

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, July 15, 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, 972 1416 7884

Zoom Invite: <https://zoom.us/j/97214167884?pwd=SHhwMEVGSWF1WUVNUDhqNjd3L0ZTQT09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS - Action
 - *1. Approval of Minutes Dated June 17, 2021
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. Resolution 2021-07: Transportation Improvement Plan Update (Jesse Kinney) **Action**
 - *2. Comprehensive Operational Analysis (COA) Task List Prioritization (Angie Peters) **Action**
 - *3. Public Transit Agency Safety Plan (PTASP) Update (Angie Peter) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURN TO EXECUTIVE SESSION
- I. EXECUTIVE SESSION - Expected duration of 20 minutes
 - 1. Review performance of the General Manager per RCW 42.30.110(1)(g).
- J. REOPEN FOR POSSIBLE ACTION FROM EXECUTIVE SESSION
- K. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: August 19, 2021
Time: 6:30 pm
Zoom Virtual Meeting