



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
November 20, 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: Monday, November 13, 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 September 18, 2023.***  
Recommendation: Move for approval.  
Presented by: None.
  
- Pg. 17      ***Item #2: Warrants, August and September 2023.***  
Recommendation: Move for approval.  
Presented by: None.
  
- Pg. 27      ***Item #3: Calendar of Meetings, 2024.***  
Recommendation: Move for approval.  
Presented by: None.

REPORTS

- Pg. 31      ***Item #4: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Chief Executive Officer.***  
Recommendation: Information item only.  
Presented by: Nancie Goff, CEO.
  
- Pg. 49      ***Item #5: Victor Valley Transit Authority Sheriff’s Division Unit Verbal Report.***  
Recommendation: Information item only.  
Presented by: VVTA, Sheriff Division Unit.

POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 6 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. 59      ***Item #6: Award of VVTA RFP 2023-04 Construction Manager – Hydrogen Fueling Station to AECOM, Los Angeles, CA.***  
Recommendation: Approve the recommendation for Award of RFP 2023-04 Construction Manager – Hydrogen Fueling Station, to AECOM, Los Angeles, CA.  
Presented by: Christine Plasting, Procurement Manager.
- Pg. 71      ***Item #7: Amend the VVTA Fiscal Year 2023-24 Budget to Expend American Rescue Plan Act Emergency Relief Funds.***  
Recommendation: Amend the VVTA Fiscal Year 2023-24 Budget to Expend American Rescue Plan Act Emergency Relief Funds.  
Presented by: Marie Downing, Grants Manager.
- Pg. 75      ***Item #8: Adopt Resolutions 23-06 and 23-07 of the Board of Directors of the Victor Valley Transit Authority, Hesperia, California, Authorizing Submittal of Claims to the San Bernardino County Transportation Authority for Transportation Development Act Article 3 Funds on behalf of the Town of Apple Valley and City of Victorville Projects.***  
Recommendation: Adopt Resolutions 23-06 and 23-07 Authorizing Submittal of Claims to the San Bernardino County Transportation Authority for Transportation Development Act 3 Funds on behalf of the Town of Apple Valley and City of Victorville Projects.  
Presented by: Marie Downing, Grants Manager.
- Pg. 83      ***Item #9: Amend the VVTA Fiscal Year 2023-24 Budget for Fuel Cell Electric Buses (11).***  
Recommendation: Amend the VVTA Fiscal Year 2023-24 Budget for Fuel Cell Electric Buses (11).  
Presented by: Marie Downing, Grants Manager.
- Pg. 87      ***Item #10: Consider Additional Non-Operating Holidays to VVTA's Service Schedule.***  
Recommendation: Approve the Addition of Two Non-Operating Federal Holidays, Martin Luther King Jr. and Juneteenth, beginning January 1, 2024.  
Presented by: Rod Goldman, Director of Operations.
- Pg. 95      ***Item #11: Release of RFP 2024-04 Operations and Maintenance Services.***  
Recommendation: Approve the release of RFP 2024-04 Operations and Maintenance Services.  
Presented by: Christine Plasting, Procurement Manager.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

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

CORRESPONDENCE AND PRESS CLIPS

ADJOURNMENT