

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 9, 2020 AT 10:15 AM**

Meeting ID

<https://meet.google.com/riv-nycs-xnz?hs=122&authuser=0>

Join by phone

(US) +1 413-489-2082

PIN: 840 516 684#

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

Irving	Field	Stringfellow	Mason	Charbonneau	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

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 8/19/20 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of August 2020 (page 5-7)
- 3.3 Employment Action (page 8)

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Approval of 2019-2020 Fiscal Year Unaudited Actuals Financial Report (page 9-33)
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 34)
- 5.2 Budget Report (page 35-46)
- 5.3 Report on Financial Impact of Approved COLA for FY 20-21 Budget (page 47)

6.0 PLANNING

- 6.1 Next Meeting: October 14, 2020

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.