

VALLEY TRANSIT

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Tom Nollette, Amalgamated Transit Union
Briana Malmquist, Public Records Officer

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

AGENDA

DATE: Thursday, September 17, 2020
TIME: 7:00 pm
LOCATION: Zoom Virtual Meeting - Valley Transit
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 921 9282 1890

Zoom Invite: <https://zoom.us/j/92192821890?pwd=VEsvQWxXajdQYTRBbic1VGhWeVNWUT09>

- A. **CALL TO ORDER**
- B. **COMMENTS FROM INTERESTED CITIZENS**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS - Action**
 - *1. Approval of Minutes Dated August 20, 2020
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Resolution 2020-13: Disposal of Surplus Uniforms
- E. **OLD BUSINESS**
- F. **NEW BUSINESS**
 - *1. Technical Advisory Committee Appointment to the Walla Walla Valley Metropolitan Planning Organization (Jesse Kinney) **Action**
 - *2. Annual Update to the Transit Asset Management Plan (Randy Alexander) **Action**
 - *3. State Auditor Exit Conference (Jesse Kinney) **Information**
 - *4. Resolution 2020-14: Collective Bargaining Agreement with the Amalgamated Transit Union (Angie Peters) **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **ADJOURNMENT**

***Information is provided in the packet**

Next Regular Meeting: October 15, 2020
Time: 7:00 pm
Zoom Virtual Meeting