

# Executive Board Meeting Agenda

January 06, 2025

11:30 AM

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

This is an in-person meeting.

If you are unable to attend in person, you may participate in the meeting in-person, via MSTeams at

[https://ridevrt.org/VRTEB\\_JAN25](https://ridevrt.org/VRTEB_JAN25)

or by dialing in at **1-323-484-8960 Conference ID: 533 804 252#**

**I. Calling of the Roll - 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: Transportation Improvement Program FY25-FY29**

**Pages 3-8 | Randy Reese**

*The Executive Board is asked to consider approval of the updated Transportation Improvement Program for FY25-FY29 by approving RESOLUTION VEB25-002.*

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

**V. Executive Board - Action Items**

**A. ACTION: Performance Report Updated Layout**

**Pages 9-20 | Leslie Pedrosa**

*Staff requests the Executive Board recommend improvements and provide direction for the final layout of the performance report that is included with this memo.*

**B. ACTION: Bus Stop Bench Procurement from Creative Outdoor Advertising**

**Pages 21-26 | Stephanie Hailey**

*Staff requests the Executive Board consider approval of Resolution VEB25-001 Bus Stop Bench Procurement from Creative Outdoor Advertising and corresponding Authorization for Expenditure which provides the procurement of bus stop benches.*

**VI. Executive Board - Information Items**

**VII. Executive Session**

*The Executive Board may convene into Executive Session at this time Pursuant to Idaho Code 74-206, identifying one or more of the specific paragraphs a) Personnel Hiring, b) Personnel Issues, c) Land Acquisition, d) Records Exempt from Public Disclosure, e) Trade Negotiations, f) Pending/Probable Litigation, i) Insurance Claims, j) Labor Contract, I.C. 74-206(1)*

## VIII. Adjournment

*Agenda order is subject to change.*

### **Next VRT Executive Board Meeting:**

**February 2, 2025**

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](mailto:jrose@rideVRT.org) or by calling 208-258-2739.