

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 WEDNESDAY, FEBRUARY 9, 2022 AT 10:15 AM  
 7050 COVEY RD, FORESTVILLE, CA 95436**

**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 12/8/21 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of December 2021 and January 2022 (page 5-11)
- 3.3 Employment Action (page 12)

**4.0 DISCUSSION / ACTION ITEMS**

- 4.1 Approval of Percentage of Use for Home to School and Special Education Transportation for FY 22-23 (page 13-14)  
 Executive Director’s Comments/Recommendations  
 Public Comments  
 Board Discussion  
 Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_

- 4.2 Approval of Rate Increase on Agency Services for Fiscal Year 22-23 (page 15-16)  
Executive Director's Comments/Recommendations  
Public Comments  
Board Discussion  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_
  
- 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 17)  
Public Comments  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Board Discussion
  
- 4.4 Acceptance of Fiscal Year 2020-2021 Audit Report (page 18-79)  
Executive Director's Comments/Recommendations  
Public Comments  
Board Discussion  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_

5.0 REPORTS

- 5.1 Executive Director's Report (page 80)
- 5.2 Budget Report (page 80-93)

6.0 PLANNING

- 6.1 Next Meeting: March 9, 2022, 21-22 2<sup>nd</sup> Interim Fiscal Report, Approval of contractor for the West Parking Lot Construction project.

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.

Date Posted: February 4, 2022