

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

1401 W. Rose Street, Walla Walla, WA 99362 ~ 509/525-9140 ~ www.valleytransit.com

AGENDA

DATE: Thursday, May 19, 2022
TIME: 6:30 pm
LOCATION: Valley Transit Board Room
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE OPTION: Dial in number: 1-253-215-8782, 899 1856 9163

Zoom Invite: <https://us06web.zoom.us/j/89918569163?pwd=U3c3Y0dqVEtrUHdGK2RaTVFCM0RBQT09>

- A. **CALL TO ORDER**
- B. **PUBLIC COMMENT on CONSENT AGENDA/ DISCUSSION/ POTENTIAL ACTION ITEMS/ ITEMS of PUBLIC INTEREST not on the AGENDA**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS – Action**
 - *1. Approval of Regular Meeting Minutes Dated April 21, 2022
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
 - *1. PUBLIC HEARING – Proposed Fare Schedule Changes - **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **ADJOURN TO EXECUTIVE SESSION**
- I. **EXECUTIVE SESSION** – Expected duration of 30 minutes
 - 1. Review performance of the General Manager per RCW 42.30.110(1)(g).
- J. **REOPEN FOR POSSIBLE ACTION FROM EXECUTIVE SESSION**
- I. **ADJOURNMENT**

***Information is provided in the packet**

Next Regular Meeting: June 16, 2022
Time: 6:30 pm
Valley Transit Board Room

If you have a disability and require accommodations in order to fully participate in this meeting, please contact Valley Transit's Clerk of the Board via email or telephone (info@valleytransit.com or 509-525-9140) to discuss your specific needs.