

VICTOR VALLEY TRANSIT AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS September 18, 2023, 9:30 A.M.

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

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 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: Monday, September 11, 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 August 21, 2023.

Recommendation: Move for approval.

Presented by: None.

Pg. 19 *Item #2:* Warrants, July 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.

Pg. 33 Item #4: Victor Valley Transit Authority Sheriff's Division Unit Verbal Report.

<u>Recommendation</u>: Information item only. Presented by: VVTA, Sheriff Division Unit.

POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 5 contractors, subcontractors and agent, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

ACTION ITEMS

Pg. 43 Item #5: Award of VVTA RFP 2023-20 Bus Infotainment Systems to GMV, Los Angeles, CA.

Recommendation: Award RFP 2023-20 Bus Infotainment System to GMV, Los Angeles. The term of the contract: Installation not to exceed 120 days. The term for service is three years.

Presented by: Christine Plasting, Procurement Manager.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

October 16, 2023, at 9:30 AM At Victor Valley Transit Authority 17150 Smoke Tree Street Hesperia, CA 92345

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.

- 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

VICTOR VALLEY TRANSIT AUTHORITY **AGENDA MATTER** Minutes from the Public Hearing and Regular Meeting of the Board of Directors Conducted on August 21, 2023. SUMMARY STATEMENT Following are copies of the minutes from the Public Hearing and Regular Meeting of the Board of Directors conducted on August 21, 2023. RECOMMENDED ACTION Move for approval. **MEETING DATE** PRESENTED BY **FISCAL IMPACT ITEM NUMBER**

N/A

September 18, 2023

1

Debi Albin, Clerk of the Board

VICTOR VALLEY TRANSIT PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS

August 21, 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

Alternate-Director Elaine Villareal

Staff Members Present:

Maged Azer, VVTA Nancie Goff, VVTA Sqt. Simon Demuri, SBCSD Rod Goldman, VVTA Dustin Strandberg, VVTA Debi Albin, VVTA Jeff Guidry, Keolis Adam Ebright, County Counsel Juan Robinson, City of Victorville Barbara Miller, VVTA Megan Christian, VVTA Chris Ackerman, VVTA Christine Plasting, VVTA Sylvia Harris, VVTA Shelly Cable, VVTA Brandon Johnson, VVTA Marc Perla, Keolis Angelina Calderon, Keolis Miriam Farzam, Keolis Cresencio Ortega, Keolis

PLEDGE OF ALLEGIANCE

Director Emick led the audience in the pledge of allegiance.

ANNOUNCEMENTS

Ms. Goff introduced Mr. Marc Perla, Keolis Western Division Vice President and congratulated the Keolis drivers and staff for their incredible performance during yesterday's Tropical Storm Hilary. Ms. Goff shared that there were expected service interruptions due to the storm and stated that fortunately, Sunday service starts later and ends earlier. Mr. Guidry, Keolis General Manager, shared that there were no major service interruptions except for the delays in Barstow due to the power pole that was stuck by lightning.

The CalAct Fall Conference is coming up from October 31st to November 3rd, 2023, and will take place in Indian Wells, CA, Ms. Goff added. Please let Debi know if you are interested in attending.

The Board complimented staff on all their hard work during the storm.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Minutes from the Regular Meeting of the Board of Directors Conducted on July 17, 2023.

Recommendation: Move for approval.

Presented by: None.

2. Warrants, June 2023.

Recommendation: Move for approval.

Presented by: None.

A MOTION WAS MADE BY Director Emick to approve the Consent Calendar. Seconded by Director Jeannette. The motion passed unanimously.

REPORTS

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

Recommendation: Information item only.

Presented by: Nancie Goff, CEO.

Ms. Goff announced that the Comprehensive Operations Analysis (COA) will be kicking off the rider survey and transfer analysis in September. This survey is primarily to determine specific trip origin, destinations, and transfers, as well as Title VI demographic data. During discussions with the consultant team, it was decided that a separate survey would be coordinated with the schools to reach the student population. This survey would have a little different scope in that it may include more of a marketing spin because it will also reach parents and students that may not be current riders.

The K-12 Students Ride Free program for San Bernardino County students through SBCTA is in its first month of service, Ms. Goff shared. VVTA issued a press release in conjunction with SBCTA to garner as much coverage as possible; HD Daily News and the Daily Press covered the program. VVTA also began a marketing campaign that included advertisements across social media, VVTA website, lobby screens and internal bus cards in both English and Spanish. Ms. Goff also shared that the Victor Valley Union High School District and Apple Valley Unified School District have begun to promote the program across their social media channels and parent newsletters. Lastly, VVTA distributed flyers and spoke about the program at the recent National Night Out events in Hesperia, Victorville, Apple Valley and Helendale.

Director Bird said that he had received a call from a new elementary school that wanted to change the drop off location for MicroLink; Mr. Johnson stated that he has already been in contact with the school and the change has been made.

Ms. Goff introduced Mr. Rod Goldman, Director of Operations, to discuss the on-time performance. Mr. Goldman explained to the Board that the on-time performance window is 0-5 minutes, meaning, do not leave early and do not leave more than 5 minutes late. The target for on-time performance is 85% and VVTA is currently at 76%. Mr. Goldman also stated that there are many variables involved with on-time performance such as traffic patterns, construction delays and detours, manpower, missed trips, wheelchair pick-ups and bike rack pick-ups. Lastly, Mr. Goldman said that the upcoming COA will study on time performance and will help with many of these issues.

There was a discussion with the Board and staff regarding driver wages and the ongoing Union negotiations.

Ms. Goff addressed ridership, sharing that for the month of June, year over year, ridership has increased 23% across all modes. Additionally, looking at FY 22 compared to FY 23 there was an increase in Motor Bus of almost 28%, Commuter Bus increased 53% and Demand Response increased almost 28%.

4. Victor Valley Transit Authority Sheriff's Division Unit Verbal Report.

Recommendation: Information item only. Presented by: VVTA, Sheriff Division Unit.

Sergeant Demuri provided the Board with an update for the past month. He shared that there were forty (40) reports and thirty (30) arrests. The uniformed officers have started randomly riding on the buses and are currently working out the kinks in the service. One instance of success with the partnership was the quick location of a critical missing man. VVTA was able to notify all buses of his disappearance and he was found safe at the VVTC.

ACTION ITEMS

5. Grant Application and Public Hearing - Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Specialized Transit Federal Funding Cycle Fiscal Years 2023 - 2024.

<u>Recommendation</u>: 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.

Megan Christian, Grants Analyst, is presenting this item as the recent storm left Ms. Downing unavailable.

Ms. Christian explained that to qualify for FTA Section 5310 Elderly and Disabled Specialized Transit federal assistance, VVTA is required to hold a public hearing allowing comments on the proposed projects and use of federal funds.

Additionally, she explained that, as a public transit provider, Caltrans requires that VVTA give the public sufficient notice to allow public non-profit transportation providers to come forward if they are willing, interested, and capable of providing eligible services. VVTA's Grants Analyst and CTSA department have been working with area non-profit organizations to maximize the response to the call for projects. In addition to this specific outreach to known non-profits having expressed interest in eligible Section 5310 projects, VVTA sent 42 letters to area non-profits notifying them of the opportunity to apply for these funds. This competitive grant application requires that VVTA certify that no non-profit corporations or associations are readily available in the service area to provide the proposed service.

Lastly, Ms. Christian reported that VVTA heard from one non-profit that showed an interest; however, they did not contact VVTA after the initial call.

Open Public Hearing: 10:13 am

Hear Testimony:

Speaker: Edy Seehafer, Barstow

Ms. Seehafer is working with a non-profit that participates in VVTA's Brokerage program and she did not know if this grant would fit into their needs, as the insurance required for the non-profit is extremely expensive.

Close Public Hearing: 10:17 am

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

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

Mr. Azer reviewed with the Board the substance of this item. On August 17, 2020, the Board approved the contract for Operation and Maintenance to be awarded to Keolis for a five-year total of \$128 million. This contract was executed just months after the pandemic started and that had a profound impact on service interruptions that were not predictable. In the summer of 2022, an improvement in the situation was noticed and VVTA asked Keolis to return to full service.

To achieve this goal, Keolis developed a new run cut. However, during the process, it became evident that the originally planned staffing level of 150 drivers was insufficient to accommodate pre-pandemic service and the newly launched MicroLink. VVTA and Keolis engaged in multiple discussions. After much dialogue, it was determined that it would be appropriate for Keolis to have 207 drivers. In July 2023, Keolis submitted an

invoice for \$1.8 million for the cost of the additional personnel as well as necessary overtime. It is important to know that this amount falls within the budgeted amount of the contract. Mr. Azer ended by informing the Board that Keolis and the Union are currently in contact negotiations.

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

7. Award Contract 2020-10 to Trillium Energy, Houston, TX for the Design Build of the Hesperia Hydrogen Fueling Station.

<u>Recommendation</u>: Approve Award Contract 2020-10 to Trillium Energy, Houston, TX for the Design Build of the Hesperia Hydrogen Fueling Station. <u>Presented by</u>: Christine Plasting, Procurement Manager.

Ms. Plasting shared that this project had been on hold for some time to secure funding for the project and for the purchase of the parcel where the Hydrogen Station would be located.

The first step of the two-step process was to release RFQ 2020-10. The RFQ was released on July 5, 2022. The Statements of Qualifications were received and reviewed to determine if interested Parties would be invited to the RFP process. The Evaluation Committee included VVTA Staff and representatives from the City of Victorville, City of Hesperia, and the Town of Apple Valley.

On January 30, 2023, RFP 2020-10 was released and forwarded to the companies deemed qualified. The final addendum was released on March 27, 2023. Proposals were due on April 20, 2023. The Evaluation Committee met on June 21, 2023, to determine the RFP Scores, the maximum score being 150.00. The Evaluation committee deemed Clean Energy and Trillium were to move to the BAFO Stage. Requests for a Best and Final Offer were sent to both Proposers on July 24, 2023, with a deadline of August 11, 2023. The originally tabulated scores were amended to incorporate the changes in design and schedule, as well as cost, per the BAFO requests.

As per the terms in RFP 2020-10, VVTA reserves the right to make an award to a Proposer whose proposal it judges to be most advantageous to VVTA. While the total score was 0.28 points higher for Clean Energy, Trillium's Technical Score was higher by 1.25 points.

Trillium's approach to the design of the Hydrogen Fueling Station includes an N+1 design which includes 3 pumps, where only 2 pumps will be active at the same time. The 3rd pump will be completely redundant and can be isolated for maintenance without affecting the station. VVTA has seen the impact of only running a two-pump system at its LCNG station and the added redundancy will help to keep the station fully operational even during maintenance.

Trillium has also partnered with plug power for hydrogen fuel. Trillium and Plug Power will guarantee it will meet the 33% renewable hydrogen requirement with the goal to exceed that requirement by the time VVTA's station is designed and built. The cost of hydrogen with Trillium through Plug Power is \$0.42 per kg less than Clean Energy in year one of the contract and \$0.67 less per kg in year two and throughout the optional contract years.

Trillium will also passthrough 100% of the Low Carbon Fuel Standard (LCFS) credits generated by dispensed renewable hydrogen back to VVTA.

Included in their maintenance plan, Trillium will provide annual hydrogen safety, fueling, and station operations training to VVTA personnel and designated first responders on top of the initial training upon commissioning of the station and will include bi-Annual safety webinars for new employees throughout the maintenance period. While Clean Energy will provide VVTA training as part of the commissioning of the station, there was no mention of any subsequent or ongoing training for VVTA personnel or first responders as part of the maintenance contract.

Due to these reasons, VVTA has determined Trillium to be the best value for the Design Build of the Hydrogen Fueling Station project.

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

BOARD COMMENTS

Director Emick announced that the State of the Town is taking place on Wednesday, and he hopes to see us there.

All Board members are pleased with the brokerage program and the excellent job VVTA does.

DATE OF NEXT MEETING

The next Board meeting will be on Monday, September 18, 2023, at 9:30 am at Victor Valley Transit Authority, located at 17150 Smoke Tree Street, Hesperia, CA 92345

ADJOURNMENT

The meeti	ng was adjourned at 10:11 am.	
	APPROVED:	
	Liz Becerra, Chair	
ATTEST:		
	Debi Albin, Clerk of the Board	

AGENDA ITEM TWO

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Payrolls and Warrants for July, 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

Payroll			
<u>Date</u>	Amount	_	Register#
07/14/2023	\$94,076.26		PR353-07-23
07/28/2023	\$98,241.61		PR354-07-23
Total Payroll	\$ 192,317.87		

Agency's Register of Warrants

Register			
<u>Date</u>	Amount	Check #	Register #
		14831-	
07/19/2023	\$ 2,043,979.94	14851	AP0AAAGNY
		14852-	
07/28/2023	\$ 351,865.59	14872	AP0AAAGOF
		10001-	
7/31/2023	\$ 800.00	10004	EFT
	\$2,396,645.53		

RECOMMENDED ACTION

Approve VVTA's expenditures for July 2023.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Maged Azer			
CFO	\$ 2,588,963.40	September 18, 2023	2

Bank Register Report Victor Valley Transit Authority Jul-23

Check Number	Date	Payee Name		Amount
14831	07/19/2023	American Public Transportation Asso		\$35,500.00
14832	07/19/2023	Beck Oil		\$6,375.08
14833	07/19/2023	UTILITY BILLING		\$443.42
14834	07/19/2023	City Of Victorville - Utility Bill		\$1,279.32
14835	07/19/2023	Southern California Edison-CNG		\$33,738.51
14836	07/19/2023	Southern California Edison		\$3,248.93
14837	07/19/2023	HI-Desert Communications		\$1,308.00
14838	07/19/2023	Inter-Con Security Systems, Inc.		\$35,740.71
14839	07/19/2023	Konica Minolta Business Solutions		\$2,786.19
14840	07/19/2023	Lincoln Financial Group		\$1,259.44
14841	07/19/2023	MEEC		\$1,500.00
14842	07/19/2023	Principal Life Insurance Company		\$2,512.84
14843	07/19/2023	Ring Central, Inc.		\$2,525.55
14844	07/19/2023	San Bernardino County		\$862.50
14845	07/19/2023	Special District Risk Management		\$446.07
14846	07/19/2023	Southwest Gas Corporation		\$1,203.76
14847	07/19/2023	Southwest Gas Corporation		\$271.67
14848	07/19/2023	Southwest Gas Corporation		\$153.66
14849	07/19/2023	State Compensation Insurance Fund		\$1,227.83
14850	07/19/2023	Transit Consulting Strategies		\$4,786,50
14851	07/19/2023	V V College Dist. Foundation		\$1,000.00
EFT046280001	07/21/2023	Keolis Transit Services, LLC		\$1,905,809.96
14856	07/26/2023	VOID		\$0.00
14857	07/26/2023	AMAZON		\$1,812.52
14858	07/26/2023	AVR Vanpool		\$2,963.00
14859	07/26/2023	Lawrence Bird		\$200.00
14860	07/26/2023	Blue Ocean Brokerage		\$6,300.00
14861	07/26/2023	Bonnie Baker Senior Center		\$2,173.94
14862	07/26/2023	Southern California Edison		\$7,003.70
14863	07/26/2023	Commute With Enterprise		\$109,396.00
14864	07/26/2023	Kimberly Mesen		\$200.00
14865	07/26/2023	James Noble		\$200.00
14866	07/26/2023	Ron Turley Associates, Inc		\$7,448.15
14867	07/26/2023	Special District Risk Management		\$415.17
14868	07/26/2023	Southwest Gas Corporation - CNG		\$166,714.23
14869	07/26/2023	SOUTHWEST GAS CORPORATION		\$92.82
14870	07/26/2023	Transtrack Systems, Inc.		\$43,788.00
14871	07/26/2023	Trona Community Senior Center		\$948.96
14852	07/28/2023	Charter Communications		\$1,223.10
14853	07/28/2023	Charter Communications		\$531.49
14854	07/28/2023	Charter Communications		\$114.36
14855	07/28/2023	Spectrum Business-Sec		\$237.39
14872	07/31/2023	Charter Communications		\$102.76
EFT046010001	07/31/2023	Elizabeth Becerra		\$200.00
EFT046010002	07/31/2023	Curt Emick		\$200.00
EFT046010003	07/31/2023	Joy Jeannette		\$200.00
EFT046010004	07/31/2023	Rose Elaine Villareal		\$200.00
			Totals	\$2,396,645.53

AGENDA ITEM THREE

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 July 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. **ITEM NUMBER** PRESENTED BY **FISCAL IMPACT MEETING DATE** Nancie Goff,

September 18, 2023

3

N/A

CEO



INVOICE NO.

0060213-IN

Keolis Transit Services 17150 Smoke Tree St.

Hesperia Calif. 92345

BILL TO Victor Valley Transit Authority

17150 Smoke Tree St. Hesperia, CA 92345

Attention: Mrs. Nancie Goff
Chief Executive Officer

DATE

8/3/2023

CONTRACT NAME: Victor Valley Transit

MONTH July 2023

BILLING PERIOD 07/01/2023 - 07/31/2023

ADA ParaTransit

Microlink

Subscription

Regional Fixed Rt

Route 15

Fort Irwin

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
					000 470 44	2000 404 70	#000 004 44	200 470 44
2,406.50	2,756.52		\$230,181.73	\$263,661.14	\$33,479.41	\$230,181.73	\$263,661.14	\$33,479.41
899.20	817.03		\$86,008.48	\$78,148.92	(\$7,859.56)	\$86,008.48	\$78,148.92	(\$7,859.56)
840.00	303.05		\$80,346.00	\$28,986.73	(\$51,359.27)	\$80,346.00	\$28,986.73	(\$51,359.27
10,466.00	10,380.32	(85.68)	\$932,520.60	\$924,886.51	(\$7,634.09)	\$932,520.60	\$924,886.51	(\$7,634.09)
700.40	695.21	(5.19)	\$62,405.64	\$61,943.21	(\$462.43)	\$62,405.64	\$61,943.21	(\$462.43)
459.20	458.73	(0.47)	\$47,214.94	\$47,166.62	(\$48.33)	\$47,214.94	\$47,166.62	(\$48.32)
15,771.30	15,410.86	(91.34)	\$1,438,677.39	\$1,404,793.13	-\$33,884.26	\$1,438,677.39	\$1,404,793.13	-\$33,884.26

TOTAL INVOICE

\$1,404,793.13

Please REMIT TO:
Keolis Transit Services, LLC
53 State Street, 11th Floor
Boston, MA 02109
ARDept@keolisna.com

Manager's Signature and Business Phone

KEOLIS

INVOICE NO.

0060214-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

8/3/2023

CONTRACT NAME: Victor Valley Transit

Attention: Mrs. Nancie Goff Chief Executive Officer

MONTH

July 2023

07/01/2023 - 07/31/2023 BILLING PERIOD

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
1,863.90	1,854.66	(9.24)	\$166,073.49	\$165,250.21	(\$823.28)	\$166,073.49	\$165,250.21	(\$823.28)
1,811.30	1,811.30		\$161,386.83	\$161,386.83	\$0.00	\$161,386.83	\$161,386.83	\$0.00
749.80	748.74	(1.06)	\$66,807.18	\$66,712.73	(\$94.45)	\$66,807.18	\$66,712.73	(\$94.45)
337.10	318.70		\$32,243.62	\$30,483.66	(\$1,759.96)	\$32,243.62	\$30,483.66	(\$1,759.96)
4,762.10	4,733.40	(10.30)	\$426,511.12	\$423,833.43	-\$2,677.69	\$426,511.12	\$423,833.43	-\$2,677.69

TOTAL INVOICE

\$423,833.43

Please REMIT TO: Keolis Transit Services, LLC 53 State Street, 11th Floor Boston, MA 02109 ARDept@keolisna.com

Manager's Signature and Business Phone



FY 2024 -- Monthly Performance Statistics by Mode Systemwide Summary All Routes

Performance Statistics for July

						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)	57,638	15,479.7	\$2,146,444	\$67,347	3.7	\$37.24	\$138.66	\$1,17	\$4.35	3.14%
Commuter Bus	2,412	458.7	\$74,895	\$37,417	5.3	\$31.05	\$163.27	\$15.51	\$81.57	49.96%
Demand Response	10,069	4,087.6	\$530,944	\$70,445	2.5	\$52.7 3	\$129.89	\$7.00	\$17.23	13.27%
System Total	70.119	20,026.0	\$2,752,283	\$175,210	3.5	\$39.25	\$137.44	\$2.50	\$8.75	6.37%

Monthly Ridership Report

July, FY 2024

Bus (Motorbus), Commuter Bus, Demand Response Only

Total (All Day Types)

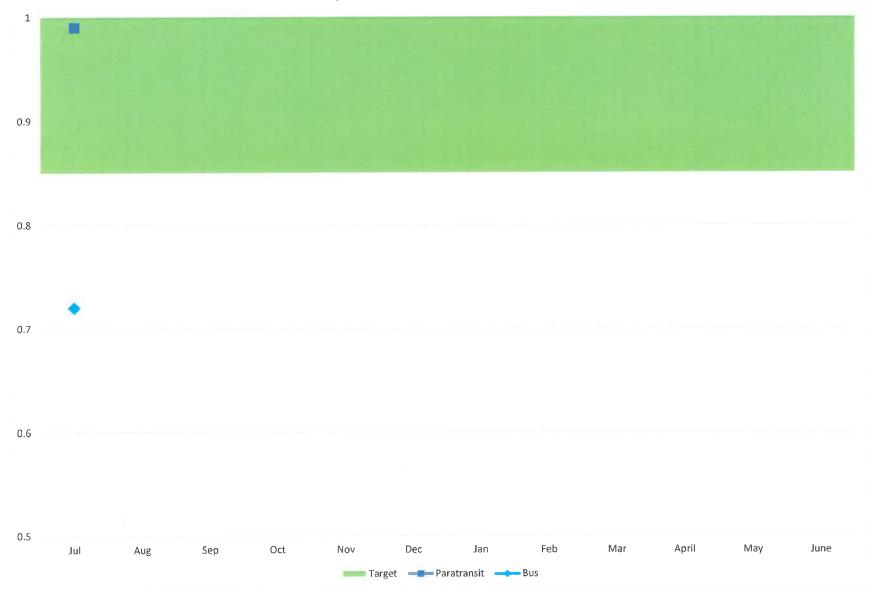
Mada	Passe	ngers	Passengers Pe	r Revenue Hour	Farebox Recovery Ratio		
Mode	Prior Year	Current Year	Prior Year	Current Year	Prior Year	Current Year	
Bus (Motorbus)	43,097	57,638	3.8	3.7	4.53%	3.14%	
Commuter Bus	2,669	2,412	5.9	5.2	58.60%	49.96%	
Demand Response	8,809	10,069	2.3	2.4	4.12%	13.27%	
System Total	54,575	70,119	3.5	3.5	5.75%	6.37%	

			nial Report For t	the Month of July 2023	
Date	Reservationist Name	Passenger Name	Time Requested All Rides Negotiate	Reason for Denial	Alternate Ride Provided
			All Rides Negotiate	ed	
				= =====================================	

JULY
Major and Non-Major
Miles Between Road Calls

Total Miles	2022	2023
Demand Response	56,811	58,677
Commuter Bus	18,677	17,780
Motor Bus	194,431	277,957
Total Miles	269,919	354,414
T (15 10 !!	2000	2000
Total Road Calls	2022	2023
Demand Response	10	4
Commuter Bus	6	1
Motor Bus	46	27
Total Road Calls	62	32
Miles Between Road Calls	2022	2023
Demand Response	5,681	14,669
Commuter Bus	3,113	17,780
Motor Bus	4,227	10,295
Total System	13,021	42,744

FY 23 System Wide Schedule Adherence



AGENDA ITEM FOUR

VICTOR VALLEY TRANSIT AUTHORITY			
AGENDA MATTER			
Victor Valley Transit Sheriff's Division Unit Report.			
SUMMARY STATEMENT			
At this time, a representative of the VVTA Sheriff Division will present highlights and statistics from the last report.			
RECOMMENDED ACTION			
Information item only.			
PRESENTED BY VVTA	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Sheriff Division Unit	N/A	September 18, 2023	4

DISCLOSURE POTENTIAL CONFLICTS OF INTEREST ISSUES



VICTOR VALLEY TRANSIT AUTHORITY

representing the communities of Apple Valley, Adelanto, Hesperia, Victorville and San Bernardino County

MEMORANDUM

Date: September 18, 2023

To: Victor Valley Transit Board of Directors

From: Victor Valley Transit Executive Director

Subject: Disclosure(s) regarding recommendations for action by the

VVTA Board of Directors.

Staff hereby provides the Victor Valley Transit Board of Directors with a listing of principals and subcontractors associated with action items on the agenda for the Board September 18, 2023, meeting.

Agenda Item No.	Contract No.	Principals and Agents	Subcontractors
5	2023-20	GMV Synchromatics 700 S. Flower Street Suite 470 Los Angeles, CA 90017 Alex Fay, Chief Commercial Officer	
5	2023-20	Message Point Media of Alabama, Inc. 4628 Montevallo Road, Suite 204 Birmingham, AL 35210 Andy Gilliom, Vice President	

The foregoing information has no financial impact on the Agency and is provided relative to potential conflicts of interests, which may precipitate member abstentions under California Government Code 84308.



VICTOR VALLEY TRANSIT AUTHORITY

representing the communities of Apple Valley, Adelanto, Hesperia, Victorville and San Bernardino County

Conflict of Interest Form

Purpose: This form is provided to assist members of the VVTA Board of Directors in meeting requirements of Government Code Section 84308 and 87100 in documenting conflict of interest as related to VVTA Board/Committee agenda items.

Instructions: Under certain circumstances, VVTA Board of Directors may be required to disclose and disqualify themselves from participating in, influencing, or voting on an agenda item due to personal income, real property interests, investments, business positions, or receipt of campaign contributions. If applicable, Board members must personally state the following information, for entry into the public record, prior to consideration of the involved agenda item(s) and turn in the completed form to the Clerk of the Board prior to leaving the meeting.

I. Board Member Information

Board Member Name	City/County Name	Meeting Date
II. Campaign Contributions 1. I have a disqualifying campaign from	of over \$250	
and therefore I am abstaining f	(Name of Company and rom participation on Agenda Item	/or individual) Subject:
2. I have a disqualifying campaign from	of over \$250	
itemSubject:		
3. I have a disqualifying campaign o	of over \$250 from (Name of Company and	
and therefore I am abstaining fro	(Name of Company and om participation on Agenda item	l/or individual) Subject:
4. I have a disqualifying campaign o	of over \$250 from (Name of Company and	Vor individual\
and therefore I am abstaining fro	om participation on Agenda item	
and therefore I am abstaining	e, real property interest, or business position) from participation on Agenda Item	
2. I have a financial interest of from/in_		
(State income	e, real property interest, or business position) from participation on Agenda Item	(Identify company or property location) Subject:

IV.	Signature
IV.	Signature

Board Member Signature:	
Date:	

Please remember you must state the information into the public record prior to consideration of the involved agenda item(s) and turn in the complete form to the Recording Secretary prior to leaving the meeting.

AGENDA ITEM FIVE

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Award of VVTA RFP 2023-20 Bus Infotainment Systems to GMV, Los Angeles, CA.

SUMMARY STATEMENT

On April 17, 2023, the VVTA Board of Directors approved the release of RFP 2023-20 Bus Infotainment System. The RFP was released on May 1, 2023. The addendum that answered questions posed was released on June 8, 2023.

Proposals were due on Thursday, June 15, 2023, and four (4) proposals were received. The Evaluation committee met on August 16, 2023, to review the scores. The Evaluation scores were, with a maximum score of 120 points:

Digi-VUE, Palmdale, CA	80.99
GMV, Los Angeles, CA	94.25
Hanover Displays, Huntington, PA	79.49
Message Point Media, Irondale, AL	84.33

Based on the evaluation scores and the possibility of receiving up to 20 additional points through the BAFO process, the Evaluation committee requested BAFOs from GMV and Message Point Media, the two highest-scoring proposals. The deadline for BAFO submissions was set for 08/28/2023.

GMV, Los Angeles, CA	109.93
Message Point Media, Irondale, AL	101.68

The Evaluation committee has carefully reviewed the BAFO responses and recommends awarding RFP 2023-20 to GMV, Los Angeles, CA., Not to Exceed \$339,300.00. This project is Federally Funded and was previously budgeted.

RECOMMENDED ACTION

Award RFP 2023-20 BUS INFOTAINMENT SYSTEM to GMV, Los Angeles. The term of the contract: Installation not to exceed 120 days. The term for service is three years.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Christine Plasting	Not to Exceed		
Procurement Manager	\$339,300.00	September 18, 2023	5

RFP 2023-20 BUS INFOTAINMENT SYSTEM FINAL SCORE TABULATION

Technical Evaluation

Evaluation Critera	Weight Factor	Company	E1	E2	E 3	E4	E5	E6	Total
1	15.00								
		C-1	4.00	2.00	3.00	3.00	5.00	4.00	10.50
		C-2	5.00	4.00	4.00	5.00	5.00	4.00	13.50
		Ç-3	3.00	4.00	4.00	4.00	5.00	3.00	11.50
		C-4	4.00	4.00	3.00	4.00	4.00	4.00	11.50
Comments:									
2	15.00								
		C-1	4.00	2.00	3.00	4.00	5.00	4.00	11.00
		C-2	4.00	5.00	4.00	4.00	5.00	4.00	13.00
		C-3	5.00	5.00	5.00	5.00	5.00	4.00	14.50
		C-4	4.00	3.00	4.00	4.00	3.00	3.00	10.50
3	20.00			100	4.00	4.00	4.00	4.00	14.67
3	20.00				100	100	100	100	44.07
		C-1	5.00	1.00	4.00	3.00	3.00	5.00	14.00
		C-2	4.00	2.00				4.00	13.33
		C-3	3.00	3.00	4.00	3.00	3.00		16.67
		C-4	5.00	5.00	5.00	4.00	3.00	3,00	10.07
Comments									_
4	25.00					5.00	0.00	100	40.47
		C-1	5.00	2.00	4.00	5.00	3.00	4.00	19.17
		C-2	4.00	3.00	4.00	4.00	3.00	4.00	18.33
		C-3	4.00	3.00	4.00	4.00	3.00	2.00	16.67
		C-4	5.00	4.00	4.00	5.00	3.00	3.00	20.00
Comments									
TOTAL		C-1	67.50	26.25	52.50	60.00	63.75	60.00	55.00
		C-2	63.75	52.50	60.00	60.00	60.00	63.75	60,00
		C-3	56.25	56.25	63.75	60.00	60.00	48.75	57.50
		C-4	67.50	60.00	60.00	63.75	48.75	48.75	58.13

Cost Evaluation		-2:
1	20.00	Cost Score
Digi-Vue		12.32
GMV		20.00
Hanover		6.99
Message Point Media		12.08

	Technical	Cost Score	Reference Score (15)	Local Preference (5)	DBE (5)	Total Score (with BAFO Cost)	BAFO Score (Max 20)	Total Score
Digi-Vue	55.00	12.32	13.6667	0.0000	0.0000	80.99		
GMV	60.00	20.00	14.2500	0.0000	0.0000	94.25	15.68	109.93
Hanover	57.50	6.99	15.0000	0.0000	0.0000	79,49		
Message Point Media	58.13	12.08	15.0000	0.0000	0.0000	85.20	16.48	101.68

CORRESPONDENCE /PRESS CLIPS

Daily Press

CRIME

Man stabbed on bus, Mall of Victor Valley placed on lockdown



Rene Ray De La Cruz

Victorville Daily Press

Published 8:40 a.m. PT Aug. 23, 2023 | Updated 8:41 a.m. PT Aug. 23, 2023

The Mall of Valley was locked down as deputies searched for a 61-year-old man suspected of stabbing a passenger on a Victor Valley Transit Authority bus.

Around 7:48 p.m. on Monday, deputies responded to reports of a stabbing onboard the bus at the mall on Bear Valley Road in Victorville, sheriff's officials said.

Deputies arrived and found a 51-year-old man on the bus had been slashed in the arm and the suspect, later identified as Hemet resident Jesse Quincy Collins, fled.

Collins was found nearby and arrested without an altercation. The victim was taken to a nearby hospital for treatment and is expected to recover.

The mall was locked down for a short time while deputies secured the scene and ensured no one else was on the loose.

Collins was booked at High Desert Detention Center in Adelanto on suspicion of assault with a deadly weapon. His bail is set at \$50,000.

Deputies assigned to ride buses

Sheriff's deputies in June began riding select Victor Valley Transit buses to enhance safety for passengers and drivers.

Victor Valley Sheriff's Station officials reported that a team composed of one sergeant and four deputies were assigned to the transit division. Their focus will be to ride aboard various buses and to monitor bus stops and the Victor Valley Transit Center located on D Street in downtown Victorville.

In July, an 18-year-old woman was accused of refusing to pay bus fare and also attempting to take a deputy's Taser during an altercation in downtown Victorville, according to sheriff's deputies.

Anyone with information about the Aug. 21 investigation is asked to contact the Victorville sheriff's station at 760-241-2911 or sheriff's dispatch at 760-956-5001. Callers wishing to remain anonymous are urged to contact the We-Tip Hotline at 800-78CRIME (27463) or wetip.com.

DAILY PRESS

NEWS

Deputies, Victor Valley Transit personnel reunite missing Apple Valley man with family



Rene Ray De La Cruz

Victorville Daily Press

Published 8:46 a.m. PT Aug. 23, 2023 | Updated 8:46 a.m. PT Aug. 23, 2023

Sheriff's deputies partnered with Victor Valley Transit Authority staff to reunite a missing man with his family in Apple Valley.

The Apple Valley sheriff's station reported that around 10 a.m. on Aug. 17, deputies responded to a home in the 15600 Block of Dakota Road. The caller told deputies that a 69year-old man with medical issues requiring daily medications had wandered away from home sometime during the night.

The responding deputy requested the help of the Victor Valley Transit Division deputies assigned to specific buses.

The focus of the deputies is to ride aboard various buses and monitor bus stops and the Victor Valley Transit Center located on D Street in downtown Victorville.

During the investigation, a deputy sent the missing person's name and physical descriptions to the transit authority's operations employees, who forwarded the information to all active bus drivers.

Two hours later, the missing man was seen by transit authority staff onboard a bus at the transit center in Victorville.

A deputy spoke with the unharmed man. The man told the deputy that he left home alone and was traveling to Mexico. The man was later reunited with his family in Apple Valley.

The investigation is ongoing. Anyone with information on the incident is asked to contact transit division Deputy T. James at the Victor Valley Sheriff's Station at 760-552-6800. Callers can remain anonymous by contacting We-Tip at 800-78CRIME or www.wetip.com.