

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 14, 2022 AT 10:15 AM**

**MEETING LOCATION:
7050 COVEY RD.
FORESTVILLE, CA. 95436
Room H4**

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

Morgan	Mason	Stringfellow	Rico	Valenzuela	Dunkle
Irving	Rose	Charbonneau	Cahn	Saxon	Meredith
Guzman	Bartolome	Cala	Kellison	Oden	

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 6/8/22 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of June, July and August 2022 (page 5-15)
- 3.3 Employment Action (page 16)
- 3.4 Approval Agency Compensation Formula Results for 2022-23 salary and health/welfare (page 17-19)
- 3.5 Approval of 2022-2023 Salary Schedule of WCTA Classified Employees (page 20-21)
- 3.6 Approval of 2022-2023 WCTA Management Team Salary Schedule (page 22-23)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Approval of 2021-2022 Fiscal Year Unaudited Actuals Financial Report (page 24- 66)
Director’s Comments/Recommendations
Public Comments
Board Motion: Motion: _____ Second _____
Board Discussion
Action: Ayes: ____ Nays: ____ Abstentions: ____

- 4.2 Discussion on Bell Times & Bus Routing Challenges (page 67-68)
 Director's Comments/Recommendations
 Public Comments
 Board Discussion

- 4.3 Discussion on Staffing Challenges and Effects on Bus Routes/Activity Trips (page 69)
 Director's Comments/Recommendations
 Public Comments
 Board Discussion

- 4.4 Discussion/Designation of Excess Fund Balance from FY 21-22 (page 70-71)
 Director's Comments/Recommendations
 Public Comments
 Board Motion: Motion: _____ Second _____
 Board Discussion
 Action: Ayes: _____ Nays: _____ Abstentions: _____

- 4.5 Discussion/Nomination for WCTA Board President (page 72)
 Director's Comments/Recommendations
 Public Comments
 Board Motion: Motion: _____ Second _____
 Board Discussion
 Action: Ayes: _____ Nays: _____ Abstentions: _____

5.0 REPORTS

- 5.1 Executive Director's Report (page 73)
- 5.2 Budget Report (page 74-85)

6.0 PLANNING

- 6.1 Next Meeting: October 12, 2022

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. 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.