

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, December 19, 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 November 21, 2024
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Resolution 2024-25 Uniform Surplus disposition
- E. **OLD BUSINESS**
 - None
- F. **NEW BUSINESS**
 - *1 Updated ADA policy-**Action**
 - *2 Updated Personnel policy-**Action**
 - *3 Connexionz Contract renewal-**Action**
- G. **STAFF REPORTS & CORRESPONDENCE**
- H. **EXECUTIVE SESSION (expected duration of 20 minutes and to reopen for possible action)**
 - 1. Review performance of the General Manager per RCW 42.30.110(1)(g).
- I. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: January 16, 2025

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.

