



**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
Tuesday, February 17, 2026, 9:30 A.M.**

**Barstow City Council Chambers  
220 East Mountain View Street  
Barstow, CA 92301**

**Victor Valley Transit Authority Board of Directors**

Liz Beccera, Chair, City Victorville  
Allison Lee, Vice-Chair, City of Hesperia  
James Noble, Director, City of Barstow  
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 persons 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, February 6, 2026.

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 the Regular Meeting of The Board of Directors Conducted January 20, 2026.***  
Recommendation: Move for approval.  
Presented by: None.

Pg. 17       ***Item #2: Warrants for December 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 (Year in review).***  
Recommendation: Information item only.  
Presented by: VVTA Transit Operations Division Victor Valley Detail.

Pg. 39       ***Item #5: VVTA Annual Financial Audit Report for Fiscal Year Ending June 30, 2025, Completed by Vasquez & Company, LLP.***  
Recommendation: Receive and file.  
Presented by: Maged Azer, CFO.

**ACTION ITEMS**

Pg. 115 **Item #6: Release of RFP 2026-06 for the Provision of Vanpool Services.**

Recommendation: Authorize the release of RFP 2026-06 for the Provision of Vanpool Services.

Presented by: Sandye Martinez, Procurement Supervisor.

Pg. 123 **Item #7: Amendment No. 4 for Contract 2021-17 Macro-Z Technology, Hesperia Transfer Hub.**

Recommendation: Approve Contract 2021-17 Macro-Z Technology, Hesperia Transfer Hub Amendment No. 4, for an amount not to exceed \$208,672, amending the total contract to \$9,399,995.75.

Presented by: Christine Plasting, Procurement Manager.

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

Monday, March 16, 2026, at 9:30 AM  
At Victor Valley Transit Authority  
17150 Smoke Tree Street  
Hesperia, CA 92345

ADJOURNMENT