

BASIN TRANSIT SERVICE TRANSPORTATION DISTRICT BOARD OF DIRECTOR'S MEETING

Wednesday, June 25, 2025

4:15 PM

Conference Call No. 1-(669)900-6833 ID: 895 3274 4276 Passcode: 641444

<https://us06web.zoom.us/j/89532744276?pwd=rRgjavBuP6RJSdsp6zVbXtL9lY5Xw5.1>

ORDER	AGENDA	TYPE
A.	CALL TO ORDER - Chairperson Oath of Office for Elected Board Members Roll Call/Announcement of Quorum	Action
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 May 2025. Approval - Budget Statement for May 2025.	Action
F.	OLD BUSINESS None	
G.	ACTION ITEMS	
(1.)	General Managers Report	Information
(1.)	Resolution 2025-06 In the Matter of adopting budget,making appropriations, imposing, and categorizing the tax for fiscal year 2025-2026	Action
(2.)	Approval for Chair of Board of Directors to sign 2025-2027 STIF Agreement No. 35827	Action

(3.) Resolution 2025-07 In the Matter of approving 2025-2028 management wage increases **Action**

(4.) Approval for 18 JUL Operations Closure for Readiness & Safety for Saturday/Sunday service **Action**

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.