

AGENDA

Williamsburg Area Transit Authority Board of Directors

September 15, 2021

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 - July 21, 2021 Organizational Meeting

Documents:

[20210721_WATA_JULY_MINUTES_ZT \(002\)-F.PDF](#)

5. Reports

5.I. Executive Director Report

Documents:

[20210915_EXECDIR_REPORT_MEM.PDF](#)
[20210915_MONTHLY_SUMMARYREPORT_AUG.PDF](#)

6. Unfinished Business

7. New Business

7.I. Agreement For Provision Of ADA Complementary Paratransit Services - WATA And York County, Proposed Resolution #R22-09

Documents:

[20210915_ADASVSAGMT_YORK_CNTY_MEMZT.PDF](#)
[20210915_ADASVSAGMT_YORK_CNTY_RES.PDF](#)
[20210915_ADASERVICEYORK_DRAFT.PDF](#)

7.II. Surplus Property Disposal, Proposed Resolution #R22-10

Documents:

[20210915_SURPLUSPROPERTYDISPOSAL_MEM.PDF](#)

20210915_SURPLUSPROPERTYDISPOSAL_RES.PDF

7.III. FY22 Budget Amendment Transit Study - City Of Williamsburg, Proposed Resolution #R22-11

Documents:

20210915_FY22_BUDGET_AMEND_CITY_TRANSIT_STUDY_MEM.PDF
20210915_FY22_BUDGET_AMEND_CITY_TRANSIT_STUDY_RES.PDF
20210915_BUDGETAMEND_FY2022_CITY_TRANSIT_STUDY.PDF

7.IV. Adoption Of Draft WATA Title VI Program, Federal Fiscal Years 2021 - 2024, Proposed Resolution #R22-12

Documents:

20210915_TITLEVI_UPDATE.MEMZT.PDF
20210915_TITLEVI_UPDATE_RES.PDF
DRAFT_2021TITLEVIUPDATE.PDF

8. Board Requests

9. Adjourn