

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, December 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, 961 2995 6402

Zoom Invite: <https://zoom.us/j/96129956402?pwd=dnIDV2s4UDN2STJMTW9QeUVzNWZNdz09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS - **Action**
 - *1. Approval of Minutes Dated November 19, 2020
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. Resolution 2020-17: Collective Bargaining Agreement with the Amalgamated Transit Union, Local 757 for Operators and Maintenance (Angie Peters) **Action**
 - *2. Resolution 2020-18: 2021 Cost of Living Adjustment for non-represented employees (Jesse Kinney) **Action**
 - *3. Amend Walla Walla County Investment Services Agreement (Jesse Kinney) **Action**
 - *4. Discuss Fare Free for 2021 (Angie Peters) **Information**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: January 21, 2021
Time: 7:00 pm
Zoom Virtual Meeting