



Agenda

Valley Transit Board of Directors Regular Meeting

Setting:

Date: Thursday, December 18, 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
- D-1
- 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 November 20, 2025
2. Approval of Monthly Statistical Reports
3. Approval of Payables
4. Resolution 2025-27: 2026 Adopting the Regular Meeting Schedule of the Board of Directors

E. Action Items

Information is provided in the accompanying packet for each item.

1. Resolution 2025-26: Updating the Board of Directors Bylaws
2. Resolution 2025-28: Establishing Valley Transit's Public Transit Advisory Group (P-TAG) adopting the Charter and Bylaws
3. Asset Policies-Update
4. Procurement Policy-Update

F. New and Unfinished Business

G. Staff Reports and Correspondence

1. Staff Reports

Executive Session

Review performance of the General Manager per RCW 42.30.110(1)(g). **(Expected duration of 10 minutes and to reopen for possible business.)**

H. Meeting Concluded

Next Regular Meeting: January 15th, 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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