

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, December 8, 2021 AT 10:15 AM
 Meeting Location: Virtual Only due to COVID 19**

Google Meet joining info
 Video call link: <https://meet.google.com/gsy-heut-jwm>
 Or dial: (US) +1 669-257-2372 PIN: 122 752 785#

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 10/13/21 Regular Meeting (page 3)
- 3.2 Approval of Vendor Warrants of October 2021 (page 4-11)
- 3.3 Employment Action (page 12)
- 3.4 Budget Update (page 13-16)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Approval of 1st Interim Fiscal Report for the 2021-2022 FY (page 17-61)
 Director’s Comments/Recommendations
 Public Comments
 Board Motion: Motion: _____ Second _____
 Board Discussion

- 4.2 Discussion on West County Transportation Safety Plan Updates (page 62-68)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion

- 4.3 Consideration to determine to continue to hold virtual only meeting as in
assembly bill 361 teleconferencing flexibility / 30 day acknowledgement §
54953(e) (1) (a) recommendation from the Sonoma County public health order.
(page 69)

Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion

5.0 REPORTS

- 5.1 Executive Director's Report (page 70-71)
- 5.2 Budget Report (page 72-84)

6.0 PLANNING

- 6.1 Next Meeting: January 12, 2022 (if needed), February 9, 2022 Regular Schedule

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.