

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 8, 2021 AT 10:15 AM**

WCTA Regular Board Meeting

Wednesday, September 8, 2021 · 10:15 am

Google Meet joining info

Video call link: <https://meet.google.com/vfe-pdzt-cyn>

Or dial: (US) +1 567-402-0485 PIN: 305 250 464#

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 8/18/21 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of August 2021 (page 5-8)
- 3.3 Employment Action (page 9)
- 3.4 Approval Agency Compensation Formula Results for 2021-22 salary and health/welfare (page 10-12)
- 3.5 Approval of 2021-2022 Salary Schedule of WCTA Classified Employees (page 13-14)
- 3.6 Approval of 2021-2022 WCTA Management Team Salary Schedule (page 15-16)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Approval of 2020-2021 Fiscal Year Unaudited Actuals Financial Report (page 17-45)
Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ____ Nays: ____ Abstentions: ____
- 4.2 Discussion on SB 328 Bell Time & Bus Route Study (page 46-47)
Director's Comments/Recommendations
Public Comments
Board Discussion
- 4.3 Discussion on Staffing Challenges and Effects on Bus Routes and Activity Trips (page 48-50)
Director's Comments/Recommendations
Public Comments
Board Discussion
- 4.4 Discussion on Non-Public and Sonoma Office of Education Bell Times and Routes (page 51)
Director's Comments/Recommendations
Public Comments
Board Discussion

5.0 REPORTS

- 5.1 Executive Director's Report (page 52)
- 5.2 Budget Report (page 53-64)
- 5.3 Report on Financial Impact of Approved COLA for FY 21-22 Budget (page 65)

6.0 PLANNING

- 6.1 Next Meeting: October 13, 2021 Topic: Bell Time & Bus Route Study

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.