

AGENDA
Williamsburg Area Transit Authority Board of Directors
June 16, 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: 867 7783 9621

1. Call To Order
2. Roll Call
3. Public Comment
4. Board Minutes

4.I. Minutes - May 19, 2021

Documents:

[20210519_WATA_MAY_MINUTES_FZT.PDF](#)

4.I.i. Minutes - Special Meeting June 3, 2021

Documents:

[20210603_WATA_SPECIALMTG_MINUTES_F.PDF](#)

5. Reports

5.I. Transit Strategic Plan (TSP) RFP

Documents:

[20210616_TSP_MEMO.PDF](#)

5.II. Executive Director Report

Documents:

[20210616_EXECDIR_REPORT_MEM.PDF](#)
[AGENDA ITEM E.2A.PDF](#)
[20160616_TRIENNIAL_REVIEW_FINAL.PDF](#)
[20210616_MONTHLY_SUMMARY_REPORT_MAY.PDF](#)

6. Unfinished Business

6.I. FY 2022 Final Budget & Appropriation, Proposed Resolution #R21-37

Documents:

[20210616_FY22_BUDGET_APPROPRIATION_MEM.PDF](#)
[20210616_FY22_BUDGET_APPROPRIATION_RES.PDF](#)
[20210616_FY22_BUDGET_WATA.PDF](#)

7. New Business

7.I. Public Transportation Agency Safety Plan (PTASP), Proposed Resolution #R21-38

Documents:

[20210616_PTASP_UPDATE_MEM.PDF](#)
[20210616_PTASP_UPDATE_RES.PDF](#)
[DRPT STATEWIDE PTASP N WATA MAY 2021.PDF](#)

7.I.i. Amendment #3 To CWF Bus Service Agreement, Proposed Resolution #R21-39

Documents:

[20210616_THIRD_AMEND_CWF_BUS_SERVICE_AGREEMENT_MEM.PDF](#)
[20210616_THIRD_AMEND_CWF_BUSSERVICE_AGREEMENT_RES.PDF](#)
[20210616_THIRD_AMEND_CWF_BUS SERVICE AGREEMENT.PDF](#)

7.I.ii. Northern Transfer Purchase Agreement, Proposed Resolution #R21-40

Documents:

[20210616_NORTHERN_HUB_PROPERTY_PURCHASE_AGREEMENT_MEM.PDF](#)

8. Closed Session

For consideration of a personnel matter involving the performance review of the Executive Director Agreement pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia, Proposed Resolution #R21-41

Documents:

[20210616_CLOSED_SESSION_CERTIFICATION_RES.PDF](#)

9. Board Requests

10. Adjourn