



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
Monday, May 20, 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 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 will be available and posted: Monday, May 13, 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 April 15, 2024.***
Recommendation: Move for approval.
Presented by: None.

Pg. 19 ***Item #2: Warrants, March 2024.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 25 ***Item #3: Management Reports – Verbal Report from Chief Executive Officer.***
Recommendation: Information item only.
Presented by: Nancie Goff, CEO.

Pg. 37 ***Item #4: Transit Operations Division, Victor Valley Detail Report.***
Recommendation: Information item only.
Presented by: VVTA Transit Operations Division Victor Valley Detail.

ACTION ITEMS

Pg. 41 ***Item #5: Advertising Activities to Generate Advertising Income.***
Recommendation: Approve Advertising activities that will generate Revenue in FY25 Budget that will be presented during June Board meeting.
Presented by: Maged Azer, CFO.

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.

- Pg. 49 ***Item #6: VVTA RFP 2024-06 ADA/Microlink Dispatching Software to RideCo US Inc. (RideCo), Los Angeles, CA.***
Recommendation: Award RFP 2024-06 ADA/Microlink Software to RideCo, Los Angeles, CA in the amount of \$313,683.35.
Presented by: Sandye Martinez, Procurement Specialist.

POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 7 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. 57 ***Item #7: VVTA RFP 2024-04 Operations and Maintenance Services.***
Recommendation: Award the contract, pending contract approval by Caltrans, is to Keolis Transit Services, LLC, Boston, MA for an amount not to exceed \$205,466,005.50, and delegate authority for final contract negotiations, executing, and overseeing the contract to the CEO.
Presented by: Christine Plasting, Procurement Manager.

- Pg. 63 ***Item #8: VVTA Contract 2024-10 Enterprise Fleet Lease Program for Transportation Brokerage Vehicles.***
Recommendation: Approve VVTA Contract 2024-10 Enterprise Fleet Lease Program (five years contract) for Transportation Brokerage Vehicles.
Presented by: Christine Plasting, Procurement Manager.

- Pg. 69 ***Item #9: Approve Merit Increase for the VVTA CEO Effective April 1, 2024.***
Recommendation: Adjust the CEO's contracted rate to reflect the Board approved amount of a merit increase of five (5) percent as of April 1, 2024.
Presented by: Adam Ebright, County Counsel.

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

**Monday, June 17, 2024, at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345**

ADJOURNMENT