

AGENDA  
Williamsburg Area Transit Authority Board of Directors  
February 20, 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 - January 16, 2019

Documents:

[20190116\\_WATA\\_JAN\\_MINUTES\\_F\(ELH\)ZT.PDF](#)

5. Reports

5.I. Monthly Reports And Communications

Documents:

[20190220\\_MONTHLY\\_SUMMARYREPORTS\\_JAN.PDF](#)  
[20190220\\_EXEC\\_DIR\\_REPORT\\_JANZT \(002\).PDF](#)

6. Unfinished Business

7. New Business

7.I. Contract Award - Bus Line Inspection, Proposed Resolution #R19-37

Documents:

[20190220\\_BUS\\_LINE\\_INSPECTION\\_AWARD\\_MEMZT.PDF](#)  
[20190220\\_BUS\\_LINE\\_INSPECTION\\_AWARD\\_RESZT.PDF](#)

8. Closed Session

Consideration of the acquisition of real property for the WATA facilities pursuant to Section 2.2-3711 (A) (3) of the Code of Virginia, Proposed Resolution #R19-38

Documents:

[20190220\\_CLOSED\\_SESSION\\_CERTIFICATION\\_RES.PDF](#)

9. Board Requests

10. Adjourn