



Board of Directors Meeting Agenda

VICTOR VALLEY TRANSIT AUTHORITY

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS
June 19, 2017, 9:30 A.M.

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

Victor Valley Transit Authority Board of Directors

Gloria Garcia, Chair, City of Victorville
Rich Harpole, Vice-Chair, City of Barstow
Jermaine Wright, Director, City of Adelanto
Larry Bird, Director, City of Hesperia
Robert Lovingood, Director, County of San Bernardino
James Ramos, Director, County of San Bernardino
Barb Stanton, 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 x112, (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 available and posted: **Monday, April 10, 2017.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS

This is the time the Board will hear public comments regarding items 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.

- **ITEM 1: Page 9** – Minutes from regular meeting of the board of directors conducted on May 15, 2017.
 - **Recommendation:** Move for approval.
 - **Presented by:** None.
- **ITEM 2: Page 17** - Warrants, April 2017.
 - **Recommendation:** Move for approval.
 - **Presented by:** None.

REPORTS

- **ITEM 3: Page 23** – Meeting Notes from the Technical Advisory Committee Meeting Conducted on June 7, 2017.
 - **Recommendation:** Information item only.
- **ITEM 4: Page 29** – Management Reports for VVTA and BAT Verbal Report from Executive Director.
 - **Recommendation:** Information item only.
 - **Presented by:** Kevin Kane, Executive Director.

ACTION ITEMS

- **ITEM 5: Page 83** – Conduct Public Hearing to Hear Public Testimony Regarding VVTA's FY 17-18 Proposed Fare Adjustments and Based on Testimony Approve or Not Approve the Proposes Fare Changes.
 - **Recommendation:** Consider Public Testimony Regarding VVTA's FY 17-18 Proposed Fare Adjustments and Based on Testimony Approve or Not Approve the Proposes Fare Changes.
 - **Presented by:** Kevin Kane, Executive Director.
 - Open Public Hearing to Consider Public Testimony Regarding VVTA's FY 17-18 Proposed Fare Adjustments and Based on Testimony Approve or Not Approve the Proposes Fare Changes.
 - Hear public testimony.
 - Close Public Hearing to Consider Public Testimony Regarding VVTA's FY 17-18 Proposed Fare Adjustments and Based on Testimony Approve or Not Approve the Proposes Fare Changes.
- **ITEM 6: Page 93** – Public Hearing and Presentation of the Fiscal Year 2018 Annual Operating and Capital Budget.
 - **Recommendation:** 1) Receive any input and public testimony. 2) Adopt Resolution 17-04 and based on testimony approve or not approve the FY2018 Annual Operating and Capital Budget.
 - **Presented by:** Steven Riggs Director of Finance.
 - Open Public Hearing: Fiscal Year 2018 Annual Operating and Capital Budget.
 - Hear public testimony.

- Close Public Hearing: Fiscal Year 2018 Annual Operating and Capital Budget.
- **ITEM 7: Page 125 – Authorize the Filing of Grant Applications through the Transit System Safety, Security and Disaster Response Account (TSSSDRA) for the 2016-17 Budget Year.**
 - **Recommendation:** Adopt Resolution 17-03 to authorize the filing of grant application Transit System Safety, Security and Disaster Response Account (TSSSDRA) for Budget Year 2016-17.
 - **Presented by:** Nancie Goff, Deputy Executive Director.
- **ITEM 8: Page 131 – Designation of Barstow Division routes 1, 2, 3, 4, & 5 to operate on a limited schedule and free to the public for Community Celebration Day on July 4, 2017.**
 - **Recommendation:** Approve Designation of Barstow Division routes 1, 2, 3, 4, & 5 to operate on a limited schedule and free to the public for Community Celebration Day on July 4, 2017.
 - **Presented by:** Craig Barnes, Route planner.
- **ITEM 9: Page 139 – VVTA RFP 2016-28 Intelligent Transportation System Award.**
 - **Recommendation:** Award the Contract to Syncromatics, Inc., Los Angeles, CA.
 - **Presented by:** Kevin Kane, Executive Director.
- **ITEM 10: Page 147 – VVTA RFP 2017-07 Compensation and Benefits Study Award.**
 - **Recommendation:** Award the Contract to Segal Waters Consulting, Glendale, CA.
 - **Presented by:** Christine Plasting, Procurement Manager.
- **ITEM 11: Page 151 – Approve Board Chair, or Vice-Chair in the absence of the Chair, as the identified representative to negotiate with Executive Director Kevin Kane regarding compensation pursuant to Government Code 54957.6.**
 - **Recommendation:** Approve Board Chair, or VICE-Chair in the Board Chairs absence, as the identified representative to negotiate with Executive Director regarding compensation pursuant to Government Code 54957.6.
- **ITEM 12: Page 151 – Closed Session. BOARD BUSINESS Personnel Matters - Government Code Section 54957(b)(1) – Public Employee Performance Evaluation. Title: Executive Director.**

COORESPONDENCE & PRESS CLIPS

BOARD OF DIRECTORS COMMENTS

DATE OF NEXT MEETING

The next VVTA Board of Directors Meeting is scheduled for **9:30 a.m., Monday, July 17, 2017** at the **Victor Valley Transit Authority, 17150 Smoke Tree Street, Hesperia, CA 92345.**

ADJOURNMENT