

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, October 17, 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
Meeting ID: 860 6431 3110
Passcode: 184179

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 September 19, 2024
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Approval of **Corrected** meeting minutes May-August
- E. **OLD BUSINESS**
 - None
- F. **NEW BUSINESS**
 - *1 Avail (Fleet Net) Renewal Agreement
 - *1 Resolution 2024-20 Rideshare Rate Schedule
- G. **STAFF REPORTS & CORRESPONDENCE**
 - *1 Accountability Audit Report January 1, 2022 - December 31, 2023
 - *2 Financial Statement and Federal Single Audit January 1, 2023 - December 31, 2023
- H. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: November 21, 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.