



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
March 20, 2023, 9:30 A.M.**

**Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 923445**

Victor Valley Transit Authority Board of Directors

Liz Becerra, Chair, City of Victorville
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
Joy Jeannette, Director, City of Adelanto
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, March 10, 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.

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 from Regular Meeting of The Board of Directors Conducted February 21, 2023.***

Recommendation: Move for approval.

Presented by: None.

Pg. 17 ***Item #2: Warrants, January 2023.***

Recommendation: Move for approval.

Presented by: None.

REPORTS

Pg. 23 ***Item #3: 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. 33 ***Item #4: Approve Release RFP 2023-05 Construction Manager – Hesperia Transfer Hub.***

Recommendation: Authorize Staff to Release RFP 2023-05 Construction Manager – Hesperia Transfer Hub.

Presented by: Christine Plasting, Procurement Manager.

Pg. 43 ***Item #5: Approve Release RFP 2023-004 Construction Manager – Hydrogen Fueling Station.***

Recommendation: Authorize Staff to Release RFP 2023-04 Construction Manager – Hydrogen Fueling Station.

Presented by: Christine Plasting, Procurement Manager.

Pg. 53 ***Item #6: Approve the Chief Executive Officer Contract for a Period of Five (5) years, Through March 31, 2028.***

Recommendation: Approve the Chief Executive Officer Contract for a Period of Five (5) years, Through March 31, 2028.

Presented by: Adam Ebright, County Counsel.

Pg. 65 ***Item #7: FY22-23 Mid-Year Budget Review.***

Recommendation: Receive and file.

Presented by: Maged Azer, CFO.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, April 17, 2023, at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92311

ADJOURNMENT
