

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 19, 2020 AT 10:15 AM**

Meeting ID

<https://meet.google.com/sda-ryid-wie?hs=122&authuser=0>

Join by phone

(US) +1 405-697-0432

PIN: 181 999 947#

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

Irving	Field	Stringfellow	Mason	Rasori	Morgan
Pedersen	Marical	Semik	Edson	Beal	Alexander
Bickford	Calloway	Rose	Schaible	Jones-Kerr	

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 Agency Compensation Formula outcome for 2020-21 salary and health/welfare with CSEA 760, Agency Negotiator, Chad Barksdale. (page 4-6)

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 6/10/20 Regular Meeting (page 7-8)
- 5.2 Approval of Vendor Warrants of June & July 2020 (page 9-14)
- 5.3 Employment Action (page 15)
- 5.4 Approval Agency Compensation Formula Results for 2020-21 salary and health/welfare (page 16-18)
- 5.5 Approval of 2020-2021 Salary Schedule of WCTA Classified Employees. (page 19-20)
- 5.6 Approval of 2020-2021 WCTA Management Team Salary Schedule (page 21-22)
- 5.7 Budget Updates (page 23-25)

6.0 DISCUSSION/ACTION ITEMS

- 6.1 Approval of Draft Agency COVID-10 Pandemic Protocol (page 26-51
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 52)
- 7.2 Budget Report (page 53-64)

8.0 PLANNING

- 8.1 Next Meeting: September 9, 2020
Topics: Fiscal Year 2019-20 Unaudited Actuals Financial Report

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.