

VALLEY TRANSIT

BOARD OF DIRECTORS

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Ron Grace, Amalgamated Transit Union
Melanie Hall, Public Records Officer

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

AGENDA

DATE: Thursday, August 18, 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, 886 9076 6980

Zoom Invite: <https://us06web.zoom.us/j/88690766980?pwd=OUhVUUUxQkdxS3RVSUJFUFRpbWhTZz09>

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 July 21, 2022
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables

E. OLD BUSINESS

None

F. NEW BUSINESS

- *1. Resolution 2022-11: Transportation Development Plan - **Action**
- *2. Customer Comment Policy - **Action**
- *3. EXEMPT SESSION - **Expected duration of 15 minutes**
Review positions to take in the course of collective bargaining per RCW 42.30.140(4).
Expected duration of 15-minutes and **ACTION** to follow
Resolution 2022-12: Collective Bargaining Agreement with Amalgamated Transit Union for Road Supervisors) **Action**

G. STAFF REPORTS AND CORRESPONDENCE

H. MEETING CONCLUDED

***Information is provided in the packet**

Next Regular Meeting: September 15, 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.