



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
Monday, March 18, 2024, 9:30 A.M.**

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

Victor Valley Transit Authority Board of Directors

James Noble, Chair, City of Barstow
Liz Becerra, Vice-Chair, City of Victorville
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, March 11, 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.

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 on January 16, 2024.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants, December 2023, and January 2024.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 25 ***Item #3: Management Reports for Hesperia and Barstow Divisions – Verbal Report from Executive Director.***
Recommendation: Information item only.
Presented by: Nancie Goff, CEO.

Pg. 43 ***Item #4: Victor Valley Transit Authority Sheriff's Division Unit Verbal Report.***
Recommendation: Information item only.
Presented by: VVTA, Sheriff Division Unit.

Pg. 47 ***Item #5: Transportation Development Act (TDA) Triennial Performance Audit for Fiscal Years 2021 - 2023.***
Recommendation: Receive and File.
Presented by: Maged Azer, CFO

Pg. 53 ***Item #6: Verbal Report on the Current State of Transit Bus Manufacturing and How it is Affecting VVTA.***
Recommendation: Receive and File.
Presented by: Dustin Strandberg, CMO

Pg. 65 **Item #7: VVTA Annual NTD Audit Report for Fiscal Year Ending June 30, 2023, Completed by Brown Armstrong, CPA.**
Recommendation: Information item only.
Presented by: Nancie Goff, CEO.

Pg. 81 **Item #8: Mid-Year Budget Review FY2023-2024**
Recommendation: Receive and File.
Presented by: Maged Azer, Chief Financial Officer.

ACTION ITEMS

Pg. 89 **Item #9: Notice of Completion for the Epoxy Flooring.**
Recommendation: Approve the Notice of Completion for the Epoxy Flooring of the Hesperia Maintenance and Operations Facility project, Contract 2023-14 for \$317,687.50.
Presented by: Sandye Martinez, Procurement Specialist.

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

Monday, April 15, 2024, at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT