



Executive Board Meeting Agenda (SPECIAL MEETING)

June 12, 2024

8:00 AM

VRT Board Room – 700 NE 2nd Street – Meridian, Idaho

This meeting will be held via a TEAMS meeting at

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or by dialing in at **323-484-8960** Conference ID: **334 666 044#**

I. Calling of the Roll - Chair Jarom Wagoner

II. Agenda Additions/Changes

III. CONSENT AGENDA

Items on the Consent Agenda are action items and will be enacted by one motion. There will be no separate discussion on these items unless an Executive Board Member requests the item be removed from the consent agenda and placed under action items.

A. ACTION: FY2025 Budget Public Hearing Date

Staff request the Executive Board change the date for the budget public hearing from July 29 to August 12 at noon, at the rescheduled Board of Directors meeting which will now take place on August 12.

B. ACTION: Asset Disposal Public Hearing Request

Leslie Pedrosa

Staff request the Executive Board change the date for the budget public hearing from July 29 to August 12 at noon, at the rescheduled Board of Directors meeting which will now take place on August 12.

IV. ACTION ITEMS

V. Public Comments (*Comments will be limited to no more than three (3) minutes.*)

VI. Adjournment

Agenda order is subject to change.

Next VRT Executive Board Meeting:

July 15, 2024

VRT Boardroom

700 NE 2nd Street

Meridian, ID 83642

Mission Statement: Valley Regional Transit's mission is to leverage, develop, provide, and manage transportation resources and to coordinate the effective and efficient delivery of comprehensive transportation choices to the region's citizens. (ValleyConnect 2.0 Plan approved 04/02/18)

Any accommodations needed for effective communication, such as language interpretation or auxiliary aids, should be made no later than three working days before the scheduled meeting. Please contact Jason Rose, Communications Director at jrose@rideVRT.org or by calling 208-258-2739.