

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 13, 2020 AT 10:15 AM**

**GOOGLE MEET:**

Meeting ID

[meet.google.com/vca-zeju-rqd](https://meet.google.com/vca-zeju-rqd)

Phone Numbers

(US)+1 518-797-6185

PIN: 558 267 479#

**1.0 CALL TO ORDER, ROLL CALL**

Board of Directors:

Schaible	Field	Stringfellow	Quinn	Rasori	Morgan
Jones-Kerr	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 54961: Public Employee Performance Evaluation. Position Title: Executive Director
  
- 3.2 With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Discussion on Negotiations with CSEA 760 with Agency Negotiator, Chad Barksdale.

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 3/11/20 Regular Meeting
- 5.2 Approval of Vendor Warrants for March & April 2020
- 5.3 Employment Action
- 5.3 Budget Updates

6.0 ACTION /DISCUSSION ITEMS

- 6.1 Approval of CNG Fueling Improvement Project Contract and Funding Option  
Director’s Comments/Recommendations  
Public Comments  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Board Discussion  
Action: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_
- 6.2 Approval of Contract Extension MOU for CSEA 760 and WCTA  
Executive Director’s Comments/Recommendations  
Public Comments  
Board Motion: Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Board Discussion  
Action: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_
- 6.3 Approval of Resolution 1920-2 To Tax Defer CALPERS Member Paid Contributions  
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
- 7.2 Budget Report

## 8.0 PLANNING

- 8.1 Next Meeting: June 10, 2020 - Topics: 2020-21 Budget Approval, Election of Board Officers

## 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.