

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
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, October 20, 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 September 15, 2022
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables

E. OLD BUSINESS

None

F. NEW BUSINESS

- *1. Resolution 2022-14: Rescind COVID-19 Emergency Proclamations effective Oct. 31, 2022 - **Action**
- *2. Resolution 2022-15: Authorize General Manager as a co-signer on Valley Transit Bank Accounts - **Action**

G. STAFF REPORTS AND CORRESPONDENCE

- *1. Community Transportation Association of America (CTAA) letter to the Secretary of Transportation

H. MEETING CONCLUDED

***Information is provided in the packet**

Next Regular Meeting: November 17, 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.