



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
Monday, July 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 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: Friday, July 5th, 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 the Public Hearing and Regular Meeting of The Board of Directors Conducted on June 17, 2024.***
Recommendation: Move for approval.
Presented by: None.

Pg. 21 ***Item #2: Warrants, May 2024.***
Recommendation: Move for approval.
Presented by: None.

REPORTS

Pg. 27 ***Item #3: Management Reports – Verbal Report from Chief Executive Officer.***
Recommendation: Information item only.
Presented by: Nancie Goff, CEO.

Pg. 39 ***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. 43 ***Item #5: Present VVTA's Transit Advertising Policy 1.01.24.***
Recommendation: Approve VVTA's Transit Advertising Policy 1.01.24.
Presented by: Rod Goldman, Director of Operations.

Pg. 49 ***Item #6: Release IFB 2024-07 Fuel Delivery and Cardlock Services.***
Recommendation: Approve the Release of IFB 2024-07 Fuel Delivery and Cardlock Fuel Services System.
Presented by: Sandye Martinez, Procurement Supervisor.

Pg. 57 **Item #7: Capital Plan and TDA Claim Amendment to Reassign Vehicles and Reallocate LTF Funds.**
Recommendation: Amend the Capital Plan and TDA Claim to change three (3) Brokerage Vans to Demand Response Vans and re-allocate the remaining project funds to a new Open Loop Payment system capital project.
Presented by: Marie Downing, Grants Manager.

Pg. 59 **Item #8: Overall Triennial Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal years 2025-2027.**
Recommendation: Approve a Triennial DBE Goal of 5.83% for Federal Fiscal Years 2025-2027, pending FTA final approval.
Presented by: **Christine Plasting, Procurement Manager.**

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

Monday, August 19, 2024, at 9:30 AM
At Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311

ADJOURNMENT