

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, JUNE 8, 2022 AT 10:15 AM
 7050 COVEY RD, FORESTVILLE, CA 95436 RM. H4**

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 FOR CLOSED SESSION

At this time members of the public may express opinions or make statements regarding items in the Closed Session. Action may not be taken on statements or testimony made regarding any item not on the Agenda. 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 CLOSED SESSION

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Discussion of Sunshine for Negotiations with CSEA 760 with Agency Negotiator, Chad Barksdale. (page 4-6)

4.0 RETURN TO OPEN SESSION

- 4.1 Report of any action taken in Closed Session

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.

5.0 CONSENT AGENDA

- 5.1 Approval of Minutes of 5/11/22 Regular Meeting (page 7-8)
- 5.2 Approval of Vendor Warrants of May 2022 (page 9-12)
- 5.3 Employment Action (page 13)

6.0 ACTION/DISCUSSION ITEMS

- 6.1 Approval of Sunshine of Negotiations between CSEA 760 and WCTA for FY 2022-2023 Collective Bargaining, (page 14-16)
Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ___ Nays: ___ Abstentions: ___
- 6.2 Public Hearing for Fiscal Year 2022-23 Budget (page 17)
Public Hearing Open: _____ Public Hearing Closed: _____
- 6.3 Adoption of Fiscal Year 2022-23 Budget. (page 18-74)
Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ___ Nays: ___ Abstentions: ___
- 6.4 Approval of Resolution 2122-02: Inter-fund Transfers (page 75-76)
Executive Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ___ Nays: ___ Abstentions: ___
- 6.5 Adoption of FY 22-23 Board of Director's Regular Meeting Calendar (page 77)
Executive Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second: _____
Board Discussion
Action: Ayes: ___ Nays: ___ Abstentions: ___

- 6.6 Nomination and Election of Officers for WCTA Board of Directors for the 2022-2023 Fiscal Year (page 78)
 - Executive Director's Comments/Recommendations
 - Public Comments
 - Board Motion: Motion: _____ Second: _____
 - Board Discussion
 - Action: Ayes: _____ Nays: _____ Abstentions: _____

7.0 REPORTS

- 7.1 Executive Director's Report (page 79)
- 7.2 Budget Report (page 80-92)

8.0 PLANNING

- 8.1 Next Meeting: August 17, 2022 if needed, September 14, 2022 regular meeting
Topics: Approval of 2022-2023 Salary Schedules, negotiation status/approval

9.0 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.