

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, May 20, 2021
TIME: 6:30 pm
LOCATION: Zoom Virtual Meeting - Valley Transit
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 989 4194 4339

Zoom Invite: <https://zoom.us/j/98941944339?pwd=NWt0THc4QTFibGRtTnNkU2pLMEhYQT09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS - **Action**
 - *1. Approval of Minutes Dated April 15, 2021
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. State Legislative Summary (Lyset Cadena) Information
 - *2. Resolution 2021-05: Transportation Improvement Plan Amendment (Jesse Kinney) **Action**
 - *3. Resolution 2021-06: Fare Free Summer (Jesse Kinney) **Action**
 - *4. Rental Agreement with Walla Walla County Rural Library District (Angie Peters) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: June 17, 2021

Time: 6:30 pm

Zoom Virtual Meeting