



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
Monday, April 21, 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: Friday, April 11, 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 March 17, 2025.***
Recommendation: Move for approval.
Presented by: None.

Pg. 19 ***Item #2: Warrants, February 2025.***
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: Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2024-25 Fiscal Year Allocations.***
Recommendation: Adopt Resolution 25-01 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. 49 **Item #6: Release of RFP 2025-07 Mobile Hydrogen Fueling Solution.**
Recommendation: Approve the release of RFP 2025-08 Mobile Hydrogen Fueling Solution.
Presented by: Christine Plasting, Procurement Manager.
- Pg. 53 **Item #7: Merit Increase for the VVTA CEO Effective April 1, 2025.**
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, 2025.
Presented by: Adam Ebright, County Counsel.
- Pg. 57 **Item #8: Closed Session**
BOARD BUSINESS
Conference with Legal Counsel – Exposure to Litigation per Government Code Section 54956.9(d).
Presented by: Adam Ebright, County Counsel.

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

Monday, May 19, 2025, at 9:30 AM
At Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311

ADJOURNMENT