

# 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*  
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*Angie Peters, General Manager*

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*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, April 20, 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 March 16, 2023
- \*2. Approval of Monthly Statistical Reports
- \*3. Approval of Payables

**E. OLD BUSINESS**

None

**F. NEW BUSINESS**

- \*1. Resolution 2023-02: Authorization to award contract for Main Facility Lobby Remodel - **Action**
- \*2. Information Technology System Upgrade - **Action**

**G. STAFF REPORTS AND CORRESPONDENCE**

**H. MEETING CONCLUDED**

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

Next Regular Meeting: May 18, 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.*