

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
Jim Johnson, Walla Walla County
Angie Peters, General Manager

Steve Moss, City of Walla Walla
Susan Nakonieczny, City of Walla Walla
Norma Hernandez, City of College Place
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, November 19, 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, 933 4050 6871

Zoom Invite: <https://zoom.us/j/93340506871?pwd=RkdBamFOY0VWVDFVQGF5ek5YZ3VuUT09>

A. CALL TO ORDER

B. COMMENTS FROM INTERESTED CITIZENS

C. ADDITIONS OR DELETIONS

D. CONSENT ITEMS - **Action**

- *1. Approval of Minutes Dated October 15, 2020
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables

E. OLD BUSINESS

- *1. Award contract for Snow Removal Services (Jesse Kinney) **Action**
- *2. Resolution 2020-16: Updating the Valley Transit Board bylaws (Angie Peters) **Action**
- *3. Customer Comment process (Lowell Nee) **Information**

F. NEW BUSINESS

- *1. Resolution 2020-15: Operating and Capital Budgets for FY 2021 (Jesse Kinney) **Action**
- *2. Violent and Criminal Act Emergency Response Plan & Medical and General Emergency Response Plan appendix additions to the PTASP (Angie Peters) **Action**

G. STAFF REPORTS AND CORRESPONDENCE

H. ADJOURN TO EXEMPT SESSION

I. EXEMPT SESSION - Expected duration of 30 minutes

- 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4). Expected duration of 30-minutes. No action to follow.

J. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: December 17, 2020
Time: 7:00 pm
Zoom Virtual Meeting