

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 11, 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 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 54961: Public Employee Performance Evaluation. Position Title: Executive Director (Page 4)

- 3.3 With respect to every item of business to be discussed in closed session pursuant to Section 54961: a. Contract Discussion for the Executive Director of WCTA (Page 5)

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 3/9/22 Regular Meeting (page 6-7)
- 5.2 Employment Action (page 8)
- 5.3 Approval of Vendor Warrants for March & April 2022 (page 9-16)
- 5.4 Budget Update (page 17-20)

6.0 ACTION /DISCUSSION ITEMS

- 6.1 Discussion on SB 878 School Transportation (page 21-25)
Director’s Comments/Recommendations
Public Comments
Board Discussion
- 6.2 Discussion on Nominations for Executive Board Members and Committee for 2022-2023 (page 26)
Executive Director’s Comments/Recommendations
Public Comments
Board Discussion
- 6.3 Board Report on Contract with Chad Barksdale, Executive Director of WCTA (page 27)
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 28)
- 7.2 2022-23 Preliminary Budget Report (page 29-34)
- 7.3 Budget Report (page 35-47)

8.0 PLANNING

- 8.1 Next Meeting: June 8, 2022 - Topics: 2022-23 Budget Approval, Election of Board Officers

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.