

AGENDA  
Williamsburg Area Transit Authority Board of Directors  
January 16, 2019  
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 19, 2018 Work Session

Documents:

[20181221\\_WATA\\_WORKSESSION\\_DEC\\_MINUTES\\_F\(ELH\)ZT.PDF](#)

4.I.i. Minutes - December 19, 2018

Documents:

[20181221\\_WATA\\_DEC\\_MINUTES\\_F\(ELH\)ZT.PDF](#)

5. Reports

5.I. Safety Report

Documents:

[20190116\\_SAFETY REPORT.PDF](#)

5.I.i. Monthly Reports And Communications

Documents:

[20190116\\_MONTHLY\\_SUMMARYREPORTS\\_DEC.PDF](#)  
[20190116\\_EXEC\\_DIR\\_REPORT\\_JANZT.PDF](#)

5.I.ii. TDP Update

Documents:

[20190116\\_2018TDP\\_ANNUAL\\_UPDATE.PDF](#)

6. Unfinished Business

7. New Business

7.I. Surplus Vehicle Disposals, Proposed Resolution #R19-34

Documents:

[20190116\\_TRANSIT\\_VEHICLE\\_DISPOSAL\\_MEMZTBC.PDF](#)  
[20190116\\_TRANSIT\\_VEHICLE\\_DISPOSAL\\_RESZT.PDF](#)

7.l.i. FY 2020 Budget Adoption, Proposed Resolution #R19-35

Documents:

[20190116\\_FY20\\_PROPOSED\\_BUDGET\\_MEMZT.PDF](#)  
[20190116\\_FY20\\_PROPOSED\\_BUDGET\\_RESZT.PDF](#)

8. Closed Session Certification, Proposed Resolution #R19-36

Documents:

[20190116\\_CLOSED\\_SESSION\\_CERTIFICATION\\_RES.PDF](#)

9. Board Requests

10. Adjourn