

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, FEBRUARY 12, 2020 AT 10:45 AM
 WEST COUNTY TRANSPORTATION AGENCY
 367 WEST ROBLES AVENUE, SANTA ROSA, CA. 95403**

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

	Schaible		Field		Stingfellow		Quinn		Diaz-French		Morgan
	Jones-Kerr		Marical		Semik		Edson		Beal		Alexander
	Bickford		Calloway		Rose		Pedersen		Irving		

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 12/11/19 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of December 2019 and January 2020 (page 5-11)
- 3.3 Employment Action (page 12)
- 3.4 Approval of authorized signers for the Agency’s WestAmerica Bank Accounts (page 13)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Acceptance of Fiscal Year 2018-2019 Audit Report (page 14-77)
 Executive Director’s Comments/Recommendations
 Public Comments
 Board Discussion
 Board Motion: Motion: _____ Second _____

- 4.2 Approval of Percentage of Use for Home to School and Special Education Transportation for FY 20-21 (page 78-79)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion
Board Motion: Motion: _____ Second _____
- 4.3 Approval of Rate Increase on Agency Services for Fiscal Year 20-21 (page 80-81)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion
Board Motion: Motion: _____ Second _____
- 4.5 Approval of Board Resolution 1920-02, Authorizing The Execution of The Amended Joint Power Agreement and Bylaws, and Adopt Separate Documents For Each Program of The Redwood Empire Schools' Insurance Group (RESIG) (page 82-126)
Executive Director's Comments/Recommendations
Public Comments
Board Discussion
Board Motion: Motion: _____ Second _____

5.0 REPORTS

- 5.1 Executive Director's Report (page 127)
- 5.2 Budget Report (page 128-139)

6.0 PLANNING

- 6.1 Next Meeting: March 11, 2020, Preliminary FY 2020-21 Budget, 2nd Interim Fiscal Report.

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.