VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
17150 Smoke Tree Street, Hesperia, CA 92345
Monday, November 16, 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.

Agendas for regular meetings are 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
Pg. 13	**1. Minutes from the Regular Meeting of the Board of Directors Conducted on September 21, 2026** **Recommendation:** Approve the minutes of the September 21, 2026 regular Board meeting. **Presented by:** Ana Arellano, Clerk of the Board/Executive Assistant	APPROVE
Pg. 25	**2. Payrolls and Warrants for August and September 2026** **Recommendation:** Move for approval. **Presented by:** Maged Azer, Chief Financial Officer	APPROVE

G. REPORTS

Pg. 35 **3. Management Reports - Verbal Report from Chief Executive Officer** — **INFO ONLY**

Recommendation: Information item only.

Presented by: Rod Goldman, Chief Executive Officer

Pg. 57 **4. Transit Operations Division, Victor Valley Detail Report** — **INFO ONLY**

Recommendation: Information item only.

Presented by: VVTA Transit Operations Division Unit

H. ACTION ITEMS

Pg. 61 **5. Amend VVTA's Zero-Emission Bus Rollout Plan** — **APPROVE**

Recommendation: Staff recommends that the Board of Directors approve amending the VVTA Zero-Emission Bus Rollout Plan.

Presented by: Dustin Strandberg, Chief Maintenance Officer

Pg. 121 **6. Approve the State of California Transit Mutual Assistance Compact** — **APPROVE**

Recommendation: Staff recommends that the Board of Directors approve VVTA's participation in the State of California Transit Mutual Assistance Compact (TransMAC) and authorize the Chief Executive Officer to execute the agreement.

Presented by: Esteban Rodriguez, Chief Operating Officer

Pg. 141 **7. Approve the 2027 Board of Directors Meeting Calendar** — **APPROVE**

Recommendation: Staff recommends that the Board of Directors approve the proposed 2027 Board of Directors meeting calendar, including the January and February meeting dates adjusted for holidays.

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

I. BOARD OF DIRECTORS COMMENTS

J. CORRESPONDENCE AND PRESS CLIPS

K. DATE OF NEXT MEETING

Monday, December 21, 2026, at 9:30 AM, Victor Valley Transit Authority, 17150 Smoke Tree Street, Hesperia, CA 92345

L. ADJOURNMENT