

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
Jennifer Mayberry, 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, January 21, 2021
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, 973 9998 3101

Zoom Invite: <https://zoom.us/j/97399983101?pwd=eXRhb1lZNNhN6UEc2QTJxc2srUHh3Zz09>

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Officers:
 - Chair (last year: Heather Schermann, City of College Place)
 - Vice Chair (last year: Todd Kimball, Walla Walla County)
2. Appointments:
 - Finance Committee: (last year: Heather Schermann, Chair; Jim Johnson; Steve Moss)
 - Walla Walla Valley Metropolitan Planning Organization (WVMPPO):
 - Policy Board: (last year: (Angie Peters and alternate Jesse Kinney)
 - Technical Advisory Committee: (last year: Jesse Kinney and alternate Randy Alexander)

C. COMMENTS FROM INTERESTED CITIZENS

D. ADDITIONS OR DELETIONS

E. CONSENT ITEMS - Action

- *1. Approval of Minutes Dated December 17, 2020
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables
- *4. Resolution 2021-01: Year-End Adjustments to 2020 Operating Budget

F. OLD BUSINESS

- *1. Discussion regarding status of Hazard Pay (Angie Peters) **Action**

G. NEW BUSINESS

- *1. Resolution 2021-02: Disposition of Surplus Equipment (Jesse Kinney) **Action**

H. STAFF REPORTS AND CORRESPONDENCE

I. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: February 18, 2021

Time: 7:00 pm

Zoom Virtual Meeting