

# VALLEY TRANSIT

## BOARD OF DIRECTORS

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*Gunner Fulmer, Vice Chair, Walla Walla County*  
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*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, March 21, 2024  
**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/86064313110?pwd=3tvGJBte9U6r6gNUvHr5SkmVxZ2tbB.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 February 15, 2024
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
  - \*4. Bus Barn Solar Project Cost-Benefit Analysis
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
  - \*1. Resolution 2024-04: Designation of Signature Authority Over Bank Accounts - **Action**
  - \*2. Resolution 2024-05: Designation of Signature Authority for TrAMS Reports to the FTA - **Action**
  - \*3. Resolution 2024-06: Increasing the Payroll Revolving Account - **Action**
  - \*4. 2024 Farmer’s Market Lease Renewal - **Action**
- G. **STAFF REPORTS & CORRESPONDENCE**
  - \*1. Letters of Support
- H. **MEETING CONCLUDED**

**\*Information is provided in the packet**

Next Regular Meeting: April 18, 2024

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.*