

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 WEDNESDAY, MARCH 8, 2023 AT 10:15 AM
 7050 COVEY RD, FORESTVILLE, CA 95436**

1.0 CALL TO ORDER, ROLL CALL:

Board of Directors:

Irving	Mason	Stringfellow	Cahn	Valenzuela	Dunkle
Morgan	Rose	Charbonneau	Calaway	Saxon	Meredith
Guzman	Bartolome	Cala	Kim	Cavin	

Agency Executive Director: Chad Barksdale

2.0 APPROVAL OF AGENDA/ADJUSTMENTS TO AGENDA

Approval of Agenda Board Motion: Motion: _____ Second _____ Approved _____

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 CLOSED SESSION

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Discussion of Sunshine for Negotiations with CSEA 760 with Agency Negotiator, Chad Barksdale. (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 2/8/23 Regular Meeting (page 8-9)
- 5.2 Approval of Vendor Warrants of February 2023 (page 10-16)
- 5.3 Employment Action (page 17)
- 5.4 Budget Update (page 18-23)

Consent Item Board Motion: Motion: _____ Second _____ Approved _____

6.0 DISCUSSION / ACTION ITEMS

- 6.1 Approval of Sunshine of Negotiations between CSEA 760 and WCTA for FY's 2023-2026 Contract/Collective Bargaining, (page 24-76)
Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: _____ Nays: _____ Abstentions: _____
- 6.2 Approval of 2nd Interim Fiscal Report for the 2022-23 Fiscal Year (page 77-79)
Executive Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: _____ Nays: _____ Abstentions: _____
- 6.3 Approve Agency Contract with Chavan & Associates, LLP To Provide Accounting and Audit Services for 2022-23 Through 2024-2025 Fiscal Years (page 80-83)
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 (84)
7.2 Budget Report (page 85-96)

8.0 PLANNING

- 6.1 Next Meeting: April 12, 2023 IF NEEDED, May 10, 2023 Regular Meeting.

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.