

VICTOR VALLEY TRANSIT AUTHORITY PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS Monday, August 18, 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.

<u>AGENDA</u>

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, August 8, 2025.

CALL TO ORDER	
ROLL CALL	
PLEDGE OF ALLEGIAN	ICE

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 June 16, 2025.

Recommendation: Move for approval.

Presented by: None.

Pg. 17 *Item #2:* Warrants, May 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:* FTA Triennial Performance Review for Fiscal Years 2021-2022 Through Fiscal Year 2023-2024.

Recommendation: Move for approval. Presented by: Nancie Goff, CEO

ACTION ITEMS

PUBLIC HEARING

Pg. 63 Item 6: Public Hearing for Initial Study Mitigated Negative Declaration (IS/MND) and the Hydrogen Fueling Station and Hesperia Transfer Hub Projects.

Recommendation: Adoption of the Initial Study Mitigated Negative Declaration (IS/MND) and Approval of the Hydrogen Fueling Station and Hesperia Transfer Hub.

Presented by: Dustin Strandberg, Chief Maintenance Officer.

Open Public Hearing: Initial Study Mitigated Negative Declaration (IS/MND) and the Hydrogen Fueling Station and Hesperia Transfer Hub Projects.

Hear Public Testimony

Close Public Hearing: Initial Study Mitigated Negative Declaration (IS/MND) and the Hydrogen Fueling Station and Hesperia Transfer Hub Projects.

POSSIBLE CONFLICT OF INTEREST NOTICE

Note agenda item 7 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. 169 Item #7: Award VVTA RFP 2025-08 Interim Hydrogen Fueling Station to Linde Services, Inc., The Woodlands, TX

<u>Recommendation</u>: Approve the award of VVTA RFP 2025-08 Interim Hydrogen Fueling Solution to Linde Services, Inc., The Woodlands, TX, for a contract for 1 year with 1 option year to extend, not to exceed \$1,708,880.00 pending BAFO negotiation.

Presented by: Christine Plasting, Procurement Manager.

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

Monday, September 22, 2025, at 9:30 AM Victor Valley Transit Authority 17150 Smoke Tree Street Hesperia, CA 92345

ADJOURNMENT