



VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
17150 Smoke Tree Street, Hesperia, CA 92345
Monday, September 21, 2026 | 9:30 A.M.

BOARD OF DIRECTORS

Liz Becerra, Chair
City of 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

Moving our Community Forward.

PUBLIC ACCESS & ACCOMMODATIONS

The Board of Directors meeting facility is accessible to people with disabilities. In accordance with the Americans with Disabilities Act and California Government Code section 54954.2, the agenda is available in appropriate alternative formats upon request. If a disability-related modification or accommodation, including assistive listening devices, auxiliary aids, or services, is needed to participate in the meeting, please contact the Clerk of the Board at least three (3) business days prior to the meeting, when possible. The Clerk of the Board may be reached at (760) 995-3454 (voice) and or ClerkoftheBoard@vvta.org. For California Relay Service, dial 711 and provide the VVTA telephone number. The Clerk of the Board's office is located at 17150 Smoke Tree Street, Hesperia, CA, 92345.

This regular-meeting agenda shall be posted at least 72 hours before the meeting in a location freely accessible to the public and on VVTA's website. The agenda contains a brief general description of each item of business to be transacted or discussed, including any closed-session item, as required by the Ralph M. Brown Act.



OPENING OF MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ANNOUNCEMENTS
- E. PUBLIC COMMENTS

This is the time the Board will hear public comments regarding items on the agenda, not on the agenda, or on 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 comments.

The Board will not take action on an item that does not appear on the posted agenda except as otherwise authorized by law. The Board may briefly respond, ask a clarifying question, make a brief announcement, or refer a matter to staff as permitted by the Brown Act. Public criticism of the policies, procedures, programs, or services of VVTA, or of the acts or omissions of the Board, is permitted.

F. CONSENT CALENDAR

Consent Calendar items shall be adopted by a single vote unless removed for discussion by a Board member. Members of the public may comment on a Consent Calendar item before the Board takes action on the item.

PAGE	STAFF REPORT / RECOMMENDATION	ACTION
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Pg. 13	1. Minutes from the Regular Meeting of the Board of Directors Conducted on August 17, 2026.	APPROVE
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Recommendation: Move for approval.

Presented by: Debi Albin, Clerk of the Board.

Pg. 25	2. Payrolls and Warrants for July 2026.	APPROVE
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Recommendation: Move for approval.

Presented by: Maged Azer, CFO



G. REPORTS

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| Pg. 31 | 3. Management Reports - Verbal Report from Chief Executive Officer.
Recommendation: Information item only.
Presented by: Rod Goldman, CEO. | INFO ONLY |
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| Pg. 43 | 4. Transit Operations Division, Victor Valley Detail Report.
Recommendation: Information item only.
Presented by: VFTA Transit Operations Division Unit. | INFO ONLY |

H. ACTION ITEMS

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| Pg. 47 | 5. Conduct Public Hearing Regarding VFTA's Fiscal Year (FY) '27 Proposed Fare Adjustments And Approve Proposed Fare Changes
Recommendation: Conduct Public Hearing regarding VFTA'S FY27 Proposed Fare Adjustments and approve proposed fare changes.
Presented by: Rod Goldman, CEO. | PUBLIC HEARING |
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| Pg. 55 | 6. Approve the 2026 Update to the Victor Valley Transit Authority Public Transportation Agency Safety Plan.
Recommendation: Approve the update to the Victor Valley Transit Authority Public Transportation Agency Safety Plan.
Presented by: Esteban Rodriguez, Chief Operating Officer. | APPROVE |



Pg. 133 **7. Adopt the Procurement Policy Manual Update**

ADOPT

Recommendation: Adopt the revised Victor Valley Transit Authority (VVTA) Procurement Policy Manual (Manual), including amendments that: (1) update the Manual to reflect current federal procurement requirements and guidance (2) increase the Chief Executive Officer's (CEO) procurement approval authority from \$250,000 to \$350,000; (3) increase the fixed-asset capitalization threshold from \$2,500 to \$3,500; and (4) incorporate the Veterans Hiring Preference applicable to federally assisted capital construction contracts.

Presented by: Christine Plasting, Procurement Manager.

Pg. 243 **8. Authorize Fiscal Year 2025-26 Low Carbon Transit Operations Program (LCTOP) Cycle B Allocation Requests**

APPROVE

Recommendation: Adopt Resolution No. 26-05 authorizing: (1) submission of Fiscal Year 2025-26 LCTOP Cycle B allocation requests totaling \$562,696 for the Sustain and Enhance Vanpool Subsidy and Free Fares for K-12 Students projects; (2) execution and submission of the updated Authorized Agent Form and Certifications and Assurances identifying Chief Executive Officer (CEO) Roderick Goldman as Victor Valley Transit Authority's (VVTA) authorized agent; and (3) the CEO, or designee, to execute and submit documents necessary to receive and administer the funds.

Presented by: Marie Downing, Grants Manager.

Pg. 251 **9. A Resolution of the Board of Directors of the Victor Valley Transit Authority Adopting an Amended Conflict of Interest Code.**

APPROVE

Recommendation: Adopt Resolution No. 26-04 and authorize the Chief Executive Officer and Clerk of the Board to submit the amended Code to the San Bernardino County Board of Supervisors, acting as the code-reviewing body.

Presented by: Ana Arellano, Clerk of the Board/Executive Assistant.



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I. BOARD OF DIRECTORS COMMENTS

J. CORRESPONDENCE AND PRESS CLIPS

K. DATE OF NEXT MEETING

Monday, October 19, 2026, at 9:30 AM, Victor Valley Transit Authority, 17150 Smoke Tree Street, Hesperia, CA 92345

L. ADJOURNMENT
