

# 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, January 20, 2022  
**TIME:** 6:30 pm  
**LOCATION:** Zoom Virtual Meeting

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 883 1743 9247

Zoom Invite: <https://us06web.zoom.us/j/88317439247?pwd=WFlhRE1PZFh2T0MwSXpqd3FTcVNGdz09>

### A. CALL TO ORDER

### B. ELECTION OF OFFICERS

1. Officers:
  - Chair (last year: Todd Kimball, Walla Walla County)
  - Vice Chair (last year: Steve Moss, City of Walla Walla)
2. Appointments:
  - Finance Committee: (last year: Chair, Heather Schermann; Steve Moss; Jenny Mayberry)
  - Walla Walla Valley Metropolitan Planning Organization (WVVMPO):
    - 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 Regular Meeting Minutes Dated December 16, 2021
- \*2. Approval of Monthly Statistical Reports
- \*3. Approval of Payables

### F. OLD BUSINESS

None

### G. NEW BUSINESS

- \*1. Resolution 2022-01: Year-End Adjustments to 2021 Operating Budget (Jesse Kinney) **Action**
- \*2. Resolution 2022-02: Naming Representatives to the Washington State Transit Insurance Pool Board of Directors (Jesse Kinney) **Action**
- \*3. Parking Space Rental Agreement with Grapeline (Angie Peters) **Action**
- \*4. Organizational Chart (Briana Malmquist) **Information**
- \*5. Fuel Comparison (Jesse Kinney) **Information**

### H. STAFF REPORTS AND CORRESPONDENCE

### I. ADJOURNMENT

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

Next Regular Meeting: February 17, 2022  
Time: 6:30 pm  
Zoom Virtual Meeting