

Board of Directors Meeting (SPECIAL) Agenda

September 09, 2024

12:00 PM

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

This is a VIRTUAL meeting.

You may join via MStTeams at https://ridevrt.org/vrtboard_aug24_special
or by dialing in at **323-484-8960** Conference ID: **399 644 228#**

- I. **Calling of the Roll - Elaine Clegg**
- II. **Agenda Additions/Changes**
- III. **Public Comments (*Comments will be limited to no more than three (3) minutes.*)**
- IV. **Public Hearing** - Staff will present the need for emergency changes to the FY2025 services in Eagle. Following that explanation, the public hearing will take place. No decision will take place during the hearing.
- V. **Action Items**
 - A. **ACTION: FY2025 Emergency Service Change**
Page 3 | Stephen Hunt
Following the public hearing, the Valley Regional Transit Board of Directors will have the opportunity to consider the discontinuation of Route 160 VRT On-Demand in Eagle due to the City of Eagle removing funding for the 160 in their FY2025 budget.
- VI. **Executive Session**
The VRT Board may convene into Executive Session at this time Pursuant to Idaho Code 74-206, identifying one or more of the specific paragraphs (a) through (j). An action by the VRT Board may follow the Executive Session.
- VII. **Adjournment**

Agenda order is subject to change.

Next VRT Board of Directors Meeting:

October 7, 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.

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|---------------------|-------------------------------|
| TOPIC | ACTION: FY2025 Service Change |
| DATE | September 9, 2024 |
| STAFF MEMBER | Stephen Hunt |

Staff Recommendation/Request

Staff requests the Board of Directors consider discontinuing the 160 VRT On-Demand in Eagle.

Summary

Local funding for Valley Regional Transit (VRT) services is dependent on local jurisdiction budget decisions. The City of Eagle finalized their FY2025 budget on August 13 and did not include funding for the 160 VRT On-Demand. Pursuant to FTA regulations VRT held a public hearing on discontinuing the 160 VRT On-Demand on September 4 in the City of Eagle. Staff will present the findings of that hearing.

VRT works closely with each funding partner to align funding decisions and service changes. This typically results in conversations that occur over many months. Occasionally budget decisions at the jurisdictional level have immediate impacts.

Implication (policy and/or financial)

Discontinuing the 160 VRT On-Demand is necessary to keep a balanced budget and is responsive to the budget decisions of our local funding partners.

More Information

For detailed information contact:

Stephen Hunt, Chief Development Officer, shunt@ridevrt.org, 208-258-2701