

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

AGENDA

DATE: Thursday, October 19, 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 September 21, 2023
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables

E. OLD BUSINESS

None

F. NEW BUSINESS

- *1. Organizational Chart Update - **Action**
- *2. Public Transportation Agency Safety Plan (PTASP) Update - **Action**
- *3. Title VI Update - **Action**
- *4. Resolution 2023-07: RFB 2023-01 - Main Facility Security Fence & ADA Improvements - **Action**

G. STAFF REPORTS, CORRESPONDENCE, & BOARD TRAINING

- *1. Letters of Support
- *2. Board Training - Main Facility Tour

H. MEETING CONCLUDED

***Information is provided in the packet**

Next Regular Meeting: November 16, 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 (info@valleytransit.com or 509-525-9140) to discuss your specific needs.