

AGENDA

Williamsburg Area Transit Authority Board of Directors

March 17, 2021

10:00 A.M.

Virtual Meeting

Public Dial in Phone #: +1 646 558 8656
Meeting ID: 870 2301 0083

1. Call To Order
2. Roll Call
3. Public Comment
4. Board Minutes
 - 4.I. Minutes - February 17, 2021

Documents:

[20210217_WATA_FEB_MINUTES_ZT_F.PDF](#)

5. Reports
 - 5.I. Executive Director Report

Documents:

[20210317_EXECDIR_AND_RIDERSHIP_REPORT.PDF](#)

6. Unfinished Business
 - 6.I. FY 2021 Budget Amendment, Proposed Resolution #R21-28

Documents:

20210317_FY21_BUDGET_AMEND_MEM.PDF
20210317_FY21_BUDGET_AMEND_RES.PDF
20210317_FY21_BUDGET_AMEND.PDF

7. New Business

7.I. Pender & Coward Renewal, Proposed Resolution #R21-29

Documents:

20210317_PENDERCOWARD_RENEWAL_MEM.PDF
20210317_PENDERCOWARD_RENEWAL_RES.PDF

7.II. Vehicle Maintenance Facility Lease Amendment - 1st Transit, Proposed Resolution #R21-30

Documents:

20210317_VEH_MAINT_FACILITY_LEASE_AMEND_MEM.PDF
20210317_VEH_MAINT_FACILITY_LEASE_AMEND_1ST_TRANSIT_RES.PDF
20210317_AMEND_LEASE_AGREEMENT_1ST_TRANSIT.PDF
ASSIGNMENT OF LEASES AND ASSUMPTION AGREEMENT.PDF
CWF - FIRST TRANSIT VMF LEASE MARCH 29 2011 FINAL.PDF

8. Board Requests

9. Adjourn