

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, OCTOBER 11, 2023 AT 10:15 AM
 MEETING LOCATION: 7050 COVEY RD. FORESTVILLE, CA. 95436**

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.

1.0 CALL TO ORDER, ROLL CALL Time:

Board of Directors:

August	Mason	Stringfellow	Cahn	Valenzuela	Dunkle
Saxon	Rose	Charbonneau	Biggers	Morgan	Meredith
Guzman	Bartolome	Cala	Kim	Gramm	

Agency Executive Director: Chad Barksdale

2.0 APPROVAL OF AGENDA/ADJUSTMENTS TO AGENDA

Board Motion: Motion: _____ Second _____
 Action: Ayes: _____ Nays: _____ Abstentions: _____

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 54956.9: Approval of Pre-Trial Settlement (page 3-7)

4.0 RETURN TO OPEN SESSION

4.1 Report of any action taken in Closed Session

5.0 CONSENT AGENDA

- 5.1 Approval of Minutes of 9/13/23 Regular Meeting (page 8-9)
- 5.2 Approval of Vendor Warrants of September 2023 (page 10-21)
- 5.3 Employment Action (page 22)
- 5.4 Budget Update (page 23-25)

6.0 DISCUSSION / ACTION ITEMS

- 6.1 Discussion on Agency's Prior EV Study and Grant Process (page 26-89)
 - Director's Comments/Recommendations
 - Public Comments
 - Board Discussion

- 6.2 Action to Change November 8, 2023 Regular Board Meeting to "As Needed" (page 90)
 - 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 91)

8.0 PLANNING

- 8.1 Next Meeting: November 8, 2023 if needed

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. 229. 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. 229.