

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, January 16, 2025
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. ELECTION OF OFFICERS**
1. Officers:
• Chair (last year: Heather Schermann, City of College Place)
• Vice Chair (last year: Gunner Fulmer, Walla Walla County)
2. Appointments:
• Finance Committee: (last year: Chair, Heather Schermann; Steve Moss; Gunner Fulmer)
- C. PUBLIC COMMENT on CONSENT AGENDA/ DISCUSSION/ POTENTIAL ACTION ITEMS/ ITEMS of PUBLIC INTEREST not on the AGENDA**
- D. ADDITIONS OR DELETIONS**
- E. CONSENT ITEMS – Action**
*1. Approval of Regular Meeting Minutes Dated December 19, 2024
*2. Approval of Monthly Statistical Reports
*3. Approval of Payables
*4. Resolution 2025-01: WSTIP Appointments 2025 - **Action**
- F. OLD BUSINESS**
None
- G. NEW BUSINESS**
*1. Zero-Fare Policy Determination - **Informational**
*2. Resolution 2025-02: Award Contract for ADA Bus Stop Improvements Project - **Action**
*3. Price Computers LLC Contract Renewal – **Action**
*4. EEO Policy Update – **Action**
*5. Contract Amendment for the General Manager - **Action**
- H. STAFF REPORTS, CORRESPONDENCE**
- I. MEETING CONCLUDED**

*Information is provided in the packet

Next Regular Meeting: February 20, 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.