

# BASIN TRANSIT SERVICE TRANSPORTATION DISTRICT BOARD OF DIRECTORS MEETING

**Wednesday, February 25, 2026**

**4:15 PM**

**Conference Call No. 1-(669)900-6833 ID: 813 0726 4620 Passcode: 508754**

<https://us06web.zoom.us/j/81307264620?pwd=FyK5jHhKAXubVMCD2eFGMaRTHh6bPr.1>

ORDER	AGENDA	TYPE
A.	<b>CALL TO ORDER</b> - Chairperson	
B.	<b>PLEDGE OF ALLEGIANCE</b>	
C.	<b>INTRODUCTION OF GUESTS</b>	
D.	<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.	
E.	<b>HUMAN COORDINATED PLAN STATUS UPDATE</b>	<b>Information</b>
F.	<b>CONSENT AGENDA</b>  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 January 2026. Approval - Budget Statement for January 2026.	<b>Action</b>
G.	<b>OLD BUSINESS</b> None	
H.	<b>ACTION ITEMS</b>	
	(1.) General Manager's Report	<b>Information</b>
	(2.) Approval to reschedule the March 25h 2026 Board of Directors Meetings to April 1st 2026.	<b>Action</b>
	(3.) Approval to adopt the Public Records Retention and Disposal Policy.	<b>Action</b>

- (4.) Approval to adopt the Procurement Policy. **Action**
- (5.) Approval to adopt the Asset Management Policy. **Action**
- (6.) GM Attendance of FTA Drug and Alcohol Program National Conference & Training. **Action**

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

**J. 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.