

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 13, 2021 AT 10:15 AM**

Google Meet joining info
Video call link: <https://meet.google.com/rye-jaoo-rin>
Or dial: (US) +1 530-564-6922 PIN: 594 392 538#

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

	Pedersen		Calloway		Stringfellow		Mason		Charbonneau		Guzman
	Morgan		Schaible		Semik		Beal		Cala		Rico
	Irving		Edson		Rose		Alexander		Bartolome		

Agency Executive Director: Chad Barksdale

2.0 APPROVAL OF AGENDA/ADJUSTMENTS TO AGENDA

PUBLIC INPUT

At this time, members of the public may express opinions or make statements regarding issues pertinent to the Agency. Action may not be taken on statements or testimony made regarding any item not on the Agenda. Members of the public may also address the Board on individual items listed below when the President recognizes them. In the interest of time, there will be a limit of three minutes placed on each individual making a statement. Persons wishing to speak should complete a Speaker's Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

3.0 CONSENT AGENDA

- 3.1 Approval of Minutes of 9/8/21 Regular Meeting (page 3)
- 3.2 Approval of Vendor Warrants of September 2021 (page 4-8)
- 3.3 Employment Action (page 9)
- 3.4 Budget Update (page 10-15)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Discussion on Bell Times & Bus Route Study (page 16-17)
Director's Comments/Recommendations
Public Comments
Board Discussion

- 4.2 Discussion on Staffing Challenges and Potential Outcomes of Mandatory Vaccination for Employees (page 18)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion

- 4.3 Discussion on Executive Committee Board and/or Board of Directors Model (page 19)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion

5.0 REPORTS

- 5.1 Executive Director's Report (page 20-21)
- 5.2 Budget Report (page 22-33)

6.0 PLANNING

- 6.1 Next Meeting: November 10, 2021 (If needed)

7.0 ADJOURNMENT

Please Note: The West County Transportation Agency complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should give prompt notice of accommodations needed to the West County Transportation Agency at 707-206-9988 ext. 231. Information subject to public disclosure on open session agenda items may be requested by calling the West County Transportation Agency at 707-206-9988 ext. 231.