

VALLEY TRANSIT

BOARD OF DIRECTORS

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

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Todd Kimball, Walla Walla County
Norma Hernandez, City of College Place
Ron Grace, 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, July 21, 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, 853 1022 8528

Zoom Invite: <https://us06web.zoom.us/j/85310228528?pwd=NTVkkK09CaTh2QnBncEZkdTVqUmVLZz09>

- A. CALL TO ORDER**
 - 1. Roll Call
- 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 June 16, 2022
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Resolution 2022-09: Mid-Year Budget Adjustments
- E. OLD BUSINESS**
 - None
- F. NEW BUSINESS**
 - *1. Resolution 2022-10: Transportation Improvement Plan Update - **Action**
 - *2. Public Transit Agency Safety Plan (PTASP) Update - **Action**
 - *3. Disadvantaged Business Enterprise Update - **Action**
- G. STAFF REPORTS AND CORRESPONDENCE**
- H. ADJOURN TO EXEMPT SESSION**
- H. 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
- I. MEETING CONCLUDED**
 - *Information is provided in the packet**
 - Next Regular Meeting: August 18, 2022
 - Time: 6:30 pm in the 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.