

## AGENDA

### Williamsburg Area Transit Authority Board of Directors

May 19, 2021  
10:00 A.M.

**Stryker Center City Council Chambers  
412 N. Boundary Street, Williamsburg, VA 23185**

*(Public is welcome to attend although seating may be limited due to social distancing)*

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**Public Dial in Phone #: +1 646 558 8656  
Meeting ID: 856 3636 7584**

1. Call To Order
2. Roll Call
3. Public Comment
4. Board Minutes
  - 4.I. Minutes - April 21, 2021

Documents:

[20210421\\_WATA\\_APRIL\\_MINUTES\\_FZT.PDF](#)

5. Reports
  - 5.I. Executive Director Report

Documents:

[20210519\\_MONTHLY\\_SUMMARYREPORTS\\_APRIL.PDF](#)

6. Unfinished Business
  - 6.I. FY 2022 Budget Discussion

Documents:

[20210519\\_DRAFT\\_FY22\\_BUDGET\\_DOCUMENT.PDF](#)

7. New Business
  - 7.I. Contract Award - Administration & Maintenance Facility Design Firm - Proposed Resolution #R21-33

Documents:

[20210519\\_CONTRACT\\_AWARD\\_ADMINMAINTFACILITYDESIGN\\_FIRM\\_MEM.PDF](#)

7.II. FY21 Budget Amendment - CWF Vehicle Maintenance, Proposed Resolution #R21-34

Documents:

[20210519\\_FY21\\_BUDGET\\_AMEND\\_CWF\\_VEHICLE\\_MAINT\\_MEM.PDF](#)  
[20210519\\_FY21\\_BUDGET\\_AMEND\\_CWF\\_VEH\\_MAINT\\_RESZT.PDF](#)

8. Closed Session

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Section 2.2-3711 (A) (29) of the Code of Virginia, Proposed Resolution #R21-35

Documents:

[20210519\\_CLOSED\\_SESSION\\_CERTIFICATION\\_RES.PDF](#)

9. Board Requests

10. Adjourn