

# VALLEY TRANSIT

## BOARD OF DIRECTORS

*Heather Schermann, Chair, City of College Place*  
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*Rick Eskil, City of Walla Walla*  
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*Norma Hernandez, City of College Place*  
*Steve Moss, City of Walla Walla*  
*Gustavo Reyna, City of Walla Walla*  
*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 17, 2025  
**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, 860 6431 3110

Zoom Invite: <https://us06web.zoom.us/j/81509272518?pwd=t68WzQDq2trflGp2uMek3wubbzdWor.1>

- 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 20, 2025
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. **UNFINISHED BUSINESS**
  - None
- F. **NEW BUSINESS**
  - \*1. Proposed Organizational Chart Update - **Action**
  - \*2. Resolution 2025-07 - Authorize Credit Card Credit Limit Increase - **Action**
  - \*3. Resolution 2025-08 - Award Contract for BYD Electric Bus Charger Installation - **Action**
  - \*4. Authorize Purchase of Scaffolding Assembly - **Action**
  - \*5. Exempt Session - Review positions to take in the course of collective bargaining per RCW 42.30.140(4). Expected duration of 10 minutes **Action** to follow
  - \*6. Resolution 2025-06 - Road Supervisor Collective Bargaining Agreement Workgroup - **Action**
- G. **STAFF REPORTS, CORRESPONDENCE**
- H. **MEETING CONCLUDED**

\*Information is provided in the packet

Next Regular Meeting: May 15, 2025  
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.