

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 18, 2021 AT 10:15 AM**

Google Meet joining info
Video call link: <https://meet.google.com/vxh-cfsz-wve>
Or dial: (US) +1 361-247-0057 PIN: 227 707 622#

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 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: Agency negotiations with CSEA 760, Agency Negotiator, Chad Barksdale (page 3)

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 6/19/21 Regular Meeting (page 4-5)
- 5.2 Approval of Vendor Warrants of June & July 2021 (page 6-13)
- 5.3 Employment Action (page 14)
- 5.4 Budget Updates (page 15-21)

6.0 DISCUSSION/ACTION ITEMS

- 6.1 Approval of Board Resolution 2122-01, Carl Moyer Program School Bus Replacement Grant (page 22-23)
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 24-25)
- 7.2 Budget Report (page 26-37)

8.0 PLANNING

- 8.1 Next Meeting: September 8, 2021
Topics: Fiscal Year 2020-21 Unaudited Actuals Financial Report

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.