

# VALLEY TRANSIT

## BOARD OF DIRECTORS

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*Todd Kimball, Walla Walla County*  
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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](http://www.valleytransit.com)

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## AGENDA - AMENDED

**DATE:** Thursday, September 15, 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=OUhVUUxkQkdxS3RVSUJFUFRpbWhTZz09>

- 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 2022-13: Transit Asset Management Plan (TAMP) – **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **MEETING CONCLUDED**
  - \*Information is provided in the packet**

Next Regular Meeting: October 20, 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.*