

# VALLEY TRANSIT

## BOARD OF DIRECTORS

*Steve Moss, Chair, City of Walla Walla*  
*Heather Schermann, Vice Chair, City of College Place*  
*Rick Eskil, City of Walla Walla*  
*Susan Nakonieczny, City of Walla Walla*  
*Angie Peters, General Manager*

*Jennifer Mayberry, Walla Walla County*  
*Todd Kimball, Walla Walla County*  
*Norma Hernandez, City of College Place*  
*Tom Nollette, Amalgamated Transit Union*  
*Briana Malmquist, Public Records Officer*

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1401 W. Rose Street, Walla Walla, WA 99362 ~ 509/525-9140 ~ [www.valleytransit.com](http://www.valleytransit.com)

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## AGENDA

**DATE:** Thursday, February 17, 2022  
**TIME:** 6:30 pm  
**LOCATION:** Zoom Virtual Meeting

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 884 8272 8717

Zoom Invite: <https://us06web.zoom.us/j/88482728717?pwd=bGZ1aVk2N2NmWmZ3TGJPd1ZUQk9ZQT09>

**A. CALL TO ORDER**

**B. COMMENTS FROM INTERESTED CITIZENS**

**C. ADDITIONS OR DELETIONS**

**D. CONSENT ITEMS – Action**

- \*1. Approval of Regular Meeting Minutes Dated January 20, 2022
- \*2. Approval of Monthly Statistical Reports
- \*3. Approval of Payables
- \*4. December Accident Report follow-up (Lowell Nee) **Informational**

**E. OLD BUSINESS**

None

**F. NEW BUSINESS**

- \*1. Resolution 2022-03: Update to the Transportation Improvement Plan (Jesse Kinney) **Action**
- \*2. Resolution 2022-04: Non-Represented Salary Survey (Jesse Kinney) **Action**
- \*3. Resolution 2022-05: Establish Performance Period for Non-Represented General Wage and Salary Survey (Jesse Kinney) **Action**
- \*4. Social Media Policy Update (Angie Peters) **Action**
- \*5. Dial-A-Ride Cost per Trip Review (Angie Peters) **Information**

**G. STAFF REPORTS AND CORRESPONDENCE**

**H. ADJOURNMENT**

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

Next Regular Meeting: March 17, 2022

Time: 6:30 pm

Zoom Virtual Meeting