

VALLEY TRANSIT

BOARD OF DIRECTORS

Todd Kimball, Chair, Walla Walla County
Steve Moss, Vice Chair, City of Walla Walla
Ted Koehler, City of Walla Walla
Susan Nakonieczny, City of Walla Walla
Angie Peters, General Manager

Jennifer Mayberry, Walla Walla County
Heather Schermann, City of College Place
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, March 18, 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, 915 5538 7016

Zoom Invite: <https://zoom.us/j/91555387016?pwd=bUY1bkUxdEg1QWs0NFpqM2FWd0lxZz09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS - Action
 - *1. Approval of Minutes Dated February 18, 2021
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. Comprehensive Operational Analysis Presentation (Dan Levy/DanTec) **Information**
 - *2. Dial-A-Ride Performance Goal Adjustment (Angie Peters) **Action**
 - *3. Route Deviation Policy (Angie Peters) **Action**
 - *4. Resolution 2021-03: Interlocal Agreement with the Port of Walla Walla (Angie Peters) **Action**
 - *5. Adoption of the 2021 Equal Employment Opportunity Program (Briana Malmquist) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: April 15, 2021

Time: 7:00 pm

Zoom Virtual Meeting