

# 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, June 16, 2022  
**TIME:** 6:30 pm  
**LOCATION:** Valley Transit Board Room  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE (OPTIONAL): 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 May 19, 2022
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
  - \*1. TIP (Resolution) - July
  - \*2. TDP (Resolution) - August
  - \*3. PTASP Update - July
  - \*4. Mid-Year Budget Adjustments (Resolution) - July
  - \*5. Disadvantaged Business Enterprise - July
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **MEETING CONCLUDED**

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

Next Regular Meeting: July 21, 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](mailto:info@valleytransit.com) or 509-525-9140) to discuss your specific needs.*