

# VALLEY TRANSIT

## BOARD OF DIRECTORS

*Heather Schermann, Chair, City of College Place*  
*Gunner Fulmer, Vice Chair, Walla Walla County*  
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*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](http://www.valleytransit.com)

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## AGENDA

**DATE:** Thursday, September 19, 2024  
**TIME:** 6:30 pm  
**LOCATION:** Valley Transit Board Room  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE OPTION: Dial in number: 1(253)205-0468 Meeting ID: 815 4929 8632 Passcode: 987360  
Zoom Invite: <https://us06web.zoom.us/j/86064313110?pwd=aGQj5aU1kocEnmDzvad9Wyeu7zm18a.1>

- A. CALL TO ORDER**
- 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 August 15, 2024
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. OLD BUSINESS**

None
- F. \*1. PUBLIC HEARING - Review of Proposed Route Changes**
- G. NEW BUSINESS**
  - \*1. Resolution 2024-18 Authorizing Bus Route Changes for 2025 - **Action**
  - \*2. Zero Emission Vehicle Transition Plan - **Action**
  - \*3. Resolution-2024-19 Authorizing Engineering Services for Dial-A-Ride Bus Barn Project - **Action**
- H. STAFF REPORTS AND CORRESPONDENCE**
  - \*1. 2022 Exit Conference Audit Report
- I. ADJOURN TO EXECUTIVE SESSION**
- J. EXECUTIVE SESSION - Expected duration of 15 minutes**
  - 1. Review of Employee Performance per RCW 42.30.110(1)(g).
- K. REOPEN FOR POSSIBLE ACTION FROM EXECUTIVE SESSION**
- L. ADJOURNMENT**

**Information is provided in the packet**  
Next Regular Meeting: October 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.*