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.vallevtransit.com

AGENDA

DATE: Thursday, September 21, 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, 813 9805 5036

Zoom Invite: https://us06web.zoom.us/j/81398055036?pwd=QUI1amRQbzhTbIFNNmVUMFRrM2NNZz09

- 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 August 17, 2023
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS

None

- F. NEW BUSINESS
 - *1. Americans with Disabilities Act (ADA) Policy Update Action
- G. STAFF REPORTS, CORRESPONDENCE, & BOARD TRAINING

*1. Final Triennial Review Letter

H. MEETING CONCLUDED

*Information is provided in the packet

Next Regular Meeting: October 19, 2023

Time: 6:30 pm

Location: 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 (<u>info@valleytransit.com</u> or 509-525-9140) to discuss your specific needs.