January 4, 2023.***
Recommendation: Information item only.
Presented by: None.

Pg. 41 **Item #6: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.**

Recommendation: Information item only.

Presented by: Kevin Kane, Executive Director/CEO.

ACTION ITEMS

Pg. 57 **Item #7: Selection of the New VVTA Executive Director/CEO and Direct Executive Staff, a VVTA Board Member, and VVTA Legal Counsel to Negotiate a Contract to be Brought Back to the Full VVTA Board for Approval. Effective Date to be April 1, 2023.**

Recommendation: Approve the Selection of the New VVTA Executive Director/CEO and Direct Executive Staff, a VVTA Board Member, and VVTA Legal Counsel to Negotiate a Contract to be Brought Back to the Full VVTA Board for Approval. Effective Date to be April 1, 2023.

Presented by: Kevin Kane, Executive Director/CEO.

Pg. 61 **Item #8: Amend the VVTA Fiscal Year 2022-23 Budget to Add CMAQ Funds to the Hydrogen FCEB Infrastructure Project.**

Recommendation: Amend the VVTA Fiscal Year 2022-23 Budget to Add CMAQ Funding to the Hydrogen FCEB Infrastructure Project.

Presented by: Marie Downing, Grants Manager.

Pg. 65 **Item #9: Amend the VVTA Fiscal Year 2022-23 Budget to Re-allocate Surplus Project Funds for the Purchase of Adjacent Property East of Current Facility on Smoke Tree and G Avenue.**

Recommendation: Amend the VVTA Fiscal Year 2022-23 Budget to Re-allocate Surplus Project Funds for the Purchase of Adjacent Property East of Current Facility on Smoke Tree and G Avenue. (APN 0410-121-05).

Presented by: Marie Downing, Grants Manager.

Pg. 69 **Item #10: Claim for Completed Article 3 Pedestrian Access to Transit Facilities Projects.**

Recommendation: Authorize Staff to file an Article 3 reimbursement claim for \$12,562 to SBCTA for the completed Article 3 projects as presented.

Presented by: Marie Downing, Grants Manager.

Pg. 73 **Item #11: Release RFP 2023-06 Barstow CNG Station Backup Generator.**

Recommendation: Authorize Staff to Release RFP 2023-06 Barstow CNG Station Backup Generator.

Presented by: Christine Plasting, Procurement Manager.

Pg. 81 **Item #12: Release RFP 2023-08 Hesperia Perimeter Fence.**

Recommendation: Authorize Staff to Release RFP 2023-08 Hesperia Perimeter Fence Project.

Presented by: Christine Plasting, Procurement Manager.

Pg. 89

Item #13: Approve the Technical Advisory Committee Conducted on February 1, 2022, and The Board of Directors meeting to be held on February 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 February 1, 2022, TAC Meeting and February 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: Adam Ebright, County Counsel.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Tuesday, February 21, 2022, at 9:30 AM
At Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311

ADJOURNMENT