



**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS
Monday, April 20, 2026, 9:30 A.M.**

**Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345**

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 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 10, 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 March 16, 2026.***
Recommendation: Move for approval.
Presented by: None.

Pg. 17 ***Item #2: Warrants for February 2026.***
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.

ACTION ITEMS

Pg. 39 ***Item #5: Sole Source Procurement of Upgraded Genfare FastFare Fareboxes for The Fixed Route Fleet.***
Recommendation: Approve Sole Source Procurement for the purchase of 74 Genfare FastFare fareboxes in the amount of \$2,198,766.29.
Presented by: Christine Plasting, Procurement Manager.

Pg. 43 **Item #6: Amend the VVTA Fiscal Year 2025-26 Budget and Capital Plan, and TDA Claim to Modify Funding for the Purchase of a Fare Revenue Collection System.**

Recommendation: Approve Amending the VVTA Fiscal Year 2025-26 Budget and Capital Plan, and TDA Claim to Modify Funding for the Purchase of a Fare Revenue Collection System.

Presented by: Marie Downing, Grants Manager.

Pg. 47 **Item #7: Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2025-26 Fiscal Year Allocations.**

Recommendation: Adopt Resolution 26-01 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.

CLOSED SESSION

Pg. 53 **Item #8: Closed Session**

BOARD BUSINESS

Closed Session.

Personnel Matters - Government Code Section 54957(b)(1) – Public Employee Evaluation. Title: Chief Executive Officer.

Presented by: Adam Ebright, County Counsel.

BOARD OF DIRECTORS COMMENTS

CORRESPONDENCE AND PRESS CLIPS

DATE OF NEXT MEETING

Monday, May 18, 2026, at 9:30 AM
At Barstow City Council Chambers
220 East Mountain View Street
Barstow, CA 92311

ADJOURNMENT