



**VICTOR VALLEY TRANSIT AUTHORITY  
PUBLIC HEARING AND REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
August 21, 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 x102, (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 is available and posted: Tuesday, August 15, 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 July 17, 2023.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 17     ***Item #2: Warrants, June 2023.***  
Recommendation: Move for approval.  
Presented by: None.

## REPORTS

Pg. 23     ***Item #3: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Chief Executive Officer.***  
Recommendation: Information item only.  
Presented by: Nancie Goff, CEO.

***Item #4: Victor Valley Transit Authority Sheriff's Division Unit Verbal Report.***  
Recommendation: Information item only.  
Presented by: VVTA, Sheriff Division Unit.

## ACTION ITEMS

Pg. 33     ***Item #5: Grant Application and Public Hearing - Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2023 - 2024.***  
Recommendation: Receive input and testimony from the public. Adopt resolution 23-05 Public Agency Resolution and direct staff to submit an application for the FTA Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Federal Fiscal Years 2023 and 2024.  
Presented by: Marie Downing, Grants Manager.

Open Public Hearing.

Hear Testimony.

Close Public Hearing.

Pg. 39

**Item #6: Reimburse Keolis Proposed Invoice for Year 3 for Costs Associated with Returning to Full-Service for Operations and Maintenance Services.**

Recommendation: Approve Reimburse Keolis Proposed Invoice for Year 3 for Costs Associated with returning to Full-Service for Operations and Maintenance Services.

Presented by: Maged Azer, CFO

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, September 18, 2023, at 9:30 AM  
At Victor Valley Transit Authority  
17150 Smoke Tree Street  
Hesperia, CA 92345

ADJOURNMENT