



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
Mon-day, March 17, 2025, 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
Allison Lee, Director, City of City of Hesperia
Paul Cook, Director, County of San Bernardino
Dawn Rowe, Director, County of San Bernardino
Gabriel Reyes, 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 people 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, March 10, 2025.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS

This is the time the Board will hear public comments regarding items on the agenda, 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 February 18, 2025.***

Recommendation: Move for approval.

Presented by: None.

Pg. 17 ***Item #2: Warrants, January 2025.***

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.

Pg. 35 ***Item #4: Transit Operations Division, Victor Valley Detail Report.***

Recommendation: Information item only.

Presented by: VVTA Transit Operations Division Victor Valley Detail.

Pg. 39 ***Item #5: Mid-Year Budget Review FY2024-2025***

Recommendation: Receive and File.

Presented by: Maged Azer, Chief Financial Officer.

ACTION ITEMS

- Pg. 47 ***Item #6: Reject All Proposals Received and Cancel RFP 2025-02 and Approve Release of RFP 2025-06 Transit Advertising Services.***
Recommendation: Reject all proposals received – 2025-02 and approve the release of RFP 2025-06.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 55 ***Item #7: Release of RFP 2025-07 Professional Engineering Services for Building Modifications for Hydrogen Fuel Cell Buses.***
Recommendation: Approve the release of RFP 2025-07 Professional Engineering Services for Building Modifications for Hydrogen Fuel Cell Buses.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 71 ***Item #8: Notice of Completion for the Barstow LCNG Station Backup Generator.***
Recommendation: Approve the Notice of Completion for the Installation of the Backup Generator at the VVTA LCNG Station in Barstow.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 75 ***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, April 21, 2025, at 9:30 AM
At Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

ADJOURNMENT