

# 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*

*Gunner Fulmer 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](http://www.valleytransit.com)

## AGENDA

**DATE:** Thursday, February 16, 2023  
**TIME:** 6:30 pm  
**LOCATION:** Valley Transit Board Room  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-205-0468, 898 2763 2600

Zoom Invite: <https://us06web.zoom.us/j/89827632600?pwd=MGFKYTJBc29XSTlwRUx6ZIRIV3piQT09>

- 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 January 19, 2023
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
  - \*1. Board Meeting Schedule - **Potential Action**
  - \*2. Equal Employment Opportunity (EEO) Policy Update - **Action**
  - \*3. General Manager Request Authorization for Out-of-State-Travel - **Action**
  - \*4. Public Transportation Agency Safety Plan (PTASP) Training - **Informational**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **ADJOURNMENT**

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

Next Regular Meeting: March 16, 2023  
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.*