

# VALLEY TRANSIT

## BOARD OF DIRECTORS

*Heather Schermann, Chair, City of College Place*  
*Todd Kimball, Vice-Chair, Walla Walla County*  
*Ted Koehler, City of Walla Walla*  
*Angie Peters, General Manager*  
*Briana Malmquist, Public Records Officer*

*Jim Johnson, Walla Walla County*  
*Steve Moss, City of Walla Walla*  
*Susan Nakonieczny, City of Walla Walla*  
*Norma Hernandez, City of College Place*  
*Tom Nollette, Amalgamated Transit Union*

1401 W. Rose Street, Walla Walla, WA 99362 ~ 509/525-9140 ~ www.valleytransit.com

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## AGENDA

DATE: Thursday March 19, 2020

TIME: 7:00 PM

LOCATION: Valley Transit Board Room  
1401 W. Rose Street  
Walla Walla, WA 99362

**A. CALL TO ORDER**

**B. COMMENTS FROM INTERESTED CITIZENS**

**C. ADDITIONS OR DELETIONS**

**D. CONSENT ITEMS – Action**

- \*1. Approval of Minutes Dated February 20, 2020
- \*2. Approval of Monthly Statistical Reports
- \*3. Approval of Payables

**E. OLD BUSINESS**

- \*1. Farmer's Market Lease Agreement (Jesse) **Action**

**F. NEW BUSINESS**

- \*1. Transportation Leaders Against Human Trafficking Pledge-TLAHT (Angie) **Information**
- \*2. Fixed Route Ridership Survey Results (Angie) **Information**
- \*3. Local Emergency Planning Committee-LEPC (Angie) **Action**
- \*4. Equal Employment Opportunity-EEO (Briana) **Action**
- \*5. Christie Agreement-Road Supervisor ATU Bargaining (Jesse) **Action**
- \*6. Creation of New Premium Pay Classification-Interim Manager (Jesse) **Action**
- \*7. Covid-19 Supplemental Leave Authorization (Angie) **Action**

**G. STAFF REPORTS AND CORRESPONDENCE**

**H. ADJOURNMENT**

**\*Information is provided in the packet**

Next Regular Meeting: April 16, 2020  
Time: 7:00 pm  
Valley Transit Board Room