

# BASIN TRANSIT SERVICE TRANSPORTATION DISTRICT BOARD OF DIRECTORS MEETING

**Wednesday, April 1, 2026**

**4:15 PM**

<b>Conference Call No. 1-(669)900-6833 ID:891 2870 1582 Passcode: 587825</b> <a href="https://us06web.zoom.us/j/89128701582?pwd=yg1Mpf6Q1CTs8baNbN45CGszXTb4B9.1">https://us06web.zoom.us/j/89128701582?pwd=yg1Mpf6Q1CTs8baNbN45CGszXTb4B9.1</a>		
ORDER	AGENDA	TYPE

<b>A.</b>	<b>CALL TO ORDER</b> - Chairperson	
<b>B.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>C.</b>	<b>INTRODUCTION OF GUESTS</b>	
<b>D.</b>	<b>PUBLIC COMMENT:</b> Members of the Public are invited to address the Board on items not listed on the agenda that are within the scope and jurisdiction of the District. Comments are limited to three (3) minutes per person.	
<b>E.</b>	<p><b>CONSENT AGENDA</b></p> <p>All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. Request approval - Board of Directors Meeting Minutes for February 2026. Approval - Budget Statement for February 2026.</p>	<b>Action</b>
<b>F.</b>	<p><b>OLD BUSINESS</b></p> <p>None</p>	
<b>G.</b>	<b>ACTION ITEMS</b>	
(1.)	FY 2023 Single Audit Report	<b>Information</b>
(2.)	Presentation: Transit Coordinated Human Services Transportation Plan	<b>Information</b>
(3.)	Public input to the Board regarding the Transit Coordinated Human Services Transportation Plan	<b>Information</b>
(3.)	Board of Director's vote to adopt the Transit Coordinated Human Services Transportation Plan	<b>Action</b>

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| (4.) | General Manager's report   | <b>Information</b> |
| (5.) | Board of Directors vote to approve BTS Safety Program                        | <b>Action</b>      |
| (6.) | Resolution 2026-01 Surplus Property  | <b>Action</b>      |
| (7.) | Resolution 2026-02 Donation fo Surplus Property to Klamath Community College | <b>Action</b>      |
| (8.) | Resolution 2026-03 Donation fo Surplus Property to Klamath County Museum     | <b>Action</b>      |
| (7.) | Board approval for the General Manager to attend the OTA Strategic Meeting   | <b>Action</b>      |

**H. NEW BUSINESS - Discussion Only Items**

**I.**

**ADJOURNMENT**

This meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Basin Transit Service at 541-883-2877.