



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
TUESDAY, January 16, 2024, 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.

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 will be available and posted: Monday, January 8, 2024.

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.

ACTION ITEM NUMBER ONE

- Pg. 9 ***Item #1: Election of Chair and Vice-Chair for Calendar year 2024.***
Recommendation: Pursuant to Section 1.0024, nominate and elect a Chair and Vice Chair to fill the terms of office through December 31, 2024.
Presented by: N/A.

CONSENT CALENDAR

Consent Calendar items shall be adopted by a single vote unless removed for discussion by Board member request.

- Pg. 13 ***Item #2: Minutes from Regular Meeting of The Board of Directors Conducted November 20, 2023.***
Recommendation: Move for approval.
Presented by: None.
- Pg. 23 ***Item #3: Warrants, October and November 2023.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

- Pg. 31 ***Item #4: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.***
Recommendation: Information item only.
Presented by: Nancie Goff, CEO.
- Including a Presentation from Stuart Geltman from TDM with an update to the COA (Comprehensive Operations Analysis) progress.
- Pg. 49 ***Item #5: Victor Valley Transit Authority Sheriff's Division Unit Verbal Report.***
Recommendation: Information item only.
Presented by: VVTA, Sheriff Division Unit.

ACTION ITEMS

- Pg. 53 ***Item #6: Notice of Completion for the Hesperia Perimeter Fence and Gates.***
Recommendation: Approve the Notice of Completion for the Construction and Installation of the Perimeter Gate and Fence at the VVTA Hesperia Operations and Maintenance Facility.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 57 ***Item #7: Release of RFP 2024-05 VVTA Compensation and Benefits Study.***
Recommendation: Approve the Release of RFP 2024-05 VVTA Compensation and Benefits Study.
Presented by: Maged Azer, CFO.
- Pg. 65 ***Item #8: Release RFP 2024-06 ADA and MicroLink Dispatching Software Solution.***
Recommendation: Approve the release of RFP 2024-06 ADA and MicroLink Dispatching Software Solution.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 91 ***Item #9: VVTA Annual Financial Audit Report for Fiscal Year Ending June 30, 2023, Completed by Brown Armstrong Accountancy Corporation.***
Recommendation: Receive and file.
Presented by: Maged Azer, CFO.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Tuesday, February 20, 2024, at 9:30 AM
At Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311

ADJOURNMENT