

AGENDA
Williamsburg Area Transit Authority Board of Directors
April 21, 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)

Public Dial in Phone #: +1 646 558 8656 Meeting ID: 882 1534 8079

1. Call To Order

2. Roll Call

3. Public Comment

4. Board Minutes

4.I. Minutes - March 17, 2021

Documents:

[20210317_WATA_MARCH_MINUTES_FZT.PDF](#)

5. Reports

5.I. Executive Director Report

Documents:

[20210421_EXEC_DIRECTOR_REPORT.PDF](#)
[20210421_BUDGETSUMMARY3RDQTRFY21.PDF](#)
[20210421_MEMO_EV_PRELIMCONSIDERATIONS.PDF](#)
[20210421_MONTHLY_SUMMARYREPORTS_MARCH.PDF](#)

5.II. Triennial Review Update

Documents:

[20210421_MEMO_TRIENNIALREVIEWAPR2021.PDF](#)

6. Public Hearing

Continuing Service Impacts from COVID-19

Documents:

[20210421_CONTINUING_SERVICR_IMPACTS_FROM_COVID-19.PDF](#)

7. Unfinished Business

8. New Business

8.I. Second Amendment-Amended And Restated Lease And Purchase Option Agreement, Proposed Resolution #R21-31

Documents:

[20210421_2ND_AMEND_AMENDED_AND_RESTATED_LEASE_PURCHASE_OPTION_AGREEMENT_MEM.PDF](#)
[20210421_2ND_AMEND_AMENDED_AND_RESTATED_LEASE_AND_PURCHASE_OPTION_AGREEMENT_RESZT.PDF](#)
[20210421_LEASE PURCHASE OPTION AGREEMENT \(CWF\) - 2ND AMEND TO AMEND AND RSTD LEASE AND PUR OPTION AGR_.PDF](#)

9. 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 #R21-32

Documents:

[20210421_CLOSED_SESSION_CERTIFICATION_RES.PDF](#)

10. Board Requests

11. Adjourn