

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, MARCH 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	WSCUHSD	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 2/9/22 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of February 2021 (page 5-8)
- 3.3 Employment Action (page 9)
- 3.4 Budget Update (page 10-13)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Discussion/Action on WCTA Bus and Automobile Parking Lot Project Budget Deficit (page 14-19)
 Executive Director's Comments/Recommendations
 Public Comments
 Board Discussion
 Board Motion: Motion: _____ Second _____

- 4.2 Approval of Bid Award for the WCTA Bus and Automobile Parking Lot (page 20-39)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion
Board Motion: Motion: _____ Second _____

- 4.3 Approval of 2nd Interim Fiscal Report for the 2022-23 Fiscal Year (page 40-87)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion
Board Motion: Motion: _____ Second _____

- 4.4 Discussion on Expiration of K-12 Mask Mandates (page 88)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion

5.0 REPORTS

- 5.1 Budget Report (page 89-101)

6.0 PLANNING

- 6.1 Next Meeting: April 13, 2022 IF NEEDED, May 11, 2022 Regular Meeting.

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.