

# 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](http://www.valleytransit.com)

## AGENDA

DATE: Thursday June 18, 2020  
TIME: 7:00 PM  
LOCATION: Valley Transit Board Room  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 88268539222#  
Zoom Invite: <https://us02web.zoom.us/j/88268539222>

### CALL TO ORDER

#### B. COMMENTS FROM INTERESTED CITIZENS

#### C. ADDITIONS OR DELETIONS

#### D. CONSENT ITEMS - Action

- \*1. Approval of Minutes Dated March 19, 2020
- \*2. Approval of Emergency Minutes Dated March 23, 2020
- \*3. Approval of Minutes Dated April 16, 2020
- \*4. Approval of Special Minutes Dated April 21, 2020
- \*5. Approval of Minutes Dated May 21, 2020
- \*6. Approval of Special Minutes Dated June 5, 2020
- \*7. Approval of Monthly Statistical Reports
- \*8. Approval of Payables

#### E. OLD BUSINESS

#### F. NEW BUSINESS

- \*1. iTransitNW Inter-local Agreements-(Angie)-Action
- \*2. Final Draft of Public Transportation Agency Safety Plan (PTASP)-(Angie)-Action
- \*3. Rules of Conduct (ROC)-(Angie)-Action
- \*4. CNG Dispenser Project-(Jesse)-Action

#### G. STAFF REPORTS AND CORRESPONDENCE

#### H. ADJOURNMENT

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

Next Regular Meeting: July 16, 2020  
Time: 7:00 PM  
Valley Transit Board Room