

VICTOR VALLEY TRANSIT AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS April 17, 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.

<u>AGENDA</u>

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, April 7, 2023.

| CALL TO ORDER | |
|----------------------|---|
| ROLL CALL | |
| PLEDGE OF ALLEGIANCE | |
| ANNOUNCEMENTS | 7 |

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 March 20, 2023.

Recommendation: Move for approval.

Presented by: None.

Pg. 17 Item #2: Warrants, February 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: Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2022-23 Fiscal Year Allocations.

<u>Recommendation</u>: Adopt Resolution 23-01 authorizing the filing of Low Carbon Transit Operations Program (LCTOP) allocation requests, authorized agent forms, and certification and assurances.

Presented by: Marie Downing, Grants Manager.

Pg. 41 *Item #5*: Approve Release RFP 2023-20 Infotainment System for Buses.

Recommendation: Authorize Staff to Release RFP 2023-20 Infotainment System

Presented by: Christine Plasting, Procurement Manager.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, May 15, 2023, at 9:30 AM At Barstow City Council Chambers 220 East Mountain View Street Barstow, CA 92311

ADJOURNMENT

Victor Valley Transit Acronym List Page 1 of 2

ADA Americans with Disabilities Act
APTA American Public Transit Association

AQMP Air Quality Management Plan BABA Build America, Buy America

BAFO Best and Final Offer BEB Battery Electric Bus BOE Board of Equalization

CALTRANS California Department of Transportation

CARB California Air Resources Board
CEQA California Environmental Quality Act

CFP Call for Projects

CIP Capital Improvement Program

CMAQ Congestion Mitigation and Air Quality
CMP Congestion Management Program

CNG Compressed Natural Gas COG Council of Governments

CSAC California State Association of Counties
CTC California Transportation Commission
CTC County Transportation Commission
CTP Comprehensive Transportation Plan

CTSA Consolidated Transportation Services Agency

DAC Disadvantaged Communities
DBE Disadvantaged Business Enterprise

DBELO Disadvantaged Business Enterprise Liaison Officer

DOD Department of Defense
DOT Department of Transportation
E&H Elderly and Handicapped

EEM Environmental Enhancement and Mitigation

EIR Environmental Impact Report
EIS Environmental Impact Statement

EPA United States Environmental Protection Agency

ETC Employee Transportation Coordinator

FAST Fixing America's Surface Transportation ACT

FCEB Fuel Cell Electric Bus

FEIS Final Environmental Impact Statements

FHWA Federal Highway Administration FTA Federal Transit Administration

GIMS Geographic Information Mapping Systems

GIS Geographic Information Systems
GPS Global Positioning System
HOV High-Occupancy Vehicle

HVIP Hybrid and Zero-Emission Truck and Bus Voucher Incentive Program.

IAS-FFA Independent Auditors Statement for Federal Funding Allocation

IIJA Infrastructure Investment and Jobs Act ITS Intelligent Transportation Systems

JPA Joint Powers Authority
LAP Language Assistance Plan
LCFS Low Carbon Fuel Standard

LCTOP Low Carbon Transit Operations Program

LD Liquidated Damages

LEED Leadership in Energy and Environmental Design

LEP Limited English Proficiency

Victor Valley Transit Acronym List Page 2 of 2

LTF Local Transportation Fund MaaS Mobility-as-a-Service

MBTA Morongo Basin Transit Authority

MDAQMD Mojave Desert Air Quality Management District

MDT Mobile Display Terminal
MOU Memorandum of Understanding
MPO Metropolitan Planning Organization
MTP Metropolitan Transportation Planning

MTBP Mass Transit Benefit Program

NEPA National Environmental Policy Act of 1969

NOFO Notice of Funding Opportunity NTD National Transit Database

OCTA Orange County Transportation Authority

OWP Overall Work Program

PASTACC Public and Specialized Transportation Advisory and Coordinating Council

PCA Personal Care Attendant

PTMISEA Public Transportation Modernization Improvement and Service Enhancement

Account.

POP Program of Projects

RCTC Riverside County Transportation Commission

RDA Redevelopment Agency

RTAP Rural Technical Assistance Program

RTIP Regional Transportation Improvement Program

RTP Regional Transportation Plan

RTPA Regional Transportation Planning Agencies

SaaS Software as a Service

SBCTA San Bernardino County Transportation Authority (formerly SANBAG)

SCAG Southern California Association of Governments

SGIP Self-Generation Incentive Program

SOV Single-Occupant Vehicle
SRTP Short Range Transit Plan
STAF State Transit Assistance Funds

STIP State Transportation Improvement Program

STP Surface Transportation Program
TAC Technical Advisory Committee
TAM Transit Asset Management
TCM Transportation Control Measure
TDA Transportation Development Act
TEA Transportation Enhancement Activities

TEAM Transportation Electronic Award and Management

TNC Transportation Network Company
TOCP Transit Operating and Capital Plan
TrAMS Transit Award and Management System
TREP Transportation Reimbursement Escort Program
TRIP Transportation Reimbursement Incentive Program

TSP Transit Signal Priority

TSSSDRA Transit System Safety, Security and Disaster Response Account

ULEV Ultra Low Emission Vehicle

UZAs Urbanized Areas

VOMS Vehicles Operated in Maximum Service

ZEB Zero Emission Bus ZEV Zero Emission Vehicle

Victor Valley Transit Authority Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Victor Valley Transit Authority (VVTA) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the (VVTA) Board of Directors.

- 1. **Agendas** All agendas are posted at the VVTA Administrative offices, and the Victorville, Hesperia, Barstow and Apple Valley city/town halls at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the VVTA Administrative offices located at 17150 Smoke Tree Street. Hesperia, CA 92345.
- 2. **Agenda Actions** Items listed on both the "Consent Calendar" and "Action/Discussion Items" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However items may be considered in any order. New agenda items can be added and action taken by two- thirds vote of the Board of Directors.
- 3. Closed Session Agenda Items Consideration of closed session items exclude members of the public. These items include issues related to personnel, ending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.
- 4. Public Testimony on an Item Members of the public are afforded an opportunity to comment on any listed item. Individuals wishing to address the Board of Directors should complete a "Request to Speak" form. A form must be completed for each item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations. If there is a Consent Calendar, it is considered a single item; thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.
- 5. **Public Comment** At the beginning of the agenda an opportunity is also provided for members of the public to speak on any subject within VVTA's authority. Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.
- 6. Disruptive Conduct If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for VVTA meetings. Your cooperation is appreciated!

VICTOR VALLEY TRANSIT AUTHORITY

MISSION STATEMENT

Our mission is to serve the community with excellent public transportation services in terms of quality, efficiency, and responsiveness.

Quality

To increase ridership and community support by exceeding expectations.

Efficiency

To maintain an efficient operation that represents a highlyvalued service.

Responsiveness

To provide services and facilities which are responsive to the needs of the community.



AGENDA ITEM ONE

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VICTOR VALLEY TRANSIT AUTHORITY **AGENDA MATTER** Minutes from the Regular Meeting of the Board of Directors Conducted on March 20, 2023. **SUMMARY STATEMENT** Following are copies of the minutes from the Regular Meeting of the Board of Directors conducted on March 20, 2023. **RECOMMENDED ACTION** Move for approval. **PRESENTED BY** FISCAL IMPACT **MEETING DATE ITEM NUMBER**

N/A

April 17, 2023

1

Debi Albin,

Clerk of the Board

VICTOR VALLEY TRANSIT REGULAR MEETING OF THE BOARD OF DIRECTORS

March 20, 2023 MINUTES

CALL TO ORDER

The Regular Meeting of the Board of Directors of the Victor Valley Transit Authority was called to order at 9:30 a.m. by Chair Becerra.

ROLL CALL

Board Members Present: Chair Liz Becerra

Vice-Chair James Noble Director Joy Jeannette Director Curt Emick Director Larry Bird

Alternate-Director Kim Mesen Alternate-Director Elaine Villareal

Staff Members Present:

Kevin Kane, VVTA Debi Albin, VVTA Nancie Goff, VVTA Barbara Miller, VVTA Maged Azer, VVTA Christine Plasting, VVTA Chris Ackerman, VVTA Rene Alvarez. Keolis Marie Downing, VVTA Brandon Johnson, VVTA Juan Robinson, City of Victorville Nancie Strickert, SBCTA Andres De Los Rios, Keolis Angelina Calderon, Keolis Jonathan McDowell, Keolis Dustin Strandberg, VVTA Miriam Farzam, Keolis Craig Barnes, VVTA Bryan Torres Ayala, VVTA Dana Fleming, VVTA Megan Christian, VVTA

PLEDGE OF ALLEGIANCE

Director Bird led the audience in the pledge of allegiance.

ANNOUNCEMENTS

Mr. Kane apologized for the lights above the dais being out; VVTA recently underwent an upgrade in the AV system and the issue is being worked out.

PUBLIC COMMENTS

Speaker: Edy Seehafer, Barstow

Ms. Seehafer stated that it is nice to see the Driver Appreciation Day celebration; however, would like more notice next year so she can spread the word. Additionally, Ms. Seehafer said that she is still waiting for the announcement of the surveys that will be done as a part of the COA (Comprehensive Operations Analysis).

Ms. Plasting stated that proposals for the COA are due on April 6, 2023.

CONSENT CALENDAR

1. Minutes from the Regular Meeting of the Board of Directors Conducted on February 21, 2023.

Recommendation: Move for approval.

Presented by: None.

2. Warrants, January 2023.

Recommendation: Move for approval.

Presented by: None.

A MOTION WAS MADE BY Director Bird to approve the Consent Calendar. Seconded by Vice-Chair Noble. The motion passed unanimously.

REPORTS

3. Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.

Recommendation: Information item only.

Mr. Kane briefly reviewed the management reports, focusing on the contract being under budget, mainly due to low ADA ridership. Mr. Kane touched on some on-going legislation that would do away with the TDA's farebox ratio requirement.

ACTION ITEMS

4. Approve Release RFP 2023-05 Construction Manager – Hesperia Transfer Hub.

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

Presented by: Christine Plasting, Procurement Manager.

Ms. Plasting shared that VVTA will need to engage a consultant to assist VVTA staff as the Construction Manager for the Hesperia Transfer Hub. The RFP for Design Build of the Transfer Hub will be released soon, and the consultant is needed during the evaluation of the Proposals received and during the design phase to ensure all necessary design elements are included.

A MOTION WAS MADE BY Director Emick to approve the recommended action. Seconded by Vice-Chair Noble. The motion passed unanimously.

5. Approve Release RFP 2023-004 Construction Manager – Hydrogen Fueling Station.

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

Presented by: Christine Plasting, Procurement Manager.

Ms. Plasting stated that this Construction Manager will offer a different set of skills than the previous items CM. This Consultant is also needed to assist with evaluations of the RFP for the Design Building Hydrogen Fueling Station that is currently being solicited.

A MOTION WAS MADE BY Alternate-Director Villareal to approve the recommended action. Seconded by Director Jeannette. The motion passed unanimously.

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

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

Presented by: Adam Ebright, County Counsel.

Mr. Ebright said that the position of CEO was awarded to Nancie Goff at the January 2023 Board meeting, effective April 1, 2023. This item is to execute the five-year contract for Ms. Goff. Mr. Ebright also stated that the starting salary is within the advertised range.

A MOTION WAS MADE BY Alternate-Director Villareal to approve the recommended action. Seconded by Vice-Chair Noble. The motion passed unanimously.

7. FY22-23 Mid-Year Budget Review.

Recommendation: Receive and file. Presented by: Maged Azer, CFO.

Mr. Azer presented to the Board the July through December 2023 Mid-year Budget review. After three years of the COVID-19 pandemic impact, VVTA continues to be in healthy financial shape for the first six months and projected out for the full fiscal year 2022-2023. As expected, the annual net revenue / expense forecast is projected to finish at a <u>surplus</u> of \$5,308,217 with expenses coming in around 11% <u>below</u> projected budget for the Core Services section, due to the Fixed Routes full service started back on October, plus the County Sheriff's agreement was executed in February, and the new Micro Link program started slow in October, growing gradually as the year progresses.

Staff estimates revenue will exceed projections by almost 60% or \$1.1Million and for expenses to be under budget by 11% or \$5.3Million.

BOARD COMMENTS

All Board members agreed that they would miss Mr. Kane after his retirement and look forward to working with Ms. Goff in her new role as CEO.

Chair Becerra requested that VVTA provide the Board with a quarterly report from the Sheriffs Department showing highlights of their activity.

DATE OF NEXT MEETING

The next Board meeting will be on Monday, April 17, 2023, at Victor Valley Transit Authority, 17150 Smoke Tree Street, Hesperia, CA 92345

ADJOURNMENT

| The meeting was adjourned at 9:57 am. | |
|---------------------------------------|--|
| APPROVED: | |
| Liz Becerra, Chair | |
| ATTEST: | |
| Debi Albin, Clerk of the Board | |

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AGENDA ITEM TWO

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VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Payrolls and Warrants for February 2023.

SUMMARY STATEMENT

The following registers of Payrolls and Warrants have been audited as required By Section 37202 and 37208 of the Government code, and said documents are accurate and correct.

Agency's Gross Payroll for Administrative Employees

| <u>Payroll</u> <u>Date</u> | Amount | Register# |
|-------------------------------|---------------|-------------|
| 2/10/2023 | \$92,365.32 | PR343-02-23 |
| 2/24/2023 | \$91,820.37 | PR344-02-23 |
| Total Payroll | \$ 184,185.69 | |

Agency's Register of Warrants

| Register Date | Amount | Check # | Register # |
|------------------|----------------|-----------------|---------------|
| 02/02/2023 | \$393,453.50 | 14308- 14339 | AP04335AAAGJD |
| 02/09/2023 | \$1,830,291.12 | 14340- 14354 | AP04344AAAGJM |
| 02/15/2023 | \$362,538.88 | 14355- 14379 | AP04346AAAGJO |
| 02/22/2023 | \$86,610.76 | 14380- 14400 | AP04363AAAGKF |
| | | | |

\$ 2,672,894.26

RECOMMENDED ACTION

Approve VVTA's expenditures for February 2023.

| PRESENTED BY | FISCAL IMPACT | MEETING DATE | ITEM NUMBER |
|--------------|-----------------|----------------|-------------|
| Maged Azer | | | |
| CFO | \$ 2,857,079.95 | April 17, 2023 | 2 |

Bank Register Report Victor Valley Transit Authority Feb-23

| Check Number | Date | Payee Name | Amount |
|----------------|--------------------------|---|----------------|
| 14308 | 02/02/2023 | AMAZON | \$1,361.40 |
| 14309 | 02/02/2023 | VOID | \$0.00 |
| 14310 | 02/02/2023 | VOID | \$0.00 |
| 14311 | 02/02/2023 | American Express | \$10,168.20 |
| 14312 | 02/02/2023 | AVR Vanpool | \$2,962.50 |
| 14313 | 02/02/2023 | Charter Communications | \$699.95 |
| 14314 | 02/02/2023 | Charter Communications | \$196.44 |
| 14315 | 02/02/2023 | Charter Communications | \$269.98 |
| 14316 | 02/02/2023 | Clean Energy | \$45,780.05 |
| 14317 | 02/02/2023 | El Dorado Broadcasters LLC | \$9,000.00 |
| 14318 | 02/02/2023 | Commute With Enterprise | \$109,382.00 |
| 14319 | 02/02/2023 | FRONTIER-OFFICE LINES | \$61.01 |
| 14320 | 02/02/2023 | Frontier | \$163.52 |
| 14321 | 02/02/2023 | Golden State Water Company | \$1,325.24 |
| 14322 | 02/02/2023 | Labor Finders | \$2,947.36 |
| 14323 | 02/02/2023 | Lasting Images Landscape | \$2,200.00 |
| 14324 | 02/02/2023 | Loomis | \$803.75 |
| 14325 | 02/02/2023 | M. Brey Electric Incorporated | \$3,660.00 |
| 14326 | 02/02/2023 | Pinnacle Petroleum, Inc. | \$28,683.78 |
| 14327 | 02/02/2023 | Principal Life Insurance Company | \$2,465.84 |
| 14328 | 02/02/2023 | SOUTHWEST GAS CORPORATION | \$6,911.93 |
| 14329 | 02/02/2023 | Southwest Gas BAT - CNG | \$56,569.80 |
| 14330 | 02/02/2023 | Southwest Gas | \$243.79 |
| 14331 | 02/02/2023 | Spectrum | \$820.00 |
| 14332 | 02/02/2023 | Transtrack Systems, Inc. | \$16,175.00 |
| 14333 | 02/02/2023 | VOID | \$0.00 |
| 14334 | 02/02/2023 | VOID | \$0.00 |
| 14335 | 02/02/2023 | VOID | \$0.00 |
| 14336 | 02/02/2023 | US BANK | \$17,956.75 |
| 14337 | 02/02/2023 | Verizon-Security Phones | \$8,619.22 |
| 14338 | 02/02/2023 | Verizon Connect Fleet USA LLC | \$1,067.53 |
| 14339 | 02/02/2023 | City Of Victorville | \$62,958.46 |
| 14340 | 02/09/2023 | ADAride.com | \$3,283.50 |
| 14341 | 02/09/2023 | AMERICAN NEWS - The San Bernardino American | \$925.69 |
| 14342 | 02/09/2023 | Beck Oil | \$354.53 |
| 14343 | 02/09/2023 | Southern California Edison-CNG | \$9,884.53 |
| 14344 | 02/09/2023 | Southern California Edison | \$12,609.99 |
| 14345 | 02/09/2023 | HI DESERT ALARM | \$196.20 |
| 14346 | 02/09/2023 | Konica Minolta Business Solutions | \$925.35 |
| 14347 | 02/09/2023 | Labor Finders | \$2,480.35 |
| 14348 | 02/09/2023 | Ring Central, Inc. | \$2,458.82 |
| 14349 | 02/09/2023 | SONIC SYSTEMS Inc | \$6,895.64 |
| 14350 | 02/09/2023 | Natasha Soto | \$250.00 |
| 14351 14352 | 02/09/2023 | Transtrack Systems, Inc. | \$21,812.50 |
| 14353 | 02/09/2023 | Triton Global Services, Inc. | \$810.00 |
| 14354 | 02/09/2023 | Western AudioVisual | \$16,534.00 |
| EFT043400001 | 02/09/2023 02/09/2023 | Southern California Edison | \$12,714.78 |
| EFT043410001 | | Keolis Transit Services, LLC | \$1,254,553.95 |
| EFT043420001 | 02/09/2023 02/09/2023 | Keolis Transit Services, LLC | \$430,760.04 |
| 14355 | | Keolis Transit Services, LLC | \$52,841.25 |
| 14356 | 02/13/2023 | Mark Christopher Auto Center | \$41,435.74 |
| 14357 | 02/15/2023 | Abundant Living Family Church HD | \$3,145.00 |
| 14358 | 02/15/2023 | AECOM Shally Cable | \$3,680.00 |
| 14359 | 02/15/2023 02/15/2023 | Shelly Cable | \$841.63 |
| 14360 | 02/15/2023 | Jazmin Castro Christianhollo Floatrio Inc. | \$336.23 |
| 14361 | 02/15/2023 | Christianbelle Electric Inc UTILITY BILLING | \$1,482.00 |
| 14362 | 02/15/2023 | Southern California Edison-CNG | \$418.23 |
| 17002 | UZI 131ZUZ3 | Code CIT Camorna EdiSON-CNG | \$15,520.91 |

| 14363 | 02/15/2023 | Southern California Edison | \$3,224.01 |
|-------|------------|---|----------------|
| 14364 | 02/15/2023 | El Dorado Broadcasters LLC | \$2,355.00 |
| 14365 | 02/15/2023 | HI-Desert Communications | \$1,308.00 |
| 14366 | 02/15/2023 | Inter-Con Security Systems, Inc. | \$32,048.65 |
| 14367 | 02/15/2023 | Loomis | \$880.50 |
| 14368 | 02/15/2023 | Office & Ergonomic Solutions, Inc. | \$4,591.82 |
| 14369 | 02/15/2023 | Orkin | \$125.00 |
| 14370 | 02/15/2023 | Rock N Our Disabilities Foundation | \$500.00 |
| 14371 | 02/15/2023 | Special District Risk Management | \$415.78 |
| 14372 | 02/15/2023 | Southwest Gas Corporation - CNG | \$227,036.40 |
| 14373 | 02/15/2023 | Southwest Gas Corporation | \$2,283.70 |
| 14374 | 02/15/2023 | Southwest Gas Corporation | \$13,748.04 |
| 14375 | 02/15/2023 | Southwest Gas Corporation | \$3,157.68 |
| 14376 | 02/15/2023 | State Compensation Insurance Fund | \$1,227.83 |
| 14377 | 02/15/2023 | TransitTalent.com | \$250.00 |
| 14378 | 02/15/2023 | Southern California Edison | \$1,377.73 |
| 14379 | 02/15/2023 | Charter Communications | \$1,149.00 |
| 14380 | 02/22/2023 | Abundant Living Family Church HD | \$2,941.00 |
| 14381 | 02/22/2023 | VOID | \$0.00 |
| 14382 | 02/22/2023 | AMAZON | \$3,862.00 |
| 14383 | 02/22/2023 | Bear Valley Rentals | \$883.08 |
| 14384 | 02/22/2023 | Beck Oil | \$5,274.88 |
| 14385 | 02/22/2023 | Bonnie Baker Senior Center | \$3,871.81 |
| 14386 | 02/22/2023 | Spectrum Business-Sec | \$639.96 |
| 14387 | 02/22/2023 | City Of Victorville - Utility Bill | \$1,279.32 |
| 14388 | 02/22/2023 | Clean Energy | \$11,584.20 |
| 14389 | 02/22/2023 | DIGI VUE Advertising | \$1,919.32 |
| 14390 | 02/22/2023 | ECOLANE | \$44,664.75 |
| 14391 | 02/22/2023 | Eide Bailly LLP | \$2,500.00 |
| 14392 | 02/22/2023 | Federal Express Corp. | \$159.72 |
| 14393 | 02/22/2023 | El Chicano - Inland Empire Community Newspapers | \$608.00 |
| 14394 | 02/22/2023 | Labor Finders | \$1,368.16 |
| 14395 | 02/22/2023 | PETCAM Engineering Inc | \$800.00 |
| 14396 | 02/22/2023 | Protected Pest Control. Inc | \$125.00 |
| 14397 | 02/22/2023 | Shred Your Docs | \$78.00 |
| 14398 | 02/22/2023 | Syncromatics Corporation | \$393.50 |
| 14399 | 02/22/2023 | Trona Community Senior Center | \$2,310.19 |
| 14400 | 02/22/2023 | Charter Communications | \$1,347.87 |
| | | TOTAL | \$2 672 894 26 |

TOTAL

\$2,672,894.26

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AGENDA ITEM THREE

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VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Management reports.

SUMMARY STATEMENT

The attached Performance Reports are presented to the Board of Directors to provide an overview of the transit system's costs and performance.

- Keolis invoice for February 2023.
- Monthly Performance Statistics Systemwide Summary.
- Monthly Ridership Report.
- Monthly ADA Denial Report.
- Monthly Road Call Report.
- Keolis On Time Performance Report.

RECOMMENDED ACTION

Information items only.

| PRESENTED BY | FISCAL IMPACT | MEETING DATE | ITEM NUMBER |
|---------------------|---------------|----------------|-------------|
| Nancie Goff, CEO | N/A | April 17, 2023 | 3 |

INVOICE NO. 0060199-IN

3/6/2023

BILLING PERIOD 02/01/2023 - 02/28/2023

Keolis Transit Services

17150 Smoke Tree St. Hesperia Calif. 92345

BILL TO Victor Valley Transit Authority

> 17150 Smoke Tree St. Hesperia, CA 92345

DATE

CONTRACT NAME: Victor Valley Transit

Attention: Mr. Kevin Kane

Executive Director

| MONTH | February 2023 |
|-------|---------------|
| | |

County

Barstow-Fixed Route

Barstow-County

Barstow-DAR

SUBTOTALS

| Budgeted | Actual | Variance in | Budgeted | Actual | Variance | Budgeted | Actual | Variance |
|---------------|---------------|----------------|--------------|--------------|---------------|----------------|----------------|----------------|
| Revenue hours | Revenue hours | Missed Service | Expense | Expense | (+ or -) | Expense | Expense | (+ or -) |
| | | | | | | Year-to-date | Year-to-date | Year-to-date |
| 1,762.28 | 1,759.12 | (3.16) | \$157,019.15 | \$156,737.59 | (\$281.56) | \$1,318,499.77 | \$1,312,361.98 | (\$6,137.79) |
| 1,723.16 | 1,721.62 | (1.54) | \$153,533.56 | \$153,396.34 | (\$137.21) | \$1,317,999.67 | \$1,168,378.77 | (\$149,620.90) |
| 715.60 | 714.63 | (0.97) | \$63,759.96 | \$63,673.53 | (\$86.43) | \$545,092.92 | \$543,623.57 | (\$1,469.35) |
| 454.00 | 310.50 | | \$43,425.10 | \$29,699.33 | (\$13,725.78) | \$345,602.96 | \$260,681.29 | (\$84,921.67) |
| 4,655.04 | 4,505.87 | (5.67) | \$417,737.76 | \$403,506.79 | -\$14,230.97 | \$3,527,195.32 | \$3,285,045.61 | -\$242,149.71 |

TOTAL INVOICE INCLUDING VARIANCE

\$403,506.79

Please REMIT TO: Keolis Transit Services, LLC 470 Atlantic Avenue, 5th Floor Boston, MA 02210

Manager's Signature and Business Phone

Keous

INVOICE NO. 0060198-IN

Keolis Transit Services

17150 Smoke Tree St. Hesperia Calif. 92345

BILL TO Victor Valley Transit Authority

> 17150 Smoke Tree St. Hesperia, CA 92345

DATE

3/6/2023

Attention: Mr. Kevin Kane

Executive Director

CONTRACT NAME: Victor Valley Transit

MONTH BILLING PERIOD 02/01/2023 - 02/28/2023 January 2023

| | Budgeted | Actual | Variance in | Budgeted | Actual | Variance | Budgeted | Actual | Variance |
|-------------------|---------------|---------------|----------------|----------------|----------------|---------------|-----------------|-----------------|-----------------|
| | Revenue hours | Revenue hours | Missed Service | Expense | Expense | (+or-) | Expense | Expense | (+ or -) |
| | | | | | | | Year-to-date | Year-to-date | Year-to-date |
| ADA ParaTransit | 3,233.00 | 2,365.87 | | \$309,236.45 | \$226,295.47 | (\$82,940.98) | \$2,461,088.92 | \$1,767,115.68 | (\$693,973.24) |
| Subscription | 1,172.00 | 831.24 | | \$112,101.80 | \$79,508.11 | (\$32,593.69) | \$892,173.28 | \$724,250.97 | (\$167,922.31) |
| Microlink | 910.17 | 405.00 | | \$81,096.15 | \$36,085.50 | (\$45,010.65) | \$405,453.75 | \$98,405.60 | (\$307,048.15) |
| Regional Fixed Rt | 9,994.72 | 9,949.77 | (44.95) | \$890,529.55 | \$886,524.51 | (\$4,005.05) | \$7,822,520.73 | \$7,764,637.81 | (\$57,882.92) |
| Route 15 | 669.24 | 665.49 | (3.75) | \$59,629.28 | \$59,295.16 | (\$334.13) | \$510,185.13 | \$507,265.52 | (\$2,919.61) |
| Fort Irwin | 459.20 | 456.98 | (2.22) | \$47,214.94 | \$46,986.68 | (\$228.26) | \$389,958.63 | \$386,713.61 | (\$3,245.02) |
| SUBTOTALS | 16,438.33 | 14,674.35 | (50.92) | \$1,499,808.18 | \$1,334,695.42 | -\$165,112.76 | \$12,481,380.44 | \$11,248,389.19 | -\$1,232,991.25 |

TOTAL INVOICE INCLUDING VARIANCE

\$1,334,695.42

Please REMIT TO: Keolis Transit Services, LLC 470 Atlantic Avenue, 5th Floor Boston, MA 02210

Manager's Signature and Business Phone



FY 2023 -- Monthly Performance Statistics by Mode Systemwide Summary All Routes

Performance Statistics for February

| | | | | | | Operating | Operating | Passenger | Passenger | |
|-----------------|-------------------|----------|-------------|-----------|-------------------|-----------|------------------|-----------|-----------|----------|
| | | | | | Passengers | Cost | Cost | Revenue | Revenue | Farebox |
| | | Revenue | Operating | Passenger | Per | Per | Per | Per | Per | Recovery |
| Mode | Passengers | Hours | Costs | Revenue | Rev. Hour | Passenger | Rev. Hour | Passenger | Rev. Hour | Ratio |
| Bus (Motorbus) | 57,115 | 14,538.7 | \$1,855,788 | \$113,509 | 3.9 | \$32.49 | \$127.64 | \$1.99 | \$7.81 | 6.12% |
| Commuter Bus | 2,843 | 457.0 | \$86,474 | \$41,993 | 6.2 | \$30.42 | \$189.23 | \$14.77 | \$91.89 | 48.56% |
| Demand Response | 8,888 | 3,704.4 | \$442,462 | \$32,354 | 2.4 | \$49.78 | \$11 9.44 | \$3.64 | \$8.73 | 7.31% |
| System Total | 68,846 | 18,700.1 | \$2,384,724 | \$187,856 | 3.7 | \$34.64 | \$127.52 | \$2.73 | \$10.05 | 7.88% |



Monthly Ridership Report

February, FY 2023

Bus (Motorbus), Commuter Bus, Demand Response Only

Total (All Day Types)

| | | Passengers | | Passengers Per Revenue Hour | | Farebox Recovery Ratio | |
|--------------|-----------------|------------|--------------|-----------------------------|--------------|------------------------|--------------|
| М | ode | Prior Year | Current Year | Prior Year | Current Year | Prior Year | Current Year |
| | Bus (Motorbus) | 34,921 | 57,115 | 3.3 | 3.9 | 5.06% | 6.12% |
| | Commuter Bus | 1,884 | 2,843 | 4.2 | 6.2 | 52.96% | 48.56% |
| | Demand Response | 6,874 | 8,888 | 2.2 | 2.4 | 5.44% | 7.31% |
| System Total | | 43,679 | 68,846 | 3.0 | 3.6 | 6.58% | 7.88% |

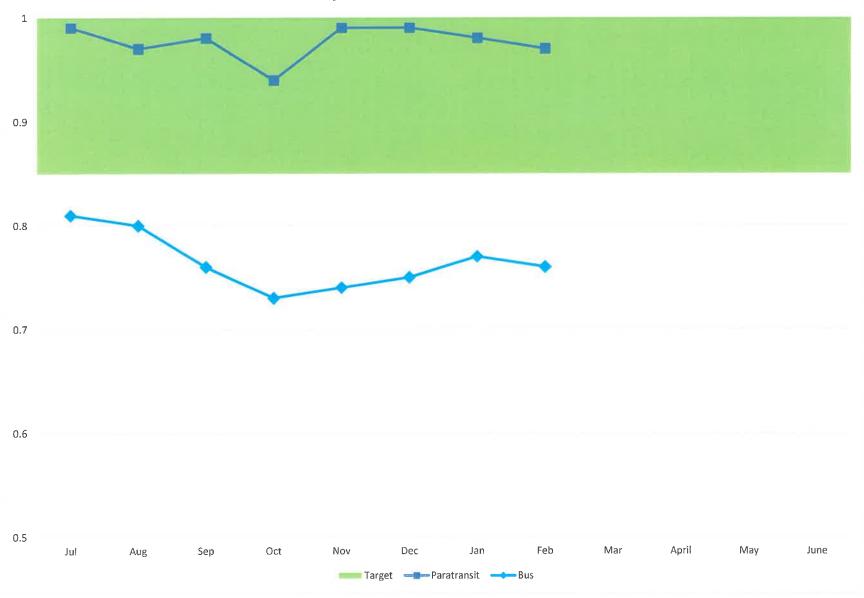
| ADA Dispatch Denial Report For the Month of February 2023 | | | | | |
|---|---------------------|----------------|---------------------|-------------------|--|
| Date | Reservationist Name | Passenger Name | Time Requested | Reason for Denial | Alternate Ride Provided |
| | | | All Rides Negotiate | ed | |
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FEBRUARY

Major and Non-Major Miles Between Road Calls

| Total Miles | FY 2022 | FY 2023 |
|--------------------------|------------------|----------|
| Demand Response | 45,618 | 54,469 |
| Commuter Bus | 17,752 | 17,720 |
| Motor Bus | 184,821 | 259,422 |
| Total Miles | 248,191 | 331,611 |
| Total Dand Calle | 5)/ 2000 | =14.0000 |
| Total Road Calls | FY 2022 | FY 2023 |
| Demand Response | 4 | 6 |
| Commuter Bus | 0 | 2 |
| Motor Bus | 13 | 32 |
| Total Road Calls | 17 | 40 |
| | | |
| Miles Between Road Calls | FY 2022 | FY 2023 |
| Demand Response | 11,405 | 9,078 |
| Commuter Bus | 17,752 | 8,860 |
| Motor Bus | 14,217 | 8,107 |
| Total System | 43,374 | 26,045 |





AGENDA ITEM FOUR

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VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Approve Release RFP 2023-20 Infotainment System for Buses.

SUMMARY STATEMENT

VVTA uses the GMV/Syncromatics AVL/CAD (automatic vehicle locator/computer aided design) system for managing its fixed route fleet of buses. AVL system data is transmitted between GMV/Syncromatics and the buses over the existing cellular data networks.

The proposed Digital Display signage will receive a data feed from the existing AVL system which will contain the data elements required to provide real-time transit arrival information on digital displays. The system will display a list of stops on the route and highlight the current position along the route.

The signage will also interface with the Stop Request signal to display "STOP REQUESTED". The proposed signage will be capable of displaying various marketing/promotional information alternately with route data information as well.

Staff is requesting Board of Directors approval of the release of RFP 2023-20 Infotainment System.

This project will be funded with LTF funds already budgeted for this project.

RECOMMENDED ACTION

Authorize Staff to Release RFP 2023-20 Infotainment System.

| PRESENTED BY Christine Plasting, | FISCAL IMPACT | MEETING DATE | ITEM NUMBER |
|----------------------------------|---------------|----------------|-------------|
| Procurement Manager | None | April 17, 2023 | 4 |

RFP 2023-20 INFOTAINMENT SYSTEM ATTACHMENT A – SCOPE OF WORK

1.0 SCOPE OF WORK

1.1 GENERAL SCOPE OF WORK PROVISIONS

It is VVTA's desire to procure Digital Display Signage that meets or exceeds the technical specifications set forth in this document and is as close to a standard off-the-shelf, service-proven system as possible. The selected vendor shall be responsible for providing a complete, fully operational and integrated Digital Display signage system and shall serve as systems integrator for all components and interfaces (internal and external). The vendor is also responsible for all connections and terminations where their equipment integrates with existing VVTA equipment and communication systems.

The following tasks are required of the digital display signage vendor to be completed:

1.2 BACKGROUND

VVTA uses the GMV/Syncromatics AVL/CAD system for managing its fixed route fleet of buses. AVL system data is transmitted between GMC/Syncromatics and the buses over the existing cellular data networks.

The proposed Digital Display signage will receive a data feed from the existing AVL system which will contain the data elements required to provide real-time transit arrival information on digital displays. The system will display a list of stops on the route and highlight the current position along the route.

The signage will also interface with the Stop Request signal to display "STOP REQUESTED".

The proposed signage will also be capable of displaying various marketing/promotional information alternately with route data information.

1.3 Task 1: Digital Display Signage System Design

The vendor will be responsible for procuring, installing, configuring and testing all hardware and software required. Proposed system must be compatible with all future revisions and software/hardware versions for entire life of contract. Any upgrades or patching required to bring newer hardware or software into production must be included as part of this entire contract life.

communication between Digital Display signage system equipment must be through the main AVL server.

1.4 Task 2: Digital Display Hardware Installation

The vendor shall be responsible for the installation of all digital signage and necessary components. The vendor shall provide VVTA with a single point of contact for hardware installation. All component locations must be approved by VVTA prior to installation for each type of vehicle.

Should the approved location of hardware components obstruct the view of currently installed cameras, mirrors, signs, etc., the contactor shall move the location of the obstructed device(s),

RFP 2023-20 ATTACHMENT A – SCOPE OF WORK Page 1 of 4

(Rev 03/23)

RFP 2023-20 INFOTAINMENT SYSTEM ATTACHMENT A – SCOPE OF WORK

to a location approved by VVTA, that is unobstructed by the location of the digital display components.

Upon completion of on-board equipment installation and configuration of digital signs, the vendor will be responsible for testing all digital display signage system hardware components and sub-components and ensuring interfaces are working properly.

1.5 Task 3: Digital Display Software Installation

The vendor shall grant VVTA the right to use all software and firmware provided under the contract and will not impose any licensing restrictions on interfacing data to or from the digital display system software. VVTA shall be the owner of all software data. The vendor shall provide for hosting of the content management software. Hosting services, monthly service fees, maintenance, and licensing for the software shall be provided for the duration of the warranty period for all digital display signage system software. VVTA shall have the option to extend the duration of software hosting beyond the system warranty period to be negotiated with system vendor at future periods.

1.6 Task 4: Digital Display Integration with AVL System

The vendor shall be responsible for completing the integration of the Digital Display signage system with VVTA's AVL system for receiving real-time transit information and shall serve as systems integrator for all components and interfaces (internal and external). Successful completion of Digital Display System Integration shall be achieved upon the successful completion of the thirty-day System Acceptance Testing period.

1.7 Task 5: System Acceptance Testing

All materials furnished and all work performed under this specification shall be inspected and tested. Should any inspections or tests indicate that specific hardware, software, or documentation does not meet the specification requirement, the appropriate items shall be replaced, repaired, upgraded, or added by the Vendor as appropriate to correct the noted deficiencies at no cost to VVTA. The Vendor will be required to submit a test plan and procedures for each of the following types of tests. The following information must be included in each Test Plan:

- Test schedule;
- Identification of all tests to be performed, the purpose of each test and the identification of the functional requirement(s) being tested;
- Identification of hardware and software to be tested;
- · Description of test procedures;
- Description of measures of effectiveness or pass/fail criteria;
- Description of the methods and equipment used to record the test and test results;
- Description of the corrective actions and re-testing procedures; and
- Identification of special testing conditions.

RFP 2023-20 INFOTAINMENT SYSTEM ATTACHMENT A – SCOPE OF WORK

All test plans and test procedures shall be submitted to VVTA for approval. VVTA and/or its designee reserves the right to witness any or all tests, without charge, and may include a check for compliance with all requirements set forth in this document and the resulting contract. The Vendor will provide reasonable notification to VVTA and/or its designee of all tests, but in any case, not less than five (5) business days.

1.8 Task 6: Digital Display Signage System Training

The vendor shall provide a comprehensive training program that enables VVTA's employees to operate and maintain the system. The training plan shall assume training for VVTA system operators, marketing, IT and maintenance personnel. Training topics shall include:

- Digital display signage operator training;
- Software training for marketing and operations;
- Hardware training for IT and maintenance personnel (maintenance and troubleshooting);
- System administration training including 3rd party interfaces (i.e. GTFS data feed, APIs);

The vendor shall provide a detailed training plan in conjunction with the overall project schedule. The plan will provide a description and duration of each course. All training will be conducted onsite at VVTA's facility. Course instructors must have prior training experience and intimate familiarity with all aspects of the systems, training materials, and training aids. Additional training shall be provided by the Vendor at no cost to VVTA under the following circumstances:

- Major modifications to the software and/or hardware made after the initial training due to system(s) defect(s) and/or upgrade(s) within two (2) years of installations; and
- Delays in systems deployment after initial training for which the Vendor is responsible.

1.9 Task 7: Digital Display System Warranty

The Vendor will provide a three (3) year service and warranty policy on all components of the system including equipment, services, and software purchased under this contract. The warranty period will begin following final system acceptance by VVTA. All Service and repairs are required to be provided at the VVTA locations where the installed equipment is located.

A complete copy of the vendor's warranty shall be included in the proposal. Vendor shall provide a single point of contact for all warranty administration during the warranty period. The Vendor shall provide any software updates and patches for the current version at no cost to VVTA during the warranty and support period.

Ongoing Support and Maintenance - The vendor shall provide ongoing user and technical support for a period of 3 years as part of the warranty period.

1.10 Technical/System Specifications

Infotainment Signs will be mounted inside the VVTA buses and used to provide real time traveler information, including infotainment.

- Screen size: 29-37"
- Display must support HDMI or DVI input
- Data transfer via USB and/or Ethernet

Page 3 of 4 (Rev 03/23)

RFP 2023-20 ATTACHMENT A – SCOPE OF WORK

RFP 2023-20 INFOTAINMENT SYSTEM ATTACHMENT A – SCOPE OF WORK

- Anti-glare glass
- AVL system feed
- Remote display software
- GPS-triggered functionality
- Ruggedized
- Remote management capability
- Tamper Resistant
- ADA Compliant

Mounting locations in various model of buses must be approved by VVTA before installing.

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AGENDA ITEM FIVE

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VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2022-23 Fiscal Year Allocations.

SUMMARY STATEMENT

The Low Carbon Transit Operations Program (LCTOP) is one of several programs funded as part of 2014-15 State of California budget (by Senate Bills 852 and 862) which have a goal of reduced greenhouse gas emissions and achievement of other benefits. VVTA is eligible to apply for \$76,441 (operator PUC 99314) allocation and \$1,132,156 (population PUC 99313) funding from the FY 2022-23 apportionments. The key LCTOP objectives are to provide operating and capital assistance for transit agencies to 1) reduce greenhouse gas emissions, 2) improve mobility and 3) prioritize service to disadvantaged communities. Eligible transit project types have been categorized by CA DOT to assist with the Green House Gas reductions calculations.

VVTA will submit allocation requests for the funding of two (2) projects. The first project continues the approved project from previous cycles. The Fare Media Subsidy project is intended to provide subsidized transportation services to eligible non-profit, human and social service agencies to serve individuals with disabilities, seniors, and low-income individuals.

Continued

RECOMMENDED ACTION

Adopt Resolution 23-01 authorizing the filing of Low Carbon Transit Operations Program (LCTOP) allocation requests, authorized agent forms, and certification and assurances.

| PRESENTED BY | FISCAL IMPACT | MEETING DATE | ITEM NUMBER |
|----------------------------------|--|----------------|-------------|
| Marie Downing, Grants Manager | \$1,208,597 in LCTOP Capital & Operating Revenue | April 17, 2023 | 5 |

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2022-23 Fiscal Year Allocations.

SUMMARY STATEMENT

The second project with be the purchase of two (2) fuel cell electric buses (FCEB). VVTA will purchase two FCEBs to replace two CNG buses that will have exceeded their useful life. The purchase will allow for cleaner zero emission buses to be used in Disadvantaged Community (DAC) areas. FY22-23 LCTOP funds and funds from the FY20-21, FY21-22, and FY23-24 will be used for this bus purchase.

In addition to the allocation request submittals, VVTA needs to submit several supporting documents to be approved by the Board. These include Resolution 23-01, an authorized agent form, as well as the standard certifications and assurances.

RESOLUTION #23-01

AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECTS:

Fare Media Subsidy and Purchase Fuel Cell Electric Bus (FCEB)

WHEREAS, the Victor Valley Transit Authority (VVTA) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the VVTA wishes to delegate authorization to execute these documents and any amendments thereto to Nancie Goff, Chief Executive Officer; and

WHEREAS, VVTA wishes to implement the following LCTOP project(s) listed above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the VVTA that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Nancie Goff, Chief Executive Officer, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of VVTA that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY22-23 LCTOP funds:

(Continued to next page)

VICTOR VALLEY TRANSIT

1. Project Name: Fare Subsidy Program

Amount of LCTOP funds requested: \$20,000

Short description of project: With LCTOP funds, VVTA will collaborate with non-profit, human, and social service agencies to provide subsidized transportation services to seniors, individuals with disabilities, and the low-income population.

Benefit to a Priority Populations: This project will benefit a disadvantaged community as well as a low-income community.

Amount to benefit Priority Populations: \$20,000 Contributing Sponsors (if applicable): SBCTA

2. Project Name: Purchase Fuel Cell Electric Bus (Funds will be rolled over with an additional three years of LCTOP funds)

Amount of LCTOP Funds Requested: \$1,188,597

Short description of project: With this allocation of LCTOP funds and funds from the FY20-21, FY21-22, and FY23-24, VVTA will purchase two (2) fuel cell electric buses to replace two (2) CNG buses that will have exceeded its useful life.

Benefit to a Priority Populations: This project will benefit a disadvantaged community as well as a low-income community.

PASSED, APPROVED AND ADOPTED THIS 17^{TH} DAY OF April 2023.

AGENCY BOARD DESIGNEE:

| BY: | | | |
|-----|-------------------------------|---------|--------------------------------|
| , | Liz Becerra, VVTA Board Chair | : | |
| | | ATTEST: | |
| | | | Debi Albin, Clerk of the Board |

CORRESPONDENCE /PRESS CLIPS

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https://www.hddailynews.com/news/local/victorville/nancie-goff-named-victor-valley-transit-ceo/article 5ca645d6-c82e-11ed-833f-7baff4b8397b.html

Nancie Goff named Victor Valley Transit CEO

Submission from VVTA Mar 21, 2023



VICTORVILLE -- After an extensive nationwide search, the Victor Valley Transit Board of Directors unanimously selected Nancie Goff as Victor Valley Transit Authority's (VVTA's) new Chief Executive Officer (CEO). She will assume her new role on April 1, 2023. Ms. Goff replaces long-time CEO, Kevin Kane, who is retiring after 24 years of providing valuable service to the agency.

Ms. Goff started as a Clerk Typist in 1994, rose through the ranks to Chief Operations Officer (COO), and will transition to her newly appointed role as CEO next month. "It's a privilege to lead such an award-winning agency and to have the support of a Board of Directors that is so dedicated to the benefits of public transportation within our communities," shared Ms. Goff.

Ms. Goff's role within VVTA was integral to the merger with Barstow Transit in 2016. This achievement led to the expansion of services to the community, bus upgrades, technology, equipment, and passenger shelters for transit riders in Barstow, California.

Current CEO, Kevin Kane, will retire at the end of the month as Ms. Goff takes the reins of Victor Valley Transit. "We want to express our heartfelt thanks to Kevin Kane, who has been a strong leader for Victor Valley Transit over the last 24 years", stated Liz Becerra, VVTA Board Chair and City of Victorville Mayor Pro Tem. "We are extremely fortunate to be bringing Nancie Goff on board, who will no doubt continue Mr. Kane's strong leadership and direction while forging a new legacy of her own."

As the Executive Director of VVTA, Mr. Kane arranged the finance and construction of a large, Gold and Silver LEED-certified transit facility with administrative offices, operations offices, a maintenance facility, and covered parking for transit coaches. Under his leadership, VVTA created a consolidated transportation service agency (CTSA), that provided services to residents in Trona and Big River. These residents previously had no lifeline services to the court system and medical facilities in San Bernardino County. They created a volunteer driver program and a nationally recognized vehicle rental program. Mr. Kane led the way in transitioning his fleet and operations to zero-emissions and has twelve battery-electric buses providing transit services in the Victor Valley and Barstow communities.

Under Mr. Kane's leadership, VVTA operates out of two facilities, the primary operations and maintenance facility in Hesperia and a second in Barstow, California. The agency has always been environmentally conscious, starting its transition to Compressed Natural Gas (CNG) fueled buses in 1998 to reduce its Green House Gas emissions. By 2012, 100% of its' fixed-route fleet was CNG, utilizing Renewable Natural Gas. After implementing the California Air Resources Board's Innovative Clean Transit regulation (ICT), VVTA purchased its' first Battery Electric Buses (BEBs) in 2018 and put them into service in 2019. The agency currently operates 12 BEBs and is adding hydrogen fuel cell powered buses, with the goal of 100% of its' fixed-route fleet being zero emissions by 2035.

Ms. Goff added, "Mr. Kane has had such a dedicated and outstanding career, a proven track record of leading this agency, and having a strong voice within the industry. I will strive to build on his momentum in delivering outstanding transit service to our community."