

# 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](http://www.valleytransit.com)

## AGENDA

**DATE:** Thursday, November 18, 2021  
**TIME:** 6:30 pm  
**LOCATION:** Hybrid - Zoom Virtual Meeting / Valley Transit Board Room  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 899 5021 2629

Zoom Invite: <https://us06web.zoom.us/j/89950212629?pwd=VWk2UFRPdIRLSjIHN2hVYXRldE1udz09>

- A. **CALL TO ORDER**
- B. **COMMENTS FROM INTERESTED CITIZENS**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS – Action**
  - \*1. Approval of Regular Meeting Minutes Dated October 21, 2021
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
  - \*1. Resolution 2021-12: Operating and Capital Budgets for FY 2022 (Jesse Kinney **Action**)
  - \*2. Resolution 2021-13: Authorize General Manager to Sign Contract to Procure Architectural and Engineering Services (Jesse Kinney) **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **ADJOURN TO EXEMPT SESSION**
- I. **EXEMPT SESSION – Expected duration of 15 minutes**
  - 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4).  
Expected duration of 15-minutes and no action to follow
- J. **ADJOURNMENT**

**\*Information is provided in the packet**

Next Regular Meeting: December 16, 2021

Time: 6:30 pm

Valley Transit Board Room /Zoom Virtual Meeting

*(A hybrid meeting will be offered until the State of Emergency is rescinded)*