



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
Monday, May 19, 2025, 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  
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, May 12, 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 April 21, 2025.***

Recommendation: Move for approval.

Presented by: None.

Pg. 19      ***Item #2: Warrants, March 2025.***

Recommendation: Move for approval.

Presented by: None.

Pg. 25      ***Item #3: VVTA Procurement Policy Updates.***

Recommendation: Move for approval.

Presented by: None.

## REPORTS

Pg. 85      ***Item #4: Management Reports – Verbal Report from Chief Executive Officer.***

Recommendation: Information item only.

Presented by: Nancie Goff, CEO.

Pg. 97      ***Item #5: Transit Operations Division, Victor Valley Detail Report.***

Recommendation: Information item only.

Presented by: VVTA Transit Operations Division Victor Valley Detail.

Pg. 101      ***Item #6: VVTA Annual NTD Audit Report for Fiscal Year Ending June 30, 2024, Completed by Vasquez & Company, LLC.***

Recommendation: Receive and file.

Presented by: Nancie Goff, CEO.

## ACTION ITEMS

- Pg. 121      ***Item #7: Presentation of the Draft Fiscal Year 2025-2026 Annual Operating and Capital Budget.***  
Recommendation: Ratify Publishing the Federally Funded Program of Projects for the Draft FY 2025-26 Operating and Capital Budget for 30 days of public review and comment.  
Presented by: Maged Azer, CFO.
- Pg. 141      ***Item #8: VVTA to serve as the designated administrator of Federal Transit Administration (FTA) Section 5310 funds for the Victorville--Hesperia--Apple Valley Large Urbanized Area (UZA).***  
Recommendation: 1) Approve VVTA to serve as the designated administrator of Federal Transit Administration (FTA) Section 5310 funds for the Victorville--Hesperia--Apple Valley Large Urbanized Area (UZA); authorize staff to coordinate with San Bernardino County Transportation Authority (SBCTA) on the call-for-projects process; and 2) Adopt VVTA's Section 5310 Program Management Plan.  
Presented by: Marie Downing, Grants Manager.

## BOARD OF DIRECTORS COMMENTS

## CORRESPONDENCE AND PRESS CLIPS

## DATE OF NEXT MEETING

Monday, June 16, 2025, at 9:30 AM  
Victor Valley Transit Authority  
17150 Smoke Tree Street  
Hesperia, CA 92345

## ADJOURNMENT