



**VICTOR VALLEY TRANSIT AUTHORITY  
PUBLIC HEARING AND REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
Monday, June 16, 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, June 6, 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 May 19, 2025.***

Recommendation: Move for approval.

Presented by: None.

Pg. 19      ***Item #2: Warrants, April 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

### POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 5 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. 45      ***Item #5: Award VVTA RFP 2025-07 Professional Engineering Services for Building Modifications for Hydrogen Fuel-Cell Buses to Stantec Consulting Services, Los Angeles, CA.***

Recommendation: Award VVTA RFP 2025-07 Professional Engineering Services for Building Modifications for Hydrogen Fuel-Cell Buses to Stantec Consulting Services of Los Angeles, CA, not to exceed \$273,585.00 pending BAFO negotiation of a best and final offer.  
Presented by: Christine Plasting, Procurement Manager.

Pg. 49      ***Item #6: Contract 2021-17 Macro-Z Technology, Hesperia Transfer Hub Amendments No. 2 and No. 3.***

Recommendation: Approve Contract 2021-17 Macro-Z Technology, Hesperia Transfer Hub Amendments No. 2 and No. 3, for an amount not to exceed \$294,324.09 pending negotiation of a best and final offer.  
Presented by: Christine Plasting, Procurement Manager.

### PUBLIC HEARING

Pg. 57      ***Item #7: Presentation of the Draft Fiscal Year 2025-26 Annual Operating and Capital Budget.***

Recommendation: 1) Conduct a Public Hearing to receive and consider public comments regarding the Federally Funded Program of Projects and the FY 2025-26 Annual Operating and Capital Budget. 2) In the absence of any substantive comments or additional considerations, approve the Federally Funded Program of Projects and the FY 2025-26 Annual Operating and Capital Budget as published and adopt Resolution 25-02  
Presented by: Maged Azer, CFO.

Open Public Hearing:      Fiscal Year 2025-26 Annual Operating and Capital Budget

- Hear Public Testimony:

Close Public Hearing:      Fiscal Year 2025-26 Annual Operating and Capital Budget

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

Monday, July 21, 2025, at 9:30 AM  
Victor Valley Transit Authority  
17150 Smoke Tree Street  
Hesperia, CA 92345

ADJOURNMENT