

**BASIN TRANSIT SERVICE TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING**

Wednesday, May 27, 2026

4:15 PM

Conference Call No. 1-(669)900-6833 ID:831 8706 7464 Passcode: 545148

<https://us06web.zoom.us/jc/83187067464>

R	AGENDA	TYPE
A.	CALL TO ORDER - Chairperson	
B.	PLEDGE OF ALLEGIANCE	
C.	INTRODUCTION OF GUESTS	
D.	PUBLIC COMMENT: 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.	
E.	CONSENT AGENDA 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 April 2026. Approval - Budget Statement for April 2026.	Action
F.	OLD BUSINESS None	
G.	ACTION ITEMS	
	(1.) General Manager's Report	Information
	(2.) Resolution 2026-5 In the Matter of transferring funds from the contingency account to the personnel services line item in the general fund.	Action
	(3.) Board Chair signature of ODOT grant agreement No. 356666 based on funding adjustment based on driver barriers project cancellation	Action

- | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|
| (4.) | Board Chair signature of ODOT grant agreement No. 35667 based on funding increase for 2 paratransit replacement vehicles | Action |
| (5.) | Resolution 2026-6 In the Matter of declaring certain properties as surplus and authorizing disposal | Action |
| (6.) | Resolution 2026-7 In the Matter of donating surplus to Sweet Home Senior Center for the delivery of public transit services | Action |
| (7.) | Approval to Award Pivot the Facilities Master Plan Project | Action |
| (8.) | Klamath Basin Senior Center Demand Response Services and Combined Dispatching Operations Update | Information |

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.