

**AGENDA**

**Williamsburg Area Transit Authority Board of Directors**

**July 21, 2021**

**10:00 A.M.**

**Stryker Center City, Room 128**

**412 N. Boundary Street, Williamsburg, VA 23185**

1. Call To Order
2. Roll Call
3. Organizational Meeting
  - 3.I. Election Of Officers, Proposed Resolution #R22-01  
Organizational Meeting

Documents:

[20210721\\_FY22\\_OFFICERELECT\\_MEM.PDF](#)  
[20210721\\_FY22\\_OFFICERELECT\\_RES\\_F1.PDF](#)

- 3.I.i. Adoption Of Fiscal Year 2022 Calendar, Proposed Resolution #R22-02

Documents:

[20210721\\_FY22\\_CALENDAR\\_ADOPT\\_MEM.PDF](#)  
[20210721\\_FY22\\_CALENDAR\\_ADOPT\\_RES\(F\).PDF](#)  
[CALENDAR\\_BOD\\_FY22\\_F.PDF](#)

- 3.I.ii. Authorization To Sign Checks And Make Electronic Disbursements, Proposed Resolution #R22-03

Documents:

[20210721\\_FY22\\_CHECK\\_SIGN\\_MEM.PDF](#)  
[20210721\\_FY22\\_CHECK\\_SIGN\\_RES\\_F1.PDF](#)

4. Public Comment
5. Board Minutes
  - 5.I. Minutes - June 16, 2021

Documents:

[20210616\\_WATA\\_JUNE\\_MINUTES\\_F.PDF](#)

6. Reports
  - 6.I. Executive Director Report

Documents:

[20210721\\_EXECDIR\\_REPORT\\_MEM.PDF](#)  
[20210721\\_FY21\\_4THQTRSTATUS.PDF](#)

6.I.i. Financial And Ridership Report

Documents:

[20210721\\_MONTHLY\\_SUMMARYREPORTS\\_JUNE.PDF](#)

6.I.ii. Fare Structure Proposed Changes

Documents:

[20210721\\_FARE\\_STRUCTURE\\_PROPOSED\\_CHANGES.PDF](#)

7. Unfinished Business

8. New Business

8.I. Adoption Of 3 Year DBE Goal FY2022 - FY2024, Proposed Resolution #R22-04

Documents:

[20210721\\_ADOPTION\\_DBE\\_3YRGOAL\\_FY22-24\\_MEM.PDF](#)  
[20210721\\_ADOPTION\\_DBE\\_3YRGOAL\\_FY22-24\\_RES.PDF](#)  
[20210721\\_WATA\\_3-YEAR\\_DBE\\_GOAL\\_FY22-24\\_JULY2021.PDF](#)

8.I.i. MOU William & Mary Service Contract, Proposed Resolution #R22-05

Documents:

[20210721\\_WM\\_TRANSIT\\_SERVICES\\_FY2022\\_MEMZT.PDF](#)  
[20210721\\_WM\\_TRANSIT\\_SERVICES\\_FY2022\\_RESZT.PDF](#)  
[20210721\\_WM22-2543\\_WATA\\_MOU\\_2021-2022.PDF](#)

8.I.ii. First Amendment To 2012 & 2019 Lease Purchase Option Agreements York County, Proposed Resolutions #R22-06 (2012) And #R22-07 (2019)

Documents:

[20210721\\_AMEND\\_2012\\_2019\\_LEASEPURCHASE\\_OPTION\\_AGMT\\_YORK\\_CNTY\\_MEM.PDF](#)  
[20210721\\_AMEND\\_2012\\_LEASEPURCHASE\\_AGMT\\_YORK\\_CNTY\\_RES.PDF](#)  
[20210721\\_2012\\_LEASE PUR OPTION AGR AMENDMENT\\_YORKADA.PDF](#)  
[20210721\\_AMEND\\_2019\\_LEASEPURCHASE\\_AGMT\\_YORK\\_CNTY\\_RES.PDF](#)  
[20210721\\_2019\\_LEASE PUR OPTION AGR AMENDMENT\\_YORKADA.PDF](#)

8.I.ii.1. Executive Director Cost Of Living Increase, Proposed Resolution #R22-08

Documents:

[AGENDA ITEM H. 4.PDF](#)  
[20210721\\_EXEC\\_DIR\\_COST\\_OF\\_LIVING\\_INC\\_RES.PDF](#)

9. Board Requests

10. Adjourn