

AGENDA

Williamsburg Area Transit Authority Board of Directors

January 19, 2022

10:00 A.M.

Stryker Center City Council Chambers

412 N. Boundary Street, Williamsburg, VA 23185

1. Call To Order
2. Roll Call
3. Public Comment
4. Board Minutes
 - 4.I. Minutes - December 15, 2021

Documents:

[20211215_WATA_DECEMBER_MINUTES_FZT.PDF](#)

5. Reports
 - 5.I. Executive Director Report

Documents:

[20220119_EXECDIR_REPORT_JAN.PDF](#)
[20220119_MONTHLY_SUMMARYREPORTS_DECEMBER.PDF](#)

- 5.II. Proposed Staffing Plan

Documents:

[20220119_PROPOSEDSTAFFING_MEMO.PDF](#)
[20220119_STAFFINGPLAN_CHANGE.PDF](#)
[20220119_ORG CHART TEMPLATE.PDF](#)

6. Unfinished Business
7. New Business

- 7.I. 4th Amendment CWF Bus Service Agreement, Proposed Resolution #R22-15

Documents:

[20220119_4TH_AMEND_CWF_BUSSERVICE_AGREEMENT_MEMZT.PDF](#)
[20220119_4TH_AMEND_CWF_BUSSERVICE_AGREEMENT_RESZT.PDF](#)
[20220119_4TH_AMENDMENT_CWF_BUSSERVICEAGMTJAN2022.PDF](#)

8. Filling Officer Vacancies And Authorization To Sign Checks And Make Electronic Disbursements, Proposed Resolution #R22-16

Documents:

[20220119_FILLING_OFFICER_VACANCIES_MEMZT.PDF](#)
[20220119_FILLING_OFFICER_VACANCIES_F1_RES_ZT.PDF](#)

9. Board Requests
10. Adjourn