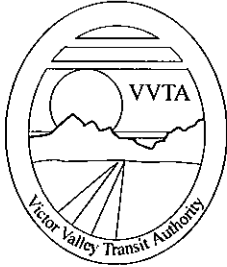


**VICTOR VALLEY TRANSIT AUTHORITY  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

**MONDAY, JUNE 21, 2010  
9:30 A.M.**



Victorville City Hall  
Council Chambers  
14343 Civic Drive  
Victorville, CA 92392

**SUPPLEMENTAL AGENDA**

**CONSENT CALENDAR**

10. **Inclusion of \$75,000.00 in State Transit Assistance (STA) Funds to the VVTA FY 2010-2011 Budget to Make up for a Shortfall in Funding for the Intelligent Transportation System (ITS) Phase II.**  
Recommendation: Issue Amendment One (1) to the contract with Avail Technologies, Inc in the amount of \$71,810.00 and authorize the Inclusion of \$75,000.00 in State Transit Assistance Funds (STA) in the VVTA FY 2010-2011 budget.

VICTOR VALLEY TRANSIT AUTHORITY

**AGENDA MATTER**

**Inclusion of \$75,000.00 in State Transit Assistance (STA) Funds to the VVTA FY 2010-2011 Budget to Make up for a Shortfall in Funding for the Intelligent Transportation System (ITS) Phase II.**

**SUMMARY STATEMENT**

Three important items that were not in the original Scope of Work (SOW) need to be included in the Phase II of VVTA ITS project for the fixed route buses.

1. About every 3 months VVTA has had ongoing problems with the dedicated underground wired Verizon line to the Quartzite Mountain tower. We lose data due to noise on the line. Verizon denies any problems but we know one exists. As a solution the consultant has recommended a wireless solution. The cost for this solution is \$18,920.
2. VVTA has an "open mike" transmission system on all its fixed route buses. The result of this system is all the riders hear the dialogue between dispatch and all of the drivers. This form of communication is not secure. Confidential communications are often needed when there is an emergency situation or when specific passenger's names need to be transmitted. Staff has looked into closed/covert microphone transmission systems and believes it is in the best interest of the Authority to install this system at the same time as the other ITS features. Cost \$45,000.

Continued

**RECOMMENDED ACTION**

Issue Amendment One (1) to the contract with Avail Technologies, Inc in the amount of \$71,810.00 and authorize the Inclusion of \$75,000.00 in State Transit Assistance Funds (STA) in the VVTA FY 2010-2011 budget.

<b>PRESENTED BY</b>	<b>FISCAL IMPACT</b>	<b>MEETING DATE</b>	<b>ITEM NUMBER</b>
Kevin Kane, General Manager	\$75,000 STA	June 21, 2010	10

VICTOR VALLEY TRANSIT AUTHORITY

**AGENDA MATTER**

**Inclusion of \$75,000.00 in State Transit Assistance (STA) Funds to the VVTA FY 2010-2011 Budget to Make up for a Shortfall in Funding for the Intelligent Transportation System (ITS) Phase II.**

**SUMMARY STATEMENT**

3. Originally the scope called for Mobile Display Terminals (MDTs) to be installed in 2 s supervisor vehicles. It was identified that supervisors use more than the same 2 vehicles when in the field. The problem is the MDTs are anchored to 2 specific vehicles. By switching to rugged laptops the equipment can go with the supervisors regardless which vehicle they are assigned to. Cost \$7,890.

While the total of these items is \$71,810, staff is requesting \$75,000 from SANBAG in order to have a buffer should there be any additional unforeseen expenses. State Transit Assistance Funds (STA) do not impact any jurisdiction's LTF contribution to the FY 2010-2011 budget and come directly from SANBAG to VVTA for these much needed items.