

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 10, 2020 AT 10:15 AM**

Meeting ID
meet.google.com/iaa-tqqe-jjz
Phone Numbers
(US)+1 513-783-2146
PIN: 735 574 177#

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

	Jones-Kerr		Field		Stringfellow		Quinn		Rasori		Morgan
	Schaible		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 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 54957.6: Discussion of Negotiations with CSEA 760 with Agency Negotiator, Chad Barksdale. (page 4)

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 5/13/20 Regular Meeting (page 5)
- 5.2 Approval of Vendor Warrants of May 2020 (page 6-8)
- 5.3 Employment Action (page 9)

6.0 ACTION/DISCUSSION ITEMS

- 6.1 Approval/Designation of Excess Ending Fund Balance from FY 2019-2020 (page 10-11)
Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ____ Nays: ____ Abstentions: ____
- 6.2 Public Hearing for Fiscal Year 2020-21 Budget (page 12)
Public Hearing Open: _____ Public Hearing Closed: _____
- 6.3 Adoption of Fiscal Year 2020-21 Budget. (page 13-76)
Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ____ Nays: ____ Abstentions: ____
- 6.4 Adoption of Resolution 1920-03: Inter-fund Transfers (page 77-78)
Executive Director's Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ____ Nays: ____ Abstentions: ____

- 6.5 Adoption of Board of Director’s Regular Meeting Calendar for FY 2020-21 (page 79)
 Executive Director’s Comments/Recommendations
 Public Comments
 Board Motion: Motion: _____ Second: _____
 Board Discussion
 Action: Ayes: ____ Nays: ____ Abstentions: ____

- 6.6 Nomination and Election of Officers for WCTA Board of Directors for the 2020-2021 Fiscal Year (page 80)
 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 81)
- 7.2 Budget Report (page 82-94)

8.0 PLANNING

- 8.1 Next Meeting: August 19, 2020
 Topics: Approval of 2020-2021 Salary Schedules

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.