



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
Monday, April 15, 2024, 9:30 A.M.**

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

**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: Friday, April 5, 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 March 18, 2024.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 17      ***Item #2: Warrants, February 2024.***  
Recommendation: Move for approval.  
Presented by: None.

REPORTS

Pg. 23      ***Item #3: Management Reports – Verbal Report from Chief Executive Officer.***  
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.

Mr. Goldman will provide an update on upcoming changes to the Brokerage model with a new partnership with Enterprise.

Pg. 35      ***Item #4: Victor Valley Transit Authority Sheriff's Division Unit Verbal Report.***  
Recommendation: Information item only.  
Presented by: VVTA, Sheriff Division Unit.

## ACTION ITEMS

### 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.

- Pg. 45      ***Item #5: Award of VVTA RFP 2024-05 Compensation and Benefits Study to Evergreen Solutions LLC, Tallahassee, FL.***  
Recommendation: Award RFP 2024-05 Compensation and Benefits study to Evergreen Solutions LLC., Tallahassee, FL, for the amount of \$24,600.00.  
Presented by: Christine Plasting, Procurement Manager.
- Pg. 49      ***Item #6: Six month extension of Intercon Contract 2020-20 and Release of RFP 2024-08 Security Services.***  
Recommendation: Approve Inter-Con Security Contract 2020-20 Amendment No. 4 not to exceed \$298,632.26 and approve the release of RFP 2024-08 Security Services.  
Presented by: Christine Plasting, Procurement Manager.
- Pg. 57      ***Item #7: Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2023-24 Fiscal Year Allocations.***  
Recommendation: Adopt Resolution 24-01 authorizing the filing of Low Carbon Transit Operations Program (LCTOP) allocation requests, authorized agent forms, and certification and assurances.  
Presented by: Marie Downing, Grants Manager.
- Pg 65      ***Item #8: Closed Session***  
**BOARD BUSINESS**  
**Closed Session.**  
Personnel Matters - Government Code Section 54957(b)(1) – Public Employee Evaluation. Title: Chief Executive Officer.  
Presented by: Adam Ebright, County Counsel.

### BOARD OF DIRECTORS COMMENTS

### CORRESPONDENCE AND PRESS CLIPS

**DATE OF NEXT MEETING**

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

**ADJOURNMENT**