



Agenda

Valley Transit Board of Directors Regular Meeting

Setting:

Date: Thursday, November 20, 2025
Time: 6:30 pm
Location: Valley Transit Board Room
1401 West Rose Street
Walla Walla, WA 99362
Remote [Join the Teams meeting now](#)
Attendance: Meeting ID: 217 232 325 003 6
Passcode: PD7PD2cQ

A. Call to Order and Roll Call

- Heather Schermann, Chair, City of College Place
- Gunner Fulmer, Vice Chair, Walla Walla County
- Bertha Clayton, Walla Walla County
- Gustavo Reyna, City of Walla Walla
- Melodie Williams, City of College Place
- Rick Eskil, City of Walla Walla
- Steve Moss, City of Walla Walla
- Ron Grace, Amalgamated Transit Union

B. Public Comment

Comments are allowed on any matters of public interest pertaining to Valley Transit business. Each person is limited to three minutes.

C. Approval of Agenda

D. Consent Agenda

1. Approval of Regular Meeting Minutes Dated October 16, 2025
2. Approval of Monthly Statistical Reports
3. Approval of Payables
4. Resolution 2025-25: Disposition of Surplus Equipment and Vehicles

E. Action Items

Information is provided in the accompanying packet for each item.

1. Resolution 2025-24: 2026 Valley Transit Operating and Capital Budget
2. Resolution 2025-22: Cost of Living Adjustments for Non-Represented Employees
3. Resolution 2025-23: Creation and Funding of an Information Technology Reserve
4. Creation of Mobility & Engagement Specialist

F. New and Unfinished Business

1. 2025 Bylaws Update
2. Establishment and Bylaws of the Public Transit Advisory Group (P-TAG)
3. Conflict of Interest Policy Update

G. Staff Reports and Correspondence

1. Accountability Audit Exit Report
2. Staff Reports

H. Meeting Concluded

Next Regular Meeting: December 18, 2025 at 6:30 pm in the Valley Transit Board Room

Notices:

The agenda is tentative. Additions, deletions, or postponements of items may take place on an item not on the agenda.

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.

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