

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

AGENDA

DATE: Thursday July 16, 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, 88485919429#
Zoom Invite: <https://us02web.zoom.us/j/88485919429>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS – Action
 - *1. Approval of Minutes Dated June 18, 2020
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. Resolution 2020-08: Six-Year Transportation Improvement Plan (Jesse Kinney) Action
 - *2. Comprehensive Operational Analysis vendor recommendation (Jesse Kinney) Action
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT
- I. EXEMPT SESSION – Expected duration of 20 minutes
 - 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4).
Expected duration of 20-minutes. No action to follow.

***Information is provided in the packet**

Next Regular Meeting: August 20, 2020
Time: 7:00 PM
Valley Transit Board Room