



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
May 15, 2023, 9:30 A.M.**

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

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, May 5, 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 April 17, 2023.***

Recommendation: Move for approval.

Presented by: None.

Pg. 17 ***Item #2: Warrants, March 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: Nancie Goff, CEO.

ACTION ITEMS

Pg. 33 ***Item #4: Presentation of the Fiscal Year 2023-24 Draft Annual Operating and Capital Budget.***

Recommendation: Approve Publishing the Federally Funded Program of Projects for the Draft FY 2023-24 Capital Budget for 30 days of public review and comment.

Presented by: Maged Azer, CFO.

Pg. 51 ***Item #5: Award of IFB 2023-13 LNG/RLNG to Clean Energy, Newport Beach, CA.***

Recommendation: Award the three-year contract to Clean Energy, Newport Beach, CA, per IFB 2023-13.

Presented by: Sandye Martinez, Procurement Specialist.

Pg. 55 ***Item #6: Award VVTA RFP 2023-06 Backup Generator for Barstow CNG Station to Reliable Monitoring Service aka RMS Construction, Signal Hill, CA.***

Recommendation: Award RFP 2023-06 to Reliable Monitoring Service dba RMS Construction, Signal Hills, CA, for an amount not to exceed \$496,932.00, and to designate authority to the CEO to execute the resulting contract.

Presented by: Christine Plasting, Procurement Manager.

Pg. 59 ***Item #7: Award VVTA RFP 2023-02 Hesperia Perimeter Fence to Dantin Enterprises, Inc., dba All American Fence Erectors, Hesperia, CA.***

Recommendation: Award RFP 2023-02 to Dantin Enterprises Inc., Hesperia, CA, for an amount not to exceed \$470,465.00 and to designate authority to the CEO to execute the resulting contract.

Presented by: Christine Plasting, Procurement Manager.

Pg. 63 ***Item #8: Innovative Clean Transit Zero Emission Bus Rollout Plan.***

Recommendation: Approve the ICT ZEB Rollout Plan and Approve Resolution 23-02.

Presented by: Dustin Strandberg, Chief Maintenance Officer.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Tuesday, June 20, 2023, at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT