

VALLEY TRANSIT

BOARD OF DIRECTORS

Heather Schermann, Chair, City of College Place
Gunner Fulmer, Vice Chair, Walla Walla County
Rick Eskil, City of Walla Walla
Todd Kimball, Walla Walla County
Angie Peters, General Manager

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

AGENDA

DATE: Thursday, June 20, 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 May 16, 2024
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**
 - None
- F. **PUBLIC HEARING**
 - 1. Review of Board Composition. Every four (4) years per RCW 36.571.055 Public Transportation Benefit Areas (PTBA) are required to complete a review of their composition. Comments are limited to 3 minutes per person.
- G. **NEW BUSINESS**
 - *1. Board Composition Review – **Action**
 - *2. RESOLUTION 2024-08: RH2 Engineering Electric Bus Charger Installation Authorization - **Action**
 - *3. RESOLUTION 2024-09: Awarding contract for General Legal Counsel Services - **Action**
 - *4. RESOLUTION 2024-10: Transportation Improvement Plan 2025-2030 – **Action**
- H. **STAFF REPORTS & CORRESPONDENCE**
 - *1. Letter in response to USTR-2024-007
- I. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: July 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 or 509-525-9140) to discuss your specific needs.